

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 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 October 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, 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 Davis to approve the Consent Agenda consisting of the minutes of the meeting on September 21, 2016 and approval of the Claims for the month of October 2016 in the amount of \$57,943.80. Ayes: Jim, Davis, Cory, Kathy and Gary. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint discussed the invoice from Stadler Implement with the board regarding the new mower we received. There was only one tank of gas used and we had issues with the mower. Stadler picked up the mower and said that we must have left the gas cap off cause the fuel tank and filters were plugged with grass. Clint said there is no way this was the cause due to the gas cap has always remained intact. The board agrees that our warranty should have covered this and not to pay the invoice. Also discussed was the parking lot for the library. Clint feels it would be easier if you come in from the north side of the library. Kathy was concerned it would be too close to the memorial. Clint will take a look at it and get some measurements. Clint was also looking to get a replacement generator. Clint and Davis will look into pricing.

SHERIFF'S REPORT: Captain Bob reported for the Sheriff's Department. He said it has been real quiet on this side of the county. They are continuing to patrol and monitor traffic around the school, Mill Street, Church Street and Tyler St.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: JEO discussion regarding Water Tower

Tyler Doane and Mike Schultes with JEO were present on follow up discussion regarding the water tower. They will be posting the request for bids in the next few weeks and wanted to check with Clint and the board as to when they would prefer a completion date for the water tower recoating of the interior/exterior. The village would like to have a completion date by May 31, 2017. JEO would like to advertise for bids prior to the December meeting so once the bids come in, the board can vote at the December meeting. JEO also discussed as part of the application process they do with Health and Human Services, the village will be required to send DHHS a check for \$300 for the review fee. JEO will get all the information put together for the village and the village will need to issue the check to be sent into DHHS.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Permission to hang Elm Creek Buffalo Flags downtown

The Elm Creek Fan Club, consisting of Davis Miner, James Geis and Rob McCarter requested permission to hang the Elm Creek Buffalo Flags downtown. It was moved by Jim and seconded by Kathy to approve the hanging of the flags. Ayes: Jim, Gary, Davis, Kathy and Cory. Nays: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Church Street Bridge Repair

It was moved by Jim and seconded by Davis to approve Wilke Construction to do the Church Street Bridge Repair for \$48,594.41. Ayes: Jim, Gary, Davis, Kathy and Cory. Nays: none. The motion carried. It was moved by Jim and seconded by Cory to approve Oak Creek Engineering for their professional services in the Church Street Bridge Repair for \$4,000.00. Ayes: Jim, Gary, Davis, Kathy and Cory. Nays: none. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Setting the dates/times for the November & December Regular Meetings

It was moved by Jim and seconded by Cory to set the November regular meeting date to November 28th at 7:30pm and to keep the December regular meeting date as December 22nd at 7:30pm. Ayes: Jim, Gary, Davis, Kathy and Cory. Nays: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Domestic Violence Awareness Proclamation

The Village of Elm Creek was approached by the S.A.F.E. Center out of Kearney. They are trying to get the word out to all the communities in the area about Domestic Violence Awareness Month for the month of October. Jim then signed the Proclamation to proclaim the month of October as Domestic Violence Awareness Month.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Concession Stand Renovation

Clint would like to start renovations on the old ball field concession stands. He wants to move the interior wall south approximately 3 feet to expand the concession area and make it bigger. He would like to remove the overhead door to the south side and install heavy duty double steel doors. They would build new shelving out of plywood instead of purchasing new cabinets and install a new solid countertop. They would also like to replace the plywood concession opening door and replace with a new steel roll top door. Cory, Davis and Clint will start checking into pricing. The board gave the approval to have Clint purchase the double doors. It was moved by Jim and seconded by Davis to allow Clint to do the renovations at the old concessions with a limit of \$3,000.00 to come out of the Keno funds at this time. Ayes: Jim, Gary, Davis, Kathy and Cory. Nays: none. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Davis to go into executive session at 8:36pm to discuss engineers. Ayes: Jim, Gary, Davis, Kathy and Cory. Nays: none. The motion carried. It was moved by Jim seconded by Kathy to come out of executive session at 9:05pm. Ayes: Jim, Gary, Davis, Kathy and Cory. Nays: none. The motion carried.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Adjournment

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this meeting. Ayes: Jim, Gary, Davis, Kathy and Cory. Nays: none. The motion carried and the meeting was adjourned at 9:07 p.m.

Chairman-Elm Creek Village Board

(SEAL)

ATTEST:

Village Clerk