

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 28, 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 April 28, 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, Kathy Labs and Gary Brouillette. Absent: none. 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 Gary to approve the Consent Agenda consisting of the minutes of the Regular Meeting on March 24, 2016 and approval of the Claims for the month of April 2016 in the amount of \$86,634.22. Ayes: Jim, Davis, Cory, Kathy and Gary. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint didn't have much to report. Lots of projects going on but the rain is slowing the progress. Jim suggested we look into getting Brady a cell phone and adding him to our plan. Davis mentioned that Clint needs to get a flag ordered for the Ranger. The ballclub wants to make repairs to the batting cage for all to use and needs the board's approval to split the cost for the repairs. The total of the invoice from Ag Dryer is \$887.88. A motion was made by Jim and seconded by Gary to approve payment of ½ of the Ag Dryer bill from KENO funds and the ballclub will be responsible for paying the other ½ of the bill. Ayes: Jim, Cory, Kathy and Gary. Abstain: Davis. Nays: none. The motion carried.

SHERIFF'S REPORT: Captain Bob reported for the Sheriff's Department. There was much to report this month. With the weather getting nicer, they have seen an increase of activity with more people out and about.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Curt Foster

Curt Foster approached the board in regards to the 122 W Potter building that he recently purchased. A motion by Jim and seconded by Cory to approve GD Concrete's bid of \$7,396.00 to Curt Foster with the village paying 100% of the curb, gutter and approach and splitting the cost of the sidewalk and alley trough 50/50. Ayes: Jim, Davis, Cory, Kathy and Gary. Nays: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: FCCLA 5K Fun Run

Ally Bauer presented on behalf of the FCCLA group. She informed the board that 6 FCCLA members made it to Nationals for this summer and they would like to do a fundraiser like they have in the past by having a 5K Fun Run in Elm Creek to help defray the cost for travel expenses. Ally presented the board with the map and was requesting the date of Saturday, May 14th for the event. A motion was made by

Jim and seconded by Davis to approve the FCCLA 5K Fun Run for Saturday, May 14th. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Buffalo Stampede Car Show

Rick Bauer was present to represent the EC Cruisers and to request the permission of the Village Board to allow the EC Cruisers Car Show for Buffalo Stampede weekend for the date of August 27, 2016 and to have the same streets as the previous year's barricaded off. A motion was made by Jim and seconded by Gary to approve the EC Cruisers Car Show for the August 27th Buffalo Stampede. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Bathrooms in the Park

A motion was made by Jim and seconded by Davis to approve the bathrooms in the park paid for with Keno funds up to \$25,000 along with the money the Lions Club is donating. Ayes: Jim, Davis, Cory, Kathy and Gary. Nays: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Charter Communications Franchise Agreement

A motion was made by Jim and seconded by Kathy to approve the Franchise Agreement with Charter Communications. Ayes: Jim, Davis, Cory, Kathy and Gary. Nays: none. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Kathy to go into Executive Session at 8:23pm to discuss personnel. Ayes: Jim, Davis, Cory, Kathy and Gary. Nays: none. The motion carried. It was moved by Jim and seconded by Cory to come out of Executive Session at 9:52pm. Ayes: Jim, Davis, Cory, Kathy and Gary. 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 Regular Meeting. Ayes: Jim, Davis, Gary, Kathy and Cory. Nays: none. The motion carried and the meeting was adjourned at 9:53 p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)