

VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
APRIL 2, 2015, 5:00 P.M.

A Special 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 5:00 p.m. on April 2, 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 5:00 p.m. by calling for the roll with the following members responding: Kathy Labs, Jim Gunderson, Gary Brouillette, Davis Miner and Cory Halliwell. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

AGENDA ITEM #1: Sidewalk District concerns/Business Owners.

Jim started by asking the property owners that were present at the meeting, what exactly they wanted the board to do and how do we rectify the problem and stay ADA compliant. After a lengthy discussion and hearing the concerns from the property owners, the main concern was that they wanted to make sure that the sidewalks would be ADA compliant. JEO Consulting and GD Concrete, the engineers and contractors on the Sidewalk Improvement District project were also present at the meeting so they could provide their input and make suggestions based on the property owners concerns. It was moved by Jim and seconded by Davis to instruct JEO Consulting to make a change in the plans for the Sidewalk Improvement District. Ayes: Jim, Gary, Cory, Davis, and Kathy. Nays: none. The motion carried.

AGENDA ITEM #2: Agreements – JEO Sidewalks and Easy Street

It was discussed that JEO Consulting will draft a letter for the Village of Elm Creek to be sent out to the owners, Ed Chandler and the Coop, notifying them of the street construction that will be done on Easy Street between Highway 30 through the intersection of Calkins Ave. Jim said he would call the owners to notify them as well as sending out the letters. JEO had the Amendments to Agreement for the Sidewalk Improvements and Easy Street Improvements for the board to approve. It was moved by Kathy and seconded by Gary to accept the Amendments for the Sidewalk Improvement and Easy Street Improvement Projects. Ayes: Jim, Gary, Cory, Davis, and Kathy. Nays: none. The motion carried.

AGENDA ITEM #3: VFD

Clint stated the VFD panel went out at the lagoon, possible lightning strike, and would cost \$5,500.00 to replace. Clint took photos of the damaged VFD that we can turn in to insurance. It was moved by Jim and seconded by Gary to approve the VFD purchase for \$5,500.00. Ayes: Cory, Davis, Kathy, Jim, and Gary. Nays: none. The motion carried.

AGENDA ITEM #4: Run Ad in paper for Full-Time Maintenance Personnel

It was discussed the need for a full time maintenance personnel. Clint had mentioned that Hillary's fiancé gets out of class May 7th and he would be able to help us out through the summer until we find the right person for the job. Wendy will run an ad in the paper for a fulltime position with benefits, must have a current Class A CDL. It was moved by Jim and seconded by Cory to run an employment ad in the Kearney Hub and Beacon Observer for a couple of weeks and then longer if needed. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

AGENDA ITEM #7: Adjournment.

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Special Meeting. Ayes: Gary, Cory, Davis, Kathy, and Jim. Nays: none. The motion carried and the meeting was adjourned at 6:31 p.m.

(SEAL)
ATTEST:  

Chairman-Elm Creek Village Board

VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
APRIL 2, 2015, 5:00 P.M.

ROLL CALL

NO CONSENT AGENDA

NO DEPARTMENT REPORTS

SPECIAL AGENDA

1. DISCUSSION/ACTION RE: Sidewalk District concerns/Business Owners
2. DISCUSSION/ACTION RE: Agreements – JEO Sidewalks and Easy Street
3. DISCUSSION/ACTION RE: VFD
4. DISCUSSION/ACTION RE: Run Ad in paper for Full-Time Maintenance Personnel
5. DISCUSSION/ACTION RE: Adjournment