

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
PUBLIC HEARING ON CLASS C LIQUOR LICENSE APPLICATION MINUTES
FEBRUARY 21, 2018, 7:00 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 7:00 p.m. on February 21, 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 7:00 p.m. by calling for the roll with the following members responding: Tanner Tool, Jim Gunderson, Cory Halliwell, Davis Miner 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: Public Hearing on Application of Class C Liquor License for Circle T Bar & Grill

It was moved by Jim and seconded by Davis to approve the application of the Class C Liquor License for Circle T Bar & Grill. Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Adjournment

All agenda items having been considered, it was moved by Tanner and seconded by Cory to adjourn this Public Hearing. Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried and the meeting was adjourned at 7:30p.m.

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 21, 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 21, 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 7:31 p.m. by calling for the roll with the following members responding: Jim Gunderson, Tanner Tool, Davis Miner, Cory Halliwell 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 Tanner to approve the Consent Agenda consisting of the minutes of the One & Six Public Hearing and Regular Meeting on January 25, 2018 and the Special Meeting on February 8, 2018 and approval of the Claims for the month of February 2018 in the amount of \$52,864.00. Ayes: Jim, Tanner, Cory, Davis and Mike. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint didn't have much to report this month. They changed the water pump on the 2012 Ford that went out. Wendy asked the board about running an ad in the paper for Summer Lifeguards. The board wants to get it in the paper so we can go through the applicants and get them hired at the March meeting.

SHERIFF'S REPORT: Captain Bob Anderson was at the meeting and noted that we are in our 30th year of our contract with the Buffalo County Sheriff's Department. Also reported that we would see some new faces to their staff. Mike Smith, Todd Oschner, Sara Diaz and Connor Beard. Otherwise it has been quiet on this side of Buffalo County.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Myron Zechmann Lions Club Request to purchase new signs on Highways 183 & 30

Myron said the Lions Club has some money to put towards some new signs along both highways. They would have enough money to do 2 this year and then maybe the other 2 in the following years. He has been working with M&J Signs and looking to do ones that would be 5' x 10' something that would be easier to see and read from the highway than what we currently have. The current ones are well over 10 years old and hard to read. To do a sign that size would cost approximately \$3,800/each. The board decided it would be nice to do all 4 at the same time and agreed to allow the Lions to purchase 2 signs and the board will purchase 2 signs with our KENO funds. It was moved by Jim and seconded by Davis to allow Lions to purchase 2 signs and the village will purchase 2 signs with KENO funds not to exceed \$7,600 in Keno funds. Ayes: Jim, Tanner, Davis, and Cory. Abstain: Mike. Nays: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Set Employee Wage (90 days) – Timothy Bell

It was moved by Jim and seconded by Tanner to approve Timothy Bell's pay increase from \$15.50/hr to \$15.85/hr with the starting pay effective 2/26/2018. Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Off Road Fuel Tank Purchase

It was moved by Jim and seconded by Tanner to approve the purchase of the off road fuel tank for \$2,932.00. Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Vacate North Yoder Street in Scott's Addition

Pending receipt of the Deeds this agenda item will be on the next month's agenda.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Bleachers

After looking at the quotes provided it was decided to send Clint to McCook to look at the bleachers from CBS Constructors and then Tanner and Davis will meet with 2 of the school board members to decide which bleachers to go with. No action taken.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Water Bills and Penalty Fee

It was moved by Jim and seconded by Mike to pass a Resolution to set the Utility Late Fee at \$25.00 effective April 2018. Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Trailer and Camper Ordinance

Luke and Taylor will make some updates to our current ordinance for the boards review. No action taken.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Mike to go into executive session at 9:18pm to discuss Kelly's Auto. Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried. It was moved by Jim and seconded by Cory to come out of executive session at 10:10pm. Ayes: Jim, Cory, Tanner, Davis and Mike. Nays: none. The motion carried. It was moved by Mike and seconded by Davis to accept the Agreement for Professional Services with Oak Creek Engineering on the Feasibility Study Task A) Lagoon Capacity for \$2,850.00. Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried.

AGENDA ITEM #16: Adjournment

All agenda items having been considered, it was moved by Tanner and seconded by Mike to adjourn this Regular Meeting. Ayes: Jim, Cory, Tanner, Davis and Mike. Nays: none. The motion carried and the meeting was adjourned at 10:12p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)