

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
ONE & SIX PUBLIC HEARING MINUTES
FEBRUARY 27, 2017, 7:30 P.M.**

A Public Hearing 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 27, 2017. 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 7:40 p.m. by calling for the roll with the following members responding: Davis Miner, Jim Gunderson, Cory Halliwell, Gary Brouillette and Mike Brown. Absent: none. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

AGENDA ITEM #1: DISCUSSION/ACTION RE: One & Six Year Street Program Public Hearing

Lance Harter with Oak Creek Engineering was present to discuss the One & Six Plan with the village board. It was unanimously decided to keep the plan as voted on at the November meeting to keep Elm Ave in the Meads subdivision on the One year and the rest of the streets on the Six year plan. No objections from the public.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Adjournment

All agenda items having been considered, it was moved by Jim and seconded by Davis to adjourn this Public Hearing. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried and the meeting was adjourned at 7:57p.m.

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 27, 2017, 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 27, 2017. 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 8:00 p.m. by calling for the roll with the following members responding: Davis Miner, Jim Gunderson, Cory Halliwell, Gary Brouillette and Mike Brown. 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 Regular Meeting on January 25, 2017 and approval of the Claims for the month of February 2017 in the amount of \$90,747.39. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Wendy provided advance notice to the board and to Captain Bob Anderson with the Sheriff's department and she will also contact the school regarding the Dedication Ceremony by the American Legion for the American Flag Retirement pit that was an Eagle Scout project by Dalton Keeton. The ceremony will take place on Sunday, March 12th at 2:00pm. As part of the ceremony there will be a 21 Gun Salute. Clint reported that the guys are putting in the drywall at the ball field concession bathrooms and that there are just a few finishing touches left on the ball field concession stands.

SHERIFF'S REPORT: Captain Bob Anderson reporting for the Sheriff's Department for the month of January. He reported there have been some of burglaries but other than that, it has been good here in Elm Creek.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: USA Outdoor request to build a billboard in Elm Creek
Holly Mead with USA Outdoor was present to request building a 4 face monopole billboard in Elm Creek for advertising that would be located in the west side parking lot of Complete Roofing. Currently, the zoning codes in Elm Creek do not allow billboards within their corporate limits. The board was interested in what Holly was proposing but would like to think it over and discuss at a later time. No action taken.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Resolution to adopt the One & Six Year Street Program
A Resolution to adopt the One & Six Year Street Program was introduced by Jim Gunderson. It was moved by Jim and seconded by Davis to adopt the Resolution for the One & Six Year Street Program. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Pool Employees & Pool Discussion
Amber Taylor was present to discuss with the board the upcoming pool season and the options for getting certified. Wendy will be providing employment applications to the Overton and Elm Creek schools for any students interested in lifeguarding. We would like to open the pool Memorial Day as we have done in years past. All pool applicants will need to have their applications to the village office by March 18th to allow enough time to review them. At the March 23rd meeting, the board and Amber will be hiring the lifeguards for the 2017 pool season.

AGENDA ITEM #4: DISCUSSION/ACTION RE: PTO Generator Purchase
It was moved by Jim and seconded by Davis to approve the PTO generator purchase from Central Valley Electric in the amount of \$5,575.50. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Sell old generator & maintainer on Marshall Auction
It was moved by Jim and seconded by Cory to approve the sale of the old generator and maintainer on Marshall Auction on March 7th. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Buy fence for cemetery on south side of sections 6 & 7
It was moved by Jim and seconded by Gary to approve the purchase of fence on the south side of the cemetery for sections 6 & 7 in the amount of \$1,255.96. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Utilities Rates

The last rate increase for garbage services was in 2005 and the water/sewer rates were in 2010 and with the ever increasing expenses to operate and provide those services to the community it is time to review those rates. The board was provided the financial reports of the village to look over and determine what rate increase will be needed to keep the village out of the red. This will be discussed at the next regular meeting.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Website Hosting, Domain and Web Maintenance/Retainer Renewal with Ashley Cameron

It was moved by Jim and seconded by Davis to approve the renewal of the website Domain for \$16.99/year, the Web Maintenance Retainer for \$300/year and the Website Hosting renewal for 3 years (\$6.95/month) = \$250.20. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #9: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Cory to go into executive session at 9:09pm to discuss the employee PTO policy. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried. It was moved by Jim and seconded by Cory to come out of executive session at 10:20pm. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #10: Adjournment

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Regular Meeting. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried and the meeting was adjourned at 10:21p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)