

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: [July 10th 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, Gregg and Jan Lambrecht, Gary Schuett, Rob Huntley, Shelly and Bridget Koeppel, Audrey and Jason Pollreis and Roger Filsinger.

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

Old Business:

New Business:

Mark Craft building permit of putting up of a privacy fence was discussed. Mark had a signed copy of building permit signed by members of Zoning board along with pictures of lot lines and where fence will be installed. Bob Wehrer made motion to accept, seconded by Dillion Kraft. All in favor, motion carried.

Garret Fischer will need to submit a building permit and request a zoning change to the August Village Board Meeting.

Village salaries; No raises for Chairman, Board members and Village clerk. There will be a 3.5% for Gene Schwede and Michelle Kroupa. Dillion Kraft made Motion to accept, seconded by Myron Wasson. Roll Call vote Bob Wehrer (yes), Sid Sudbeck (yes), Myron Wasson (yes), Dillion Kraft (yes), Mark Craft (yes). All in favor, Motion carried.

Resolution (07102023) Final Acceptance of the Old Hadar Road Project. Bob Wehrer made Motion to accept, Seconded by Sid Sudbeck. Roll Call vote Bob Wehrer (yes), Sid Sudbeck (yes), Myron Wasson (yes), Dillion Kraft (yes), Mark Craft (yes). All in favor, Motion carried.

Jason and Audrey Pollerisz want to present a claim against The Village of Hadar for backup sewer water in their basement on June 22nd 2023 due to a possible clogged line. The Village Board informed them that they will need to bring written documentation to the August meeting or before the meeting so the Board can review the claim and decide what will be done. Pat McCormick will be in Hadar to jet lines and Village can have a camera in lines to see where the issue is located. We will have the contractors notify Village of any issues they may encounter.

Gary Schuett said that the Hadar RFD has received a \$75,000 grant to be used towards a new ambulance. With the Hadar RFD and Hadar Fire & Rescue monies they will need another \$10,000 to have it paid in full. He asked if the Village could donate towards the purchase. Mark Craft said that he believes that would be possible and it will be on the August Agenda for discussion and the vote.

Gregg Lambrecht ask Board if he could have some 3 acre lots in the subdivision that would not be annexed in? Mark Craft said that DEQ would have to be involved because there maybe septic systems involved because if they are not annexed in they will not be on the Village sewer line.

Department Updates:

Wehrer - Looking into finding grants to replace guard rails at the bridge on Old Hadar Road. H & L Paving coming in to look over Hadar streets and talk of Armor Coating and other maintenance of streets needed. Pothole on 4th and Hwy. 13 needs patched. Needing into having the storm drains on Hwy. 13 cleaned for better flow. Bob will talk to Chad Andersen.

Sudbeck – Sid has McCormick coming to start the process of jetting sewer lines in next couple of weeks. They will be starting on the east side of Village.

Wasson – Roger Filsinger was at meeting to ask for an extended stay at the park because of illness in his family. It was granted and will be discussed as needed. Wasson presented a better way to collect camper pad fees with envelopes at each pad and it will be pay before you stay. Wasson says there are still some trees that need to be trimmed at the park.

Kraft – Dillion Kraft had nothing new to report.

Elkhorn Valley Bank-General Fund: Camper pad rentals \$255.00; 7-9-2023 Pierce County Treasurer (Hadar Consolidated Fund 8622), \$2,439.01; 7-12-23 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$4,562.86; **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,603.70. **Payable List:** Century Link (Village Office and Hall phone bill), \$117.51; AKRS Invoice #3523947 \$64.32; EMC Insurance (July Insurance Premium), \$1,511.73; ERPPD (Service at village office and hall, park grounds., streets) \$978.17; Hometown Auto Invoice (#62558) \$263.61; John's Disposal (Recycle Services), \$190.00; Floor Maintenance #WEB-25053 \$91.32; Knife River, Speed Table & Painting \$3,490.37; Pierce County Leader (208 line proceedings), (47 Lines Ordinance #20230612 & 84 Line proceedings 20230612A, 86 Lines Proceedings Subdivision Regulations) \$179.04; Meisinger Oil Invoice #2078804 \$358.05; Precision IT Email account (\$47.50); Pollard Pumping (Jetting lines on 4th Street \$375.00); Nebraska Dept. of Revenue (2nd quarter taxes \$307.25); Stephen Falk (Mosquito Spraying \$1,500.00); United States Treasury (2nd quarter employee taxes \$1,021.24); **Elkhorn Valley Bank-Keno Fund: Receivables: Elkhorn Valley Bank-Keno Fund: Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,895.71; **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$89.21; **EVB-General:** Balance \$78,938.93. **EVB-Sewer:** Balance \$101,820.44. **EVB-CD-5491 Balance \$21,656.65: EVB-CD-15055** Balance \$24,046.31. **Midwest Bank-Flex CD-General:** Balance \$54,229.33. **Midwest Bank-Flex CD-Keno:** Balance \$27,802.94. **Midwest Bank – Sewer Money Market:** Balance \$98,700.63.
Village Clerk read bills. Motion by Sudbeck to approve July bills, seconded by Wehrer. All in favor. Motion carried.

Motion made by Wehrer to adjourn meeting at 8:05 p.m., seconded by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, August 14th 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