

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: January 13, 2020

Time: 6:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, Val Riedel and Mark Craft. Others Present: Gene Schwede, Rick Sirek, Gary Schuett and Rich Lutz

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. .

Election of the 2020 Chairman took place. Wehrer nominated Craft and commended him on his work over the past year. Wasson, Riedel and Sudbeck agreed. No other nominations were made. Motion made by Riedel to accept Craft as the new Chairman, second by Sudbeck. All in favor. Motion carried.

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

Old Business: It was noted that the minutes from December 2018 left out the swearing in of Sudbeck and Craft and the minutes needed to be updated. Village clerk check into this and the minutes did in fact note this at the end of the minutes. Schuett was present and gave a brief update on the fire hall. They are accepting bids until the end of the month and plan to use subcontractors for projects such as electrical and plumbing. Schuett stated the Children's Christmas event was a huge success with over 130 people in attendance. Wehrer made a motion that the village donates \$100 to help offset some of the expense for this event, second by Wasson. All in favor. Motion carried. Discussion took place regarding FEMA and everything is moving along. Paul Kieper is working with Brian McDonald at JEO to get allocation set up for Old Hadar Road. The village clerk received notice that NEMA would be able to make the Federal Share (75%) payment of the project in the amount of \$84,704.99 once they received an ACH form from the village. The total amount obligated for this project is \$112,939.98.

New Business: Rick Sirek was present from Town & Country Insurance and reviewed the renewal policy. The council asked to revisit pricing on \$1,000 deductible across the board. Discussion took place regarding the cost of insurance on the utility building. Craft will measure the utility building and obtain a replacement cost. Motion made by Riedel, second by Sudbeck to approve the renewal policy per revisiting the cost of the utility building and \$1,000 deductible across the board. Discussion took place regarding the age of the village computer and how a Windows upgrade is necessary. Craft will obtain some prices on computers. A motion was made at 7:17pm by Riedel to go into Executive Session, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel, second by Wasson to exit Executive Session at 7:31pm. All in favor. Motion carried. Motion made by Sudbeck, second by Wasson to accept resignation from Stubben-Goetsch as village clerk/treasurer. All in favor. Motion carried.

Department Updates: Wehrer gave an update on the Bargain Buyway event on April 24-26, 2020. The rental fee will remain the same as last year at \$30 per spot which include 3 tables. Wehrer talked to Susan Norris regarding the PCED Housing Survey and has a copy of the 2017 results. The next RC&D meeting is scheduled for January 28th at 6:00pm. Stubben-Goetsch noted a \$350 donation from the Immanuel Lutheran Ladies. Discussion took place that a new microwave is needed and using part of the donation from the Immanuel Lutheran Ladies would be a good fit. Motion made by Riedel to purchase a new microwave, second by Wasson. All in favor. Motion carried. Riedel talked about how some of the banners are getting rather worn out and some community members have commented on them looking outdated. Riedel will check into the cost of redesigning the banners. It was noted that an internet company may be interested in attending the next council meeting.

Elkhorn Valley Bank-General Fund: Receivables: Community Building Rental \$500.00; Fire Hall Rental \$375.00; Immanuel Lutheran Ladies (donation) \$350.00; Pierce County Treasurer \$3,790.36; State of NE (January Hwy Allocation) \$4,163.66; Tobacco License \$10.00 **Payroll:** Gene Schwede \$255.60; Ami Stubben-Goetsch \$623.79; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$230.82; Michelle Kroupa \$352.45; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Century Link (CB) \$88.27; Century Link (FH) \$72.10; Craft, Mark \$7.35; EMC Insurance \$1,155.51; ERPPD \$960.24; Hadar Rural Fire Protection District (Rent) \$330.00; Heartland Fire Protection \$177.45; Hometown Auto \$527.30; Hrouda, Jeffrey \$65.00; IRS (4th qtr. payroll taxes) \$1,158.30; JEO Consulting \$10,145.40; JEO Consulting \$407.50; John's Disposal \$190.00; Johnson's Plumbing \$163.00; Meisinger Oil \$37.95; Menards \$78.41; M&M Sanitation \$111.00; Norfolk Implement \$81.15; Postmaster \$52.00; Schumacher, Smejkal, Brockhaus & Herley P.C. \$3,640.00; Sparklight \$66.08; Zoubek Oil \$966.38 **Elkhorn Valley Bank-Keno Fund:** **Receivables:** Keno Process Commissions \$2,468.44 **Elkhorn Valley Bank-Sewer Fund:** **Receivables:** ERPPD Sewer Collections \$1,827.81 **Payable List:** ERPPD Electric \$110.00; ERPPD Sewer Billing \$387.00; One Call Concepts \$4.60; State of NE (sales tax) \$277.51 **EVB-CD:** Balance \$22,909.97 **Midwest Bank-Flex CD-General:** Balance \$78,221.80 **Midwest Bank-Flex CD-Keno:** Balance \$27,306.31 **Midwest Bank – Sewer Money Market:** \$77,096.33 **Hadar Playground Fund:** \$1,700.00
Motion made by Wehrer to pay January bills, second by Wasson. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 7:45pm, second by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, February 10th 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