## VILLAGE OF HADAR

(402) 379-1720

# www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Date: [September, 11th 2023] Time: [6:30] PM

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

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, Audrey & Jason Pollreisz, Gary Schuett, Kolby Peters, Douglass & Marie Strope, Jeff Shermer, Rick & Shelly Koeppe, Susan Norris, Amber Vogel and Pam Otis.

Craft called meeting to order at [6:30] PM. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft and Mark Craft present. Budget Hearing opened at 6:45 p.m.

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

### Old Business:

### **New Business:**

Zoning permit of Polman's property changing from I-ONE to Industrial. Craft went thru the seven questions that the residents of the Village presented at August meeting. Craft and Board Members had gone thru the questions and gave answers to each concern. Questions were concerning safety, excess weight of vehicles, there is no access on the east side of property, streets able to hold up, noise level, can it be voted on by residents and wasn't it already once rezoned. Craft opened the meeting for 10 minutes for any questions. Wasson made motion to change Polman's property from I-One to Industrial, seconded by Sudbeck. Dillion Kraft abstained from voting because of conflict of interest. All in favor, motion carried.

An Amendment to the Zoning of Polman's property was made, there will be a row of trees between the houses north of the business that will occupy the property, there will be a 10-foot approach put in entering 4<sup>th</sup> street, 10-foot easement for utility and if sewer line is needed the owner will have to coordinate with Village of Hadar. Wasson made Motion to the amendments, seconded by Sudbeck. Dillion Kraft abstained from voting because of conflict of interest. All in favor, motion carried.

Wehrer invited Susan Norris from the Pierce Economic Developing committee. She explained what the advantages of belonging to the PED, possible grants in Zoning plans, sewer repairs and upgrades, crosswalks for HWY 13, New housing studies and childcare. Susan's knowledge is helpful in many areas, that board member Wehrer will keep the Village board updated as he attends the PED meetings.

Craft brought to the board the idea of joining the League of Municipalities. He pointed out the advantages of joining. We will have them represent the interest of The Village of Hadar to preserve local control and empower municipal officials to shape the destiny of their municipality and improve the quality of life of their citizens. The initial cost will be \$1581.00 and an annual cost of \$1054.00. Motion made by Sudbeck, Seconded by Kraft, all in favor. Motion carried.

Pollreisz claim update: Craft said that the Insurance company said, the claim is in its final review and hope to have answers in next month's meeting.

Budget Hearing, Resolution No. 20230911 to accept budget of \$85,597.50. and audit waver. Motion to accept said Budget with resolution and by law with 2.5% increase. There was no one in attendance for meeting. Motion by Wehrer, seconded by Wasson for budget.

Roll call vote, Wehere Yes, Sudbeck Yes, Wasson Yes, Kraft Yes and Mark Craft Yes. All in favor Motion carried. Had a vote on the additional 1% increase. Motion to accept said Budget with resolution and by law with 1%. Roll call vote, Wehere Yes, Sudbeck Yes, Wasson Yes, Kraft Yes and Mark Craft Yes. All in favor Motion carried. Motion to adjourn meeting by Wehrer, seconded by Sudbeck. All in favor, motion carried.

### **Department Updates:**

Wehrer - Street sweeping has been completed on HWY 13 by the city of Pierce. Had a complaint from a lady who went

thru speed bump to fast and it broke her TV. No liability because JEO developed speed table for the correct speed limit not to cause any damage if obeying proper speed limits. Getting quotes on milling, armor coating and patch repair for Village streets.

Sudbeck – Sudbeck sent Flow meter readings to Roger Protzman. Manhole on 4<sup>th</sup> street needs to be completed. Have not received an update on the progress of sewer line cleaning.

Wasson – New storage locker installed at concession stand at park. Big Red ask to use the volley ball court for their upcoming season. Power Sports Nation will be having their company picnic on Friday September 22<sup>nd</sup>. We still have some trees that need trimmed and cleaned up.

Kraft -- Dillion Kraft had a complaint of a dog loose last month and caught he took it to Puppy Love and found that that dog might have rabies. Kraft later found that the dog did have rabies and had to be put down.

Elkhorn Valley Bank-General Fund: Camper pad rentals \$370.00; 9-11-2023 Pierce County Treasurer (Hadar Consolidated Fund 8622), \$20,251.97; 9-11-23 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$3,892.93; Payroll: Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,425.99; UTV License \$40.00; EMC Insurance \$758.07; Horseshoe tournament \$37.05. Payable List: Century Link (Village Office and Hall phone bill). \$;117.51 EMC Insurance (August Insurance Premium), \$1,511.73; ERPPD (Service at village office and hall, park grounds., streets) \$824.40; John's Disposal (Recycle Services), \$190.00; Floor Maintenance #WEB-26209 \$37.32; Pierce County Leader (line proceedings and Budget hearing \$172.74); Meisinger Oil Invoice #2079901 \$426.39; Precision IT Email account (\$47.50); Stephen Falk (Mosquito Spraying \$1,200); Bomgaars Inv. #6995914 \$21.48; Hanna Zoning regulations \$3500.00; Jeffery Hrouda (reviewing claim \$250.00); JEO ( waste water testing \$32.50); NEI Group (manhole and lid \$752.80); Menards (invoice #45640 \$254.57); M&M Sanitation (service for July, August September \$288.00); One Source Solution (office supplies \$141.05); One Call Concepts \$15.08; Pierce County Economic Development dues \$536.00; Visa \$415.53; <u>Elkhorn Valley Bank-Keno Fund;</u> Receivables: <u>Elkhorn Valley Bank-Keno Fund;</u> Payable List: Elkhorn Vailey Bank-Sewer Fund: Receivables: ERPPD Sewer Collections (Sewer,) \$1,913.19; Payable List: ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$95.48; EVB-General: Balance \$78,356.70. EVB-Sewer: Balance \$104,200.94. EVB-CD-5491 Balance \$21,885,15; EVB-CD-15055 Balance \$24,150. 56. Midwest Bank-Flex CD-General: Balance \$54,229.33. Midwest Bank-Flex CD-Keno: Balance \$27,852.00. Midwest Bank - Sewer Money Market: Balance \$98,972.26. Village Clerk read bills. Motion by Wehrer to approve August bills, seconded by Sudbeck. All in favor. Motion carried.

Motion made by Wehrer to adjourn meeting both Budget Hearing and Regular monthly meeting at 8:05 p.m., seconded by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, October 9th 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

/s/ Mike Mayfield

Chairman

Village Clerk

## VILLAGE OF HADAR

(402) 379-1720

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Minutes of: Budget Hearing Village of Hadar Meeting

Place: Village of Hadar Hall

Date: September 11th, 2023

Time: 6:00 pm

Submitted by: Mike Mayfield

Title: Clerk

Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson Mark Craft. Absent Dillion Kraft.

Craft called Budget Hearing to order at 6:00 p.m. Roll call taken: Wehrer, Sudbeck, Wasson, Craft in attendance. Dillion Kraft absents. No other residents present for budget meeting. Craft informed public as to current copy and public accessibility of Open Meetings Act.

Meeting for 2023-2024 Budget Year:

Clean up Items:

- 1. This Budget Hearing was held to meet LB148 rules and presented requirements of LB148 for discussion. No persons from the public were in attendance for the Budget Hearing.
- 2. Reminded board members this is a hearing and the budget would be voted on during regular meeting.
- 3. Resolution will be approved during budget meeting.

Budget meeting now open:

# **RESOLUTION SETTING THE PROPERTY TAX REQUEST** RESOLUTION NO. 20230911

WHEREAS, Nebraska Revised Statute 77-1632 and 17-1633 provides that the Governing Body of the Village of Hadar passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, the Governing Body of the Village of Hadar, resolves that:

1. The 2023-2024 property tax request be set at:

General fund:

\$85,597.50.

Bond Fund:

\$

- 2. The total assessed value of property differs from last year's total assessed value by 17.67 percent.
- 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.26757 per \$100 of assessed value.
- 4. The Village of Hadar proposes to adopt a property tax request that will cause its tax rate to be 0.310461 per \$100 of assessed value.
- 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Hadar will increase (or decrease) last year's budget by 35.11 percent.
- 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023. All processes were followed per Nebraska statute LB148.

At 6:22 p.m. a motion was made by Sudbeck to close budget hearing, seconded by Wasson. All in favor. Motion carried. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Mark Craft

/s/ Mike Mayfield

Chairman

Village Clerk