

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: [May, 8th 2023] **Time:** [6:30] PM

Submitted by: Mike Mayfield **Title:** Clerk

Board Members Present: Robert Wehrer, Myron Wasson, Mark Craft. Absent Sid Sudbeck and Dillion Kraft. Others Present: Gene Schwede, Jake Rich, Gregg Lambrecht, Gary Schuett, Rick Sirek, Andrew Wolff, Bill Neitzke, Audrey Pollreisz, John and Chris Efta and BJ Koeppel.

Craft called meeting to order at [6:30] PM. Roll call taken: Bob Wehrer, Myron Wasson and Mark Craft present. Sid Sudbeck and Dillion Kraft absent.

Motion made by Wehrer to accept March minutes as written and seconded by Wasson. All in favor. Sid Sudbeck and Dillion Kraft absent. Motion carried. Clerk Mike Mayfield read the official treasurer report for March. Motion made by Wasson to accept March's official treasurer's report, seconded by Wehrer. Sudbeck and Kraft absent. All in favor. Motion carried.

Old Business:

New Business:

Bill Neitzke building permit for new building. Bob Wehrer made motion to accept, seconded by Myron Wasson. Sudbeck and Kraft absent All in favor, motion carried.

Jake Rich building permit for installing new fence. Needs variance on North, East and South. Written permission was given by Kelly Nichols (His neighbor) to attached to her existing fence. Village of Hadar Zoning Board approve the variances and setbacks needed to install fence. Upon review Motion was made by Mark Craft to accept, seconded by Bob Wehrer, all in favor Motion carried. Sudbeck and Kraft absent.

Bob Wehrer discussing having chickens in Hadar and will discuss further next month when all members are present. Bob is going to bring ordinance from Norfolk to our next meeting.

Motion made by Mark Craft to begin looking at proposals and grants to put in blinking lights on STOP SIGNS at Old Hadar Road and Pine Street and to put in Cross Walk Lights at HWY 13 and 2nd Street. Seconded by Myron Wasson, all in favor. Sudbeck and Kraft absent. Motion carried.

Mark Craft presented an unofficial, Village of Hadar Subdivisions Regulations that has been sent to Hadar Village lawyers for Review, make any needed changes and approve.

1&6 Year plan was presented and Motion made to accept Bob Wehrer and 2nd by Myron Wasson. All in favor. Sudbeck and Kraft absent. Motion carried.

Discussed Road weight and truck signs need to be updated on Old Hadar Road. Will continue the discussion next month.

Craft brought up that the cell phone service will need an antenna to better the ability to use phones at the Village Hall building.

Craft discussed the need for a Drop Box at Village Hall for packages and fees from Village building and camper pad rentals.

Work on the new Speed Table on Old Hadar Road may begin in May. When construction begins the road will be closed and detoured to HWY 13.

There will be a new chemical sprayer purchased for the Village of Hadar and the Lagoon. Motion to purchase by Bob

Wehrer, seconded by Wasson. All in favor, Motion carried. Sudbeck and Kraft absent.

Rick Sirek presented a check for the sum of \$416.46 for insurance rebate.

Department Updates:

Wehrer – Craig Becks Company finished the Hadar street repair. Bob brought up the guard rail on Old Hadar Road needs repaired and will start the process. Bargain Byway went well and will planned on doing again next year.

Sudbeck – No changes (Absent)

Wasson – Restrooms are open for public. Myron and Gene repaired the chain link fence. Getting a bid to clean and trim trees. No news on the grant to update the park's restrooms. Myron brought up the ballfield lights need replaced. Mark Craft said he has been working on getting them replaced and will be completed. Question was asked about reserving the park for outings and will be discussed at the next meeting.

Kraft – No Changes Dillion Kraft absent. Attending Pierce School Board Meeting in regard's to busing Hadar students.

Elkhorn Valley Bank-General Fund: Hall Rental (checks), \$75.00; 5-8-2023 Pierce County Treasurer (Hadar Consolidated Fund 8622), \$32,695.04; State of NE/St. Payment 47604740 HADAR VILLAGE OF; ERPPD lease payments for Jan, Feb and March (\$6,655.39); Park Pad Rentals (\$60.00); Northeast Power Charitable Fund (\$100.00); Quakes 3 baseball teams ball field rental (\$900.00); Norfolk Auto Center Refund (\$3,166.00 for extended warranty); **One Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,839.30. **Payable List:** Century Link (Village Office and Hall phone bill), \$117.48; Craig Beck, balance of street repairs (\$18,545.73); EMC Insurance (April Insurance Premium), \$1,511.73; ERPPD (Service at village office and hall, park grounds., streets), \$804.75; Helena (DII-4477159 Weed control Chemicals \$330.00; John's Disposal (Recycle Services), \$190.00; Carrot Top Ind. 4-Flags (Reimbursed Mark Craft \$296.45); One Office Solutions for office supplies, \$150.25; Floor Maintenance & Supply (WEB-23823 \$152.24); Menards Invoice 100ft. of hose and concrete (Invoice #39262) \$154.67; Pierce County Leader (148 line proceedings) \$53.28; JEO Water testing (Project R160109.02) \$478.75; Northeast Clerk Association fees (yearly \$20.00; Meisinger Oil (Invoices #2077161 & #2077001) \$343.63; Pollard Pumping (Jet Line 4th an Sycamore #027278) \$375.00; Sudbeck Construction LLC (Installing Village Banners #5777) \$200.00; United States Treasury (First 1/4 payroll taxes) \$819.98; Myron Wasson reimbursed for (16' of chain link fence for park) \$43.00; **Elkhorn Valley Bank-Keno Fund: Receivables: Elkhorn Valley Bank-Keno Fund: Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,835.71; **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$88.18; **EVB-General:** Balance \$51,158.60. **EVB-Sewer:** Balance \$99,193.96. **EVB-CD-5491 Balance \$21,656.65: EVB-CD-15055** Balance \$24,046.31. **Midwest Bank-Flex CD-General:** Balance \$54,026.43. **Midwest Bank-Flex CD-Keno:** Balance \$27,755.57. **Midwest Bank – Sewer Money Market:** Balance \$98,447.28.

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

Motion made by Wasson to adjourn meeting at 7:59 p.m., seconded by Wehrer. All in favor. Sudbeck and Kraft absent. Motion carried. Next regular meeting is on Monday, June 12th 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/ Mike Mayfield
Village Clerk