

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
ONE & SIX PUBLIC HEARING MINUTES
JANUARY 25, 2018, 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 January 25, 2018. 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 7:35 p.m. by calling for the roll with the following members responding: Tanner Tool, Jim Gunderson, and Mike Brown. Absent: Cory Halliwell and Davis Miner. 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. The board requested that Lance add Buffalo Trail from Clark Ave up to Pacific Ave to the 6 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 Tanner to adjourn this Public Hearing. Ayes: Jim, Tanner and Mike. Nays: none. The motion carried and the meeting was adjourned at 8:06p.m.

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 25, 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 January 25, 2018. 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: Jim Gunderson, Tanner Tool and Mike Brown. Absent: 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.

CONSENT AGENDA

It was moved by Jim and seconded by Tanner to approve the Consent Agenda consisting of the minutes of the Regular Meeting on December 21, 2017 and approval of the Claims for the month of January 2018 in the amount of \$36,368.33. Ayes: Jim, Tanner, and Mike. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: No report
SHERIFF'S REPORT: Nothing significant to report.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Jeb Boston & Willie Keep Street Vacation Request

Willie Keep and Jeb Boston request to have the street between their properties vacated in the Scott's addition on north Yoder Street. Jeb would like to put up a 24' x 38' garage. The board did not see any reason to keep the street open. It was moved by Tanner and seconded by Jim to approve the closing of Scott's Addition and north Yoder Street. Ayes: Jim, Tanner and Mike. Nays: none. Absent: Davis and Cory. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Eric & Cassandra Tappan dba Circle T Bar & Grill request to take over KENO Operations with the sale of Stuck's Last Call

It was moved by Jim and seconded by Mike to allow Eric & Cassandra Tappan dba Circle T Bar & Grill to take over and conduct the KENO Operations. Ayes: Jim, Tanner and Mike. Nays: none. Absent: Davis and Cory. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Contract for Community Needs Assessment and Planning Package from South Central Economic Development District

Sharon Hueftle with SCEDD was at the meeting to go over the contract with the board. It was moved by Jim and seconded by Tanner to accept the contract from SCEDD for planning services for the village. Ayes: Jim, Tanner and Mike. Nays: none. Absent: Davis and Cory. The motion carried.

AGENDA ITEM #4: 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 Tanner to adopt the Resolution for the One & Six Year Street Program. Ayes: Jim, Tanner and Mike. Nays: none. Absent: Davis and Cory. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Elm Creek Public Library Automation Software & Scanner Purchase

It was moved by Tanner and seconded by Jim to approve the purchase of the LibibPro automation software at \$60/year and a scanner up to \$50.00 through Amazon. Ayes: Jim, Tanner and Mike. Nays: none. Absent: Davis and Cory. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Ball field Bases Purchase

It was moved by Tanner and seconded by Jim to approve the purchase of ball field bases for the north field for \$574.99 out of KENO funds. Ayes: Jim, Tanner and Mike. Nays: none. Absent: Davis and Cory. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Banners

Item tabled for future discussion.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Mower Purchase

Clint had a quote for a new mower and Tanner would like to check into a couple of other options for pricing. Agenda item will be discussed at next meeting.

AGENDA ITEM #9: DISCUSSION/ACTION RE: Cemetery Flags

It was moved by Jim and seconded by Mike to purchase 35 flags for the cemetery, not to exceed \$1,100.00, out of KENO funds. Ayes: Jim, Tanner and Mike. Nays: none. The motion carried.

AGENDA ITEM #10: DISCUSSION/ACTION RE: Bleachers

Clint talked to Jason Sullivan a couple times who informed him they are still checking on a couple of options. Clint will check back next week with Jason. No action.

AGENDA ITEM #11: DISCUSSION/ACTION RE: Removal of Customer Deposit Ordinance

It was moved by Jim and seconded by Tanner to remove the customer deposit ordinance. Ayes: Jim, Tanner and Mike. Nays: none. Absent: Davis and Cory. The motion carried.

AGENDA ITEM #12: DISCUSSION/ACTION RE: Trailer and Camper Ordinance

Tabled until Attorney is here.

AGENDA ITEM #13: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Tanner to go into executive session at 8:41pm to discuss personnel. Ayes: Jim, Tanner and Mike. Nays: none. Absent: Davis and Cory. The motion carried. It was moved by Jim and seconded by Cory to come out of executive session at 9:17pm. Ayes: Jim, Cory, Tanner and Mike. Nays: none. Absent: Davis. The motion carried.

AGENDA ITEM #14: DISCUSSION/ACTION RE: Employee Wage Set

It was moved by Jim and seconded by Mike to set wages for 2018 as follows: Clint-\$23.25; Devon-\$13.30; Timothy will be reviewed at the end of his 90 days in February; Wendy-\$21.85; Jane-\$11.00. Ayes: Jim, Cory, Tanner and Mike. Nays: none. Absent: Davis. The motion carried.

AGENDA ITEM #15: Executive Session

AGENDA ITEM #16: Adjournment

All agenda items having been considered, it was moved by Tanner and seconded by Cory to adjourn this Regular Meeting. Ayes: Jim, Cory, Tanner and Mike. Nays: none. Absent: Davis. The motion carried and the meeting was adjourned at 9:20p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)