

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
FEBRUARY 26, 2015, 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 26, 2015. 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: Jim Gunderson, Gary Brouillette, Kathy Labs and Cory Halliwell. Absent: Davis Miner. 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 Cory to approve the Consent Agenda consisting of the minutes of the Regular Meeting on January 22, 2015, Special Meetings on January 29, 2015 and February 12, 2015 approval of the Claims for the month of February 2015. Ayes: Jim, Gary, Kathy and Cory. Nays: none. The motion carried.

**DEPARTMENT REPORTS**

**EMPLOYEE REPORTS:** Clint reported to hold off on the Armor Coating as the price may come down. Clint will have prices at the next months Regular Meeting.

**SHERIFF'S REPORT:** Captain Bob Anderson was in attendance. They discussed the embezzlement matter and the arrest that was made and that the investigation into the matter may take some time. They are coordinating with the County Attorney's office. Gary Brouillette asked if the receipts for part of 2012 and 2013 were taken by the Sheriff's department. Captain Bob Anderson said he would check on that and that right now everyone has been cooperative at this point.

**REGULAR AGENDA**

**AGENDA ITEM #1: 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 Gary and seconded by Cory adopt the Resolution. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried. The Resolution was signed by Jim and Gary.

**AGENDA ITEM #2: DISCUSSION/ACTION RE: Barnes Addition**

Questions were raised as the setbacks were less than what was set by the Comprehensive Plan. A review of the variances was made by Luke Deaver. Since the deck is pre-existing, the new addition will not be any additional feet. Mr. Barnes presented a drawing for review. Jim would like to table this matter until the next month's meeting.

**AGENDA ITEM #3: DISCUSSION/ACTION RE: City/Pool Employees.**

It was moved by Gary and seconded by Kathy to hire Amber Spotanski as the Pool Manager and to hire Sharlene Gronewold and Calli Meier as the Assistant Managers for the season. The full-time lifeguards hired are: Becca Laughlin, Faith Gunderson, Darrin Hunt, Danielle Jewett, Kinzy Enochs, Claire Cornell, Wyatt Hubbard, Sidney Enochs and Baylee Egenberger. Part-time lifeguards hired are: Maria Klingelhofer, Travis Hasbrouck and Nate Fields. Jim Mitchell was hired as a Full-Time summer help with the Village. Ayes: Gary, Cory and Kathy. Abstain: Jim. Nays: none.

**AGENDA ITEM #4: Employee/Mike's Cell Phone.**

It was moved by Jim and seconded by Davis to approve the personnel manual section 3.3 to change paychecks paid to be every other Monday. Mike Whitmire has been added to the Village cell phone plan at \$20.00 per month. Ayes: Kathy, Jim, Gary, Cory and Davis. Nays: none.

**AGENDA ITEM #5: DISCUSSION/ACTION RE: Tractor Purchase.**

Clint has gone through the quotes to purchase a John Deere Tractor. Cost of the tractor is \$97,400.00 minus the trade in value of \$32,000.00. Final cost of the tractor is \$65,400.00. A motion was made by Jim and seconded by Davis to purchase the John Deere tractor. Ayes: Jim, Gary, Cory, Davis, and Kathy. Nays: none. The motion carried.

**AGENDA ITEM #6: Executive Session.**

A motion was made by Jim and seconded by Gary at 9:19pm to go into Executive session. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

A motion was made by Jim and seconded by Davis at 10:45pm to come out of Executive session. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

**AGENDA ITEM #7: Audit.**

A motion was made by Gary and seconded by Jim to hire Dana Cole for audit depending on Luke Deaver's call to them. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

**AGENDA ITEM #8: Adjournment.**

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Regular Meeting. Ayes: Gary, Cory, Davis, Kathy, and Jim. Nays: none. The motion carried and the meeting was adjourned at 10:48 p.m.

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Chairman-Elm Creek Village Board

(SEAL)

ATTEST:

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Village Clerk