VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting Place: 103 W. Main St. (old fire hall)

Date: [June, 12th 2023] **Time:** [6:30] PM **Submitted by:** Mike Mayfield **Title:** Clerk

Board Members Present: Robert Wehrer, Myron Wasson, Mark Craft, Sid Sudbeck and Dillion Kraft. Others Present: Gene Schwede, Jake Rich, Jan Lambrecht, Gary Schuett, Marla and Arlen Gall, Daryl Kollars, Jason Pollreisz, Roger Filsinger, Jeff and Julie Johnson, Garett Fischer, Crystal Bradley, BJ Koeppe and John Efta.

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

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

Old Business:

New Business:

Subdivision Hearing Regulations that were approved by Village of Hadar Zoning Board were reviewed. Bob Wehrer made Motion to accept, Seconded by Sid Subeck, All in favor motion carried.

Subdivision Regulation Ordinance No. 20230612 was read by Mark Craft. Bob Wehrer made Motion to accept, Seconded by Sid Sudbeck, All in favor. Motion carried.

Ordinance No. 20230612A was read by Mark Craft. Myron Wasson made Motion to accept, Seconded by Dillion Kraft, All in favor. Motion carried.

Ordinance No. 20230612B was read by Mark Craft. Dillion Kraft made Motion to accept, Seconded by Sid Sudbeck. 3 Votes to Accept, 2 votes not to accept. Motion carried.

New Speed Table completed and Old Hadar road is open.

Mark Craft has contacted Hanna: Keelan Associate, P.C. about reviewing and updating our Zoning Regulations and existing Subdivision of the Village of Hadar to conform to Village's current Comprehensive plan. Costs would be \$7000.00. Motion made by Dillion Kraft to accept bid to updated current Zoning and Subdivision Regulations. Seconded by Myron Wasson, all in favor. Motion carried.

Application for building permit by Jason Pollreisz for garden storage building, fence and a pool. It was approved by Village of Hadar Zoning Board with a 2-foot variance. Jason has contacted the Koeppe's and the have okayed the lot line. Motion made by Sid Sudbeck to accept building permit with 2-foot variance, seconded by Myron Wasson, all in favor. Motion carried.

New Application for Building Permit was presented by Mark Craft changing from a single cost. Permit fees \$0-\$5000.00 are \$25.00, \$5001.00 - \$50,000 are \$50.00 and \$50,000 and up are \$100.00. Application available in Village office. Motion made by Sid Sudbeck to approve new building permit costs, seconded by Myron Wasson, all in favor. Motion carried.

Mark Craft contacted Precision to have the Village's email system to be updated. The cost will be a one-time Migration fee of \$297.50 and a monthly fee of \$33.60 for a total of \$331.10. Dillon Kraft made motion at accept update of the Village's email, seconded by Myron Wasson, all in favor. Motion carried.

Mark Craft made motion to increase our Village of Hadar credit card limit from \$750.00 to \$1500.00 to cover increased costs. Seconded by Dillion Kraft, all in favor. Motion carried.

Garrett Fischer attended meeting to inquired about entrance into Mrs. Pohlman southeast lots. Mark Craft will look into it and Mr. Fischer will be on the agenda next month when more information is available.

All Payables and Receivables were reviewed and motion made by Bob Wehrer made to accept and pay said bills, Seconded by Sid Sudbeck, all in favor. Motion carried.

Bob Wehrer made motion to end meeting at 8:30 pm, seconded by Myron Wasson, all in favor. Motion carried

Department Updates:

Wehrer –Bob Wehrer received 2 bids on guard rails on the bridge on Old Hadar Road. One from MIDWEST FENCE-GUARDRAIL SYSTEMS for (\$29,625.00) and one from GCE for (\$22,790.00). There will be further discussions before decision made.

Bob also brought up the idea of a committee (of 3 persons to check the Village for trees that need to be trimmed or removed for safety.

Sudbeck – Sid had Pollard Pumping out to work at 4th and Sycamore on increasing the flow of water.

Wasson – Petersen Sprinklers replaced 64 sprinklers at park. Church had Father's Day service at the park. Elkhorn Valley Bank will have their celebration on June 24th at the park. Trees that need to be trimmed.

Kraft – Dillion Kraft had nothing new to report in animal control.

Elkhorn Valley Bank-General Fund: Hall Rental (checks), \$300.00; Bill Neitzke and Jacob Rich Building Permits \$40.00; EMC Insurance refund \$416.46; Pierce County (Horseshoe Tournament \$300.00); Village camping pad rentals (\$218.00); ATV/UTV Registrations \$10.00; 5-10-2023 Pierce County Treasurer (Hadar Consolidated Fund 8622), \$5,278.08; State of NE/St. Payment 47604740 HADAR VILLAGE OF 5-10-2023 \$3,591.61 and 6-10-2023 and \$3,947.06; Payroll: Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,934.93. Payable List: Century Link (Village Office and Hall phone bill), \$117.48; EMC Insurance (May Insurance Premium), \$1,511.73; ERPPD (Service at village office and hall, park grounds., streets), \$866.58; Hometown Auto Invoice (#62558) \$14.80; John's Disposal (Recycle Services), \$190.00; Menards Invoices (41092,41452, 41749, 41895) \$87.19; Pierce County Leader (165 line proceeding's \$66.24 & \$7.20) Subdivision Ordinance Hearing (\$7.68) Minutes of Subdivision hearing (\$10.80) \$91.92; M&M Sanitation for 3 months service at Village and 2 months at Park \$240.00; Law Office of Jeffery Hrouda (Professional fees (\$887.50); HRA Accounting 3rd and 4th Qrt. Payroll services (\$125.00); One Call Concepts (#3.58); Midwest Lab invoices (1127197 & 1135563) \$341.27; Helena (Sprayed Lagoon) \$174.93; Matteo Sand and Gravel (2 loads of slag) \$928,76; One Source Solutions (Invoices 456194-02, 480748-00, 456194-1) \$174,83; Petersen Sprinklers (Replaced 64 sprinklers) \$1,590.00; Workhorse 60-gallon sprayer (Invoice 913405871 Reimbursed Mark Craft \$944.21); Harbor Frt. 1 ton chain hoist, (reimbursed Mark Craft \$166.03); Synchrony Internet (Reimbursed Mark Craft \$1,264.96); Pollard Pumping (Invoice 207774) \$375.00; Crafty Specialties (Invoice #52 Service mowers) \$129.00; Joe Wiedeman Electric (invoice #206 Labor and fuses \$90.00), (invoice #203 replaced 5-1000W HPS lights, 14-3 cord, grips & wire nuts \$510.78), rental of boom lift \$1,815.13 and labor \$420.00, (TOTAL \$2,835.91); Hadar Post office, box rent \$78.00; Elkhorn Valley Bank-Keno Fund: Receivables: Elkhorn Valley Bank-Keno Fund: Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables: ERPPD Sewer Collections (Sewer,) \$1,916.62; Payable List: ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$88.20; EVB-General: Balance \$98,707.56. EVB-Sewer: Balance \$100,467.19. 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 \$27,802.94. Midwest Bank - Sewer Money Market: Balance \$98,579.90.

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

Motion made by Wasson to adjourn meeting at 8:30 p.m., seconded by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, July 10th 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