

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: December 12, 2022 **Time:** 6:30 pm

Submitted by: Linda Spreeman **Title:** Clerk

Board Members Present: Mark Craft, Bob Wehrer, Sidney Sudbeck, Myron Wasson. Absent: Dillion Kraft. Others Present: Gary Schuett, Gene Schwede, Rick Sirek, BJ Koeppe and Gregg Lambrecht.

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

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

Old Business:

New Business:

Rick Sirek was present to review Village of Hadar's insurance policy as far as increased coverages due to inflation and broke down in detail to board members each area of coverage. There was a 6% or \$761.00 increase to the premium. Sirek also let board members know the underwriter had a concern about lift pumps, wondered if the coverage was high enough? Sirek left a copy for each member to look over and let him know of any changes or corrections.

Craft asked board members for a motion to approve Gary Schuett for a new member of the Zoning Board. Wasson made the motion to approve Schuett as new member. Sudbeck seconded the motion. All in favor. Motion carried. Kraft absent. Craft asked for a motion to approve 2023 Village Engineer Appointment Request. Motion made by Sudbeck to approve JEO as 2023 Village Engineer. Wasson seconded the motion. All in favor. Motion carried. Kraft absent. JEO moved as Hadar 2023 Village Engineer.

Craft asked for a motion to approve Hadar 2023 Street Superintendent Re-Appointment Request. Motion made by Wehrer to approve the re-appointment request of Terry Mead as 2023 Street Superintendent. Wasson seconded the motion. All in favor. Motion carried. Kraft absent. Re-Appointment of Terry Mead as Street Superintendent moved.

Craft read a letter from Heritage of Bel-Air in regards to help and provide services at no cost to be on Memorandum of Understanding (MOU) list. After reading and discussion, Sudbeck made a motion for Village of Hadar to be on list for (MOU) of Heritage of Bel-Air. Wasson seconded the motion. All in favor. Motion carried. Kraft absent.

BJ Koeppe was present representing the Zoning Board in regards to the comprehensive Plan. After discussion, the Zoning Board gave the Village of Hadar Board the go ahead with updates permission to approve the comprehensive plan. A motion to move forward with and approve comprehensive plan was made by Wasson. Wehrer seconded the motion. All in favor. Motion carried. Kraft absent.

Craft asked board members if anyone had a chance to look over building permit fee information from November's meeting. Sudbeck suggested having a set price and make it easier to work with. Wehrer suggested a range fee of 0-\$5,000 at \$25.00; \$5,001-\$50,000 at \$50.00 and \$50,001 and up at \$100.00. Craft suggested if the village of Hadar is in need of a village attorney, engineer or surveyors, for additional inspections and cost, that the permit should have additional costs applied to the permit. Sudbeck made a motion to approve fees suggested by Wehrer and to also include extra costs to permit for inspections and costs for attorney, engineer, surveyors. Wehrer seconded the motion. All in favor. Kraft absent. Craft also let board members know an Ordinance will need to be made and approved as well.

Craft asked board members for their approval to apply for two business credit cards from Elkhorn Valley Bank for online payments through quickbooks with a \$500.00 limit. After a short discussion Wasson made a motion to apply for the business credit cards with a \$500.00 limit. Sudbeck seconded the motion. All in favor. Motion carried. Kraft absent.

Pickup for Village of Hadar. Craft said no bids came back. He has been looking around at different dealerships and saw a 2015 on up from \$18,000.00-\$28,000.00 at Steffey's out of Council Bluffs, IA that would fit into what the board was looking for. Also asked board members for a top limit of \$35,000.00 and to go out as a group to look at and put a \$500.00-\$1,000.00 down to hold until January meeting. After discussion, Sudbeck made a motion for Craft, Wasson and Sudbeck to travel as a group to inspect a pickup for purchase. Wehrer seconded the motion. All in favor. Kraft absent. Craft asked Schuett if he had any suggestions to look for and he suggested to stay away from 10 speed and diesel.

Schuett let board members know that there is streetlights out to be fixed and it would be beneficial to go with LED. Craft said he will call ERPPD about the situation in front of the old gas station.

Sudbeck asked Wehrer about the flags if he had been able to check into replacements. Schuett suggested doing a different style, possible metal, after he had visited area towns and noticed what were being used. Maybe this would help with the harsh winds and weather. Craft thanked Schuett for his suggestions as the board proceeds with working on replacements.

Craft and Sudbeck were sworn in as newly elected board members reading and taking oath of office.

Department Updates:

Wasson – Nothing new for parks. Has been quiet.

Sudbeck – Nothing for sewer.

Wehrer – Nothing new for roads/streets. Would like to have emails on website to be checked. Craft will look into make sure they are updated for board members and working properly.

Kraft – Absent.

Elkhorn Valley Bank-General Fund: 12-12-22 Pierce County Treasurer (Hadar Consolidated Fund 8622), \$556.99; 12-19-22 State of NE/ST Payment 476074740 Hadar Village of, \$3,525.92; Hall Rental (checks and cash), \$300.00; card players Friday group (thank you for use of hall), \$100.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,203.13. **Payable List:** Century Link (Village Office and Hall phone bill), \$116.39; EMC Insurance (December Insurance Premium), \$1,344.78; ERPPD (Service at village office and hall, park grounds., streets), \$981.02; Floor Maintenance & Paper Supply Co. (Invoice #Web-21312 - S366017N - Pitt Plastics High Density Can Liner - 36x60 17mic - clear, Tough on Grease 1 gallon, SparClean Sure Step 59), #144.96; John's Disposal (Recycle Services), \$190.00; K & C Grain, Inc. (Cargill 40# Water Softener Pellets, \$20.00; MegaMelt ProSlicer 50# bag, \$23.10), \$43.10; M & M Sanitation, L.L.C. (October Monthly Rate, \$48.00; November Monthly Rate, \$48.00; December Monthly Rate, \$48.00), \$144.00; Meisinger Oil Company (Invoice #2074003 – NL – No Lead Gasoline 87 Clear, \$45.98 - /FEDGAS FED gas tax credit -0.2.51, DEF2.5GAL2, Diesel Exhaust Fluid DEF, \$32.70), \$76.17; Menard's (Invoice #33341 - PLP 105 count red/green), \$15.98; One Call Concepts Inc. (Digger's Hotline – Ref. 2091080-IN), \$7.96; One Office Solution (Invoice 488131 - Box, storage, R-Kive, WE/BK; folder, hang,recyc,lgl,1/5T AB; clips,binder,asst.sizes; calendar,wall,3 month 12.25x27; paper,8.5x11,WE,92 BRT), \$160.16; Pierce County Leader (7 Lines Notice of Zoning Board Meeting), \$3.36; Zoubek Oil (propane), \$618.10. **Elkhorn Valley Bank-Keno Fund: Receivables: Elkhorn Valley Bank-Keno Fund: Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,830.76. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$87.92. **EVB-General:** Balance \$137,588.58. **EVB-Sewer:** Balance \$87,504.77. **EVB-Keno:** Balance \$21,415.02. **EVB-CD:** Balance \$23,839.15. **Midwest Bank-Flex CD-General:** Balance \$53,932.78. **Midwest Bank-Flex CD-Keno:** Balance \$27,706.68. **Midwest Bank – Sewer Money Market:** \$97,907.10.

Village Clerk read bills. Motion by Sudbeck to approve December bills, seconded by Wasson. All in favor. Kraft absent. Motion carried.

Motion made by Wasson to adjourn meeting at 7:23 p.m., seconded by Wehrer. All in favor. Kraft absent. Motion carried. Next regular meeting is on Monday, January 9 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