

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** May 13, 2019

**Time:** 7:30 pm

**Submitted by:** Ami Stubben-Goetsch **Title:** Clerk

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Board Members Present: Robert Wehrer, Sidney Sudbeck, Val Riedel, Myron Wasson and Mark Craft. Others Present: Gene Schwede, Tom Wilke, Dave Cummings, Dale Clipston, Paul Meierhenry, Craig Meierhenry, Linda Pohlman, Jason Fuhrman and Rich Lutz

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Craft called meeting to order. Roll call taken: Wehrer, Sudbeck, Schwede, Riedel and Craft in attendance. Clerk arrived late at 8:00pm. Craft informed public as to current copy and public accessibility of Open Meetings Act.

Motion made by Riedel to accept April minutes as written, second by Sudbeck. All in favor. Motion carried. Wehrer read the official treasurer report for April. Motion made by Sudbeck to accept April official treasurer report, second by Wasson. All in favor. Motion carried.

### **New Business:**

Craft read ORDINANCE NO. 051319 as follows.

#### ORDINANCE NO. 051319

AN ORDINANCE OF THE VILLAGE OF HADAR, NEBRASKA, AMENDING SECTION 1-114 TO CHANGE THE COMMENCEMENT TIME FOR THE REGULAR MEETINGS OF THE BOARD OF TRUSTEES FROM 7:30 P.M. TO 6:30 P.M.; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF HADAR, NEBRASKA THAT SECTION 1-114, ARTICLE 1 – VILLAGE BOARD FOUND IN CHAPTER 1 CIVIL ADMINISTRATION OF THE VILLAGE CODE BE AMENDED TO READ AS FOLLOWS:

#### Section 1.

#### **SECTION 1-114: MEETINGS; VILLAGE BOARD**

The meetings of the Village Board shall be held at the village hall or other location set by the Board by resolution. Regular meetings shall be held on the second Monday of each month at the hour of 6:30 P.M. A special meeting may be called by the Board chairman or by a majority of the Village Board for those purposes which shall be submitted in writing to the Board members prior to said meeting. The call and object of said meeting shall be entered upon the journal by the Village Clerk, as well as the disposition of said meeting.

A majority of the members of the Village Board shall constitute a quorum for the transaction of business, but a smaller number may adjourn from day to day and compel the attendance of the absent members; provided, that on the request of any two members, whether a quorum is present or not, all absent members shall be sent for and compelled to attend. At the hour appointed for the meeting, the village clerk shall proceed to call the roll of members and announce whether a quorum is present. If a quorum is present, the Village Board shall be called to order by the chairman. In the absence of the chairman, the Board shall have the power to appoint a chairman pro tempore, who shall exercise and perform the same duties as the regular chairman of the Board. The Board of Trustees shall go into an executive session only upon a motion duly made, seconded and passed by a majority of the Board of Trustees in open session.

Source: Neb. Sec. 17-204, 17-205 R.R.S. 1943

Section 2. Any other Ordinance or Section passed or approved prior to the passage, approval, and publication or posting of this Ordinance or in any conflict with the Ordinance is hereby repealed.

Section 3. This Ordinance shall take effect and shall be in full force from and after its passage, approval, publication or posting as required by law.

Motion made by Wehrer, second by Wasson to approve Ordinance NO. 051319.

Roll call vote take: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Craft, no tie, no vote. Motion carried.

Motion made by Sudbeck, second by Riedel to waive the three readings. All in favor. Motion carried.

Passed and approved this 13th day of May, 2019.

ATTESTED: /s/ Ami Stubben-Goetsch, Village Clerk and Chairman, /s/ Mark Craft

Dale Clipston was present to discuss MFO funds. Need to sign new Interlocal Cooperation Agreement. The agreement changed from one year to three years. Motion made by Sudbeck, second by Riedel to update Interlocal Cooperation Agreement. All in favor. Motion carried. Wehrer will be alternate when Clipston can't attend the meeting. Paul Meierhenry and Jason Furhman were present and had their land survey completed. They need approval from the zoning board and then the council. Motion made by Riedel to approve survey plat, second by Wasson. All in favor. Motion carried. Tom Wilke was present and discussed the possibility of purchasing three acres from Caroline Ruge. The council suggested he get the Mylar and then attend the next meeting for the council's approval. Dave Cummings was present and discussed the hardship their family business has experienced with the flooding and lack of traffic coming through Hadar. The council discussed talking to FEMA or Pierce Economic Development. A community member suggested that it also helps to remember to support your local businesses and the impact that can have.

**Old Business:** Linda Pohlman presented an update on her addition. Council suggested she talk to the Corp of Engineers in order to discharge water into creek as she would need a permit to do so.

**Department Updates:** Sewer – Midwest Labs should have test results. Parks – maintenance on picnic area (shelter) needs completed. Roads – street repair has been completed. The council is still working on flood insurance with Chuck Chase of FEMA. The Easter event was successful with approximately 125 children attending. Continue to be some unlicensed vehicles around town. Not anticipating any Keno scholarships this year. Stubben-Goetsch gave an update on the continued work for the audit waiver. The accountant believes it should be completed by the end of the week. Until then state highway allocation funding has been placed on hold. Camper pad rentals were discussed. The village is having campers wanting to extend their stay past the ten days that is in the ordinance. Agreement took place that Hadar should follow the state statute. Craft will talk to village attorney.

**Elkhorn Valley Bank-General Fund: Receivables:** ATV Licenses \$20.00; Camper Pad Rental \$436.00; Community Building Rental \$250.00; Fire Hall Rental \$375.00; MFO Funds Allocation \$28,889.75; Pierce County Treasurer \$15,813.19 **Payroll:** Gene Schwede \$477.13; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$92.35; Val Riedel \$92.35; Mark Craft \$230.87; Robert Wehrer \$92.35; Michelle Kroupa \$284.44 **Payable List:** Arkfeld Lock \$38.60; Bomgaars \$231.33; Beck, Craig (street repair) \$34,806.25; Cable One \$63.78; Century Link (CB) \$83.56; Century Link (FH) \$65.50; Craft, Mark (reimburse 3E expense ) Easter Event \$300;00; EMC Insurance \$988.19; ERPPD \$953.11; Hadar Rural Fire Protection District (Rent) \$330.00; John's Disposal \$190.00; Menards \$6.98; MFO Funds Distribution \$28,889.75; Sudbeck Construction \$997.66; Wehrer, Robert (Richard Switzer Tournament) \$100.00 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$879.97 **Payable List:** Beck, Craig (park walkway repair) \$2,670.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,754.21 **Payable List:** ERPPD Electric \$187.00; ERPPD Sewer Billing \$387.00; Midwest Laboratories \$321.50; Schwede, Gene (supply reimbursement) \$47.28 **EVB-CD:** Balance \$22,683.09 **Midwest Bank-Flex CD-General:** Balance \$98,611.30 **Midwest Bank-Flex CD-Keno:** Balance \$27,021.21 **Midwest Bank – Sewer Money Market:** \$76,366.26 **Hadar Playground Fund:** Balance: \$1,300.00 Motion made by Wehrer to pay May bills, second by Sudbeck. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 8:55pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, June 10, at **6:30 pm** at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Mark Craft  
Chairman

/s/ Ami Stubben-Goetsch  
Village Clerk