

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 24, 2016, 7:30 P.M.**

A Regular Meeting of the Elm Creek Village Board of Trustees was convened in open and public session at the Elm Creek Village Center, 535 W. Boyd Avenue, Elm Creek, Nebraska at 7:30 p.m. on February 24, 2016. Advance Notice of this meeting was given in advance thereof by posting of Notice in three public places within the Village and publication in the Beacon Observer, as shown in the Certificate of Posting affixed to these minutes. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees and their acknowledgment of receipt of Notice and the agenda are affixed to these minutes. Chairman Jim Gunderson called the meeting to order at 7:30 p.m. by calling for the roll with the following members responding: Davis Miner, Jim Gunderson, Cory Halliwell, and Gary Brouillette. Absent: Kathy Labs. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

CONSENT AGENDA

It was moved by Jim and seconded by Davis to approve the Consent Agenda consisting of the minutes of the Regular Meeting on January 28, 2016 and approval of the Claims for the month of February 2016 in the amount of \$40,951.30. Ayes: Jim, Davis, Cory, and Gary. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint wanted the board approval on renting a skid steer with broom to start cleaning the potholes and to purchase cold mix to start filling potholes. Clint is also looking into purchasing a UTV for the village. He had pricing on a John Deere Gator and a Polaris Ranger. The board wanted Clint to see if when we purchased the Ranger what the possibility of purchasing a brush to attach on the front of the ranger to save on continuously renting a skid steer to clean out the potholes. The board approved Clint to rent the skid steer with broom and to purchase cold mix so they could start work right away next week on the potholes. They discussed adding the UTV purchase to the March agenda. Clint also discussed with the board about looking at the different alley's downtown behind some of the businesses and the drainage issues and how the village can improve the drainage issues at those locations. Curt Foster was asking Clint about the alley by his store and how the concrete is getting busted up. Clint is looking into getting numbers on what it would cost the Village to replace the concrete in the alleyway and have for the next month's board meeting.

SHERIFF'S REPORT: Captain Bob reported for the Sheriff's Department. There was minimal activity this month.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Kelly's Auto Temporary Shop Site

After the fire at Kelly's Auto, they have been looking at setting up temporary shop at the Potter Street location and also on the property they own on Easy Street. The board discussed that they were willing to work with Kelly's Auto on setting up temporary shop sites but did not want the properties to start looking like a junkyard, especially since the Easy Street property was residentially zoned. A motion was made by Jim and seconded by Davis to allow Kelly's to have the temporary shop site on Easy Street for 6 months and that the board will review it after 6 months. Ayes: Jim, Davis, Cory, and Gary. Nays: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Resolution to adopt the One & Six Year Street Program

A copy of the Resolution was read by Jim Gunderson. It was moved by Jim and seconded by Gary to adopt the Resolution for the One & Six Year Street Program. Ayes: Jim, Gary, Cory and Davis. Nays: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Model Ordinances

It was decided to discuss this agenda item at our next board meeting in March. No action taken.

AGENDA ITEM #4: DISCUSSION/ACTION RE: PayGOV.US credit card option for Utility Customers

It was discussed at the previous meeting to look into options of providing our customers the option to make their utility payments via credit/debit card online or in person at the Village Office. A motion was made by Jim and seconded by Gary to go with PayGOV.US for a credit card option. Ayes: Jim, Davis, Cory, and Gary. Nays: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Cory to go into Executive Session at 8:49pm to discuss insurance policy. Ayes: Jim, Davis, Cory, and Gary. Nays: none. The motion carried. It was moved by Jim and seconded by Cory to come out of Executive Session at 10:00pm. Ayes: Jim, Davis, Cory, and Gary. Nays: none. The motion carried.

AGENDA ITEM #6: Adjournment

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Regular Meeting. Ayes: Jim, Davis, Gary and Cory. Nays: none. The motion carried and the meeting was adjourned at 10:01 p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)