

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: July 8, 2019

Time: 6:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Val Riedel, Myron Wasson and Mark Craft. Others Present: Gene Schwede, Don Oberle, Jason Fuhrman and Brian Schlote

Craft called meeting to order. Roll call taken: Wehrer, Sudbeck, Wasson, Riedel and Craft in attendance. Craft informed public as to current copy and public accessibility of Open Meetings Act.

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

New Business: The 2019-2020 Budget is due September 20, 2019. Stubben-Goetsch will talk to accountant about attending the next meeting. Motion made by Riedel, seconded by Wasson to go into Executive Session at 7:06pm. Council members came out of Executive Session at 7:11pm. Motion made by Sudbeck, seconded by Wehrer to increase the village clerk's salary from \$715 per month to \$750. All in favor. Motion carried.

Jason Fuhrman presented a building permit for new construction with approval from the Hadar Zoning Board. Fuhrman also presented a copy of his floor plans and a copy of the lot split plans prepared by Schroeder Land Surveying. Motion made by Riedel, seconded by Wasson to approve Building Permit #070819. All in favor. Motion carried.

Old Business: Stubben-Goetsch reported the audit waiver has been approved by the State Auditor's office and the state allocation funds have been released and are up-to-date. The recycle bins were briefly discussed after Wehrer talked to John's disposal. Tabled until the January meeting. Craft gave an update on the FEMA paperwork and filing process. The inspectors from FEMA will be in Hadar on July 18th. There may be some matching grants available. Craft is working with Chuck Chase, Outreach Coordinator & NFIP Specialist. The comprehensive plan has been updated and all copies are in binders in the community building office.

Department Updates: Discussion took place regarding placing a street light at the end of Elm Street. It is very dark on that end of town. The council will go take a look at it. Sudbeck stated the pumps at the sewer have been running about 6 hours which they use to run about 3 hours. Wasson gave an update on the park. Decision was made not to drill a hole in the slide yet as it may void the warranty on the playground equipment if adjustments are made. Wasson will talk to Dale Clipston to see if he has information on the warranty coverage. The playground company may replace that piece so we don't want to drill into it. Bids for shelter house upgrades were reviewed. Motion made by Wehrer, seconded by Wasson to approve the bid from Mark Neligh in the amount of \$5,713.97 for the two shelter upgrades. All in favor. Motion carried. Discussion took place regarding a half-court basketball court. Bids were around \$12,500. Tabled until next meeting. Riedel said Craig Beck came back and did some street repairs and patched some of the rough spots. Discussion took place regarding the park camper fee and extended stay guidelines. Craft will talk to village attorney and update ordinance. The council agreed on a maximum 14 day stay at \$12.00 per day per every 30 days. The sign currently says a donation can be made so this will need to be updated and renters will need to pay ahead of time for their stay.

Elkhorn Valley Bank-General Fund: Receivables: ATV Licenses \$70.00; Building Permits \$20.00; Camper Pad Rental \$360.00; Community Building Rental \$275.00; State of NE (highway allocation for May-July) \$10,827.96; State of NE (4thQtr. Municipal Equalization) \$4,044.13 **Payroll:** Gene Schwede \$530.50; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$92.35; Val Riedel \$92.35; Mark Craft \$230.87; Robert Wehrer \$92.35; Michelle Kroupa \$203.17 **Payable List:** Bomgaars \$491.72; Beck, Craig (street repair) \$2,000.00; Cable One \$63.78; Century Link (CB) \$83.88; Century Link (FH) \$65.36; EMC Insurance \$988.20; ERPPD \$989.37; Falk, Stephen (mosquito spraying) \$1,500.00; Hadar Rural Fire Protection District (Rent) \$330.00; JEO Consulting \$310.00; John's Disposal \$190.00; Meisinger Oil \$156.01; M&M Sanitation \$131.00; Sudbeck Construction \$501.58; Town & Country \$100.00 **Elkhorn Valley Bank-Keno Fund:**

Receivables: Keno Process Commissions \$1,705.71 **Elkhorn Valley Bank-Sewer Fund:** **Receivables:** ERPPD Sewer Collections \$1,790.69 **Payable List:** ERPPD Electric \$220.00; ERPPD Sewer Billing \$387.00 **EVB-CD:** Balance \$22,683.09 **Midwest Bank-Flex CD-General:** Balance \$98,981.65 **Midwest Bank-Flex CD-Keno:** Balance \$27,119.38 **Midwest Bank – Sewer Money Market:** \$76,578.56 **Hadar Playground Fund:** Balance: \$1,300.00 Motion made by Riedel to pay July bills, second by Sudbeck. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 7:40pm, second by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, August 12, 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