

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: 103 W. Main St. (old fire hall)

Date: October 10, 2022

Time: 6:30 pm

Submitted by: Linda Spreeman

Title: Clerk

Board Members Present: Mark Craft, Bob Wehrer, Sidney Sudbeck, Dillion Kraft. Absent: Myron Wasson. Others Present: Gary Schuett, Gene Schwede, John Efta, Chris Efta, and Bob Huntley.

Craft called meeting to order at 6:30 p.m. Roll call taken: Bob Wehrer, Sid Sudbeck, Dillion Kraft, and Mark Craft present. Absent: Myron Wasson.

Motion made by Wehrer to accept September minutes as written and seconded by Sudbeck. All in favor. Motion carried. Wasson absent. Clerk Linda Spreeman read the official treasurer report for September. Motion made by Sudbeck to accept September's official treasurer's report, seconded by Kraft. All in favor. Motion carried. Wasson absent.

Old Business:

New Business:

Bob Huntley was present to give board members a little more update on a sign he is working on at the Jct. of Hwy. 13/81. Huntley is working on filling out an application and let board members know that the village has to own the sign. Craft suggested to Huntley to let the board know a month before to approve the sign.

Craft handed out information to board members for a building permit for a deck. Craft let the board know the zoning board denied because it was going to be 1 ½' beyond the existing porch deck – but the zoning board was giving the village the approval to accept and approve as a variance. Sudbeck made a motion to approve the 1 ½' variance. Kraft seconded the motion. All in favor. Motion carried. Wasson absent.

Craft then asked board members for a motion to approve a building permit for a deck from Justine Siebrandt. Wehrer made a motion to approve the building permit. Kraft seconded the motion. All in favor. Will not be finalized until the board receives fee. Wasson absent.

Craft received names from B.J. Koeppel for zoning board members: Jim Raabe, Daryl Kollars, Todd Oestreich and B.J. Koeppel. Craft will fill the last position until it is filled for inside the city limits.

Craft asked board members for a motion to approve the zoning board members. Sudbeck made a motion to approve zoning board members. Wehrer seconded the motion. All in favor. Motion carried. Wasson absent.

Craft let board members know that the zoning board will need to meet to go over plan and to approve before the new zoning book can be created.

Craft then asked board members for a motion to raise the sewer fee. After discussion, Kraft made a motion to raise sewer fee by 3 ½ percent for next fiscal year. Sudbeck seconded the motion. All in favor. Motion carried. Wasson absent.

Craft asked board members for a motion to replace existing city truck. Craft volunteered to put together a scope/write out of a bid for a 5-year old or newer single cab heavy duty ¾ ton vehicle. As far as the existing plow, may need a different bracket, but should be transferrable to a new vehicle. It was suggested of maybe a flat bed and prefer automatic. Schuett suggested a 4 speed, something with a basic package.

Kraft made a motion to go out for bids for a new city truck. Wehrer seconded the motion. All in favor. Motion carried. Wasson absent.

Board members talked briefly about building permit fees. It was decided to table until next meeting.

Department Updates:

Wehrer – Talked to Ed, the Road Guy, planning for road work for next year, would call towards spring and give a budget. Craft suggested we wait to see how much we will owe the state before planning to much in advance. Craft thought the hill up in the Herbolzheimer addition should be next for fixing and sealing. Craft suggested to tell him what the village wants and work off his numbers and put something out in December. Craft also said by law there needs to be two bids. Talked in short about the storm drain – if there is an issue, it should be the responsibility of the state to repair. Suggested to go back and visit with maintenance shop again. Wehrer also visited with Susan Norris about grants for daycare. There is grants out there and passed the information on to board members. Craft also asked if Norris had received a list of suggestions for grants from him. Not to his knowledge and it was not mentioned in conversation. Craft will print off the list for Wehrer to

pass along to Norris.

Sudbeck – Nothing for sewer.

Wasson – Absent. Board members and guests present did visit briefly about the event at the park, stating that there was roughly coming short in funds of approximately \$700.00. Suggestions were to advertise in local paper and shopper ahead a few months to see if that will help spread the word. Gary Schuett said he would with the Dent Repair Shop in town to see about putting up on a sign on their property.

Kraft – Nothing needing attention. Did mention there are a lot more rabbits around as there had been.

Elkhorn Valley Bank-General Fund: 10/11 - State of NE/St Paymentisa, \$4,156.59; Hall Rent (check), \$75.00; Camper pads (checks and cash) \$405.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,308.32. **Payable List:** Century Link (Village Office and Hall phone bill), \$116.39; EMC Insurance (October Insurance Premium), \$1,344.78; ERPPD (Service at village office and hall, park grounds., streets), \$914.92; Falk, Stephen (Hadar Mosquito Spraying – 9/2, 9/10, 9/17, 9/23, 9/30), \$1,500.00; Herley & Reinke Accounting, P.C. (1st and 2nd Quarter 2022 Payroll Services), \$125.00; JEO Consulting Group (Project R160109.02 Hadar Wastewater Testing - professional services through September 16, 2022 - Entered DMR Information \$58.75 - Sr. Engineer, .25 hr. @ \$325.00/hr. - 2022 Wastewater Testing), \$125.00; John's Disposal (Recycle Services), \$190.00; Menard's (Invoice # 29778 - 4 - 15000L 5K 5P Folding CLED), \$39.96; Menard's (Invoice #30068 - 1 - FVP RV Marine - 50F A/F, \$20.16; 2 FVP RV Marine - 50F A/F, \$6.72), \$26.88; One Office Solution (Invoice 480748-00 - black and color ink cartridges, 4 reams of copy paper for printer, 3 boxes of non-skid paperclips), \$141.61; Pierce County Leader (331 Lines Proceedings (Sept. 12) Budget Hearing and Regular Meeting), \$111.71. **Elkhorn Valley Bank-Keno Fund: Receivables: Elkhorn Valley Bank-Keno Fund: Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables: ERPPD Sewer Collections (Sewer,) \$1,845.64. Payable List: ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$87.58; Midwest Laboratories, Inc. (Inv. No. 1107320 - Acct. No. 16388 - Lab ID - 0#214481 Supply - (2) Bottle - plastic 500 ml (150 per case), Supply - (1) 125 ml sterile plastic (200/case), Supply - (1) sulfuric acid ampules), \$6.52. EVB-General: Balance \$148,156.27. EVB-Sewer: Balance \$80,256.22. EVB-Keno: Balance \$21,409.53. EVB-CD: Balance \$23,779.45. Midwest Bank-Flex CD-General: Balance \$53,932.78. Midwest Bank-Flex CD-Keno: Balance \$27,657.88. Midwest Bank – Sewer Money Market: \$97,768.04.**

Village Clerk read bills. Motion by Wehrer to approve October bills, seconded by Kraft. All in favor. Motion carried. Wasson Absent.

One last item after the reading of bills, it was brought up that there is a lot of concrete being taken out to the village dump. After a brief discussion it was decided unanimously that there would be no more concrete discarded at the dump site.

Motion made by Kraft to adjourn meeting at 8:15 p.m., seconded by Sudbeck. All in favor. Motion carried.

Wasson absent. Next regular meeting is on Monday, November 14 at 6:30 p.m. at 103 W. Main St. (old fire 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/ Linda Spreeman
Village Clerk