

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 26, 2022, 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 May 26, 2022. 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. Tanner Tool called the meeting to order at 7:30 p.m. by calling for the roll with the following members responding: Tanner Tool, Mike Brown, Kyle Lawrence and Michael Strong. Absent: Davis Miner. Tanner Tool announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the east wall of the meeting room.

CONSENT AGENDA

It was moved by Tanner and seconded by Michael Strong to approve the Consent Agenda consisting of the Claims for the month of May 2022 in the amount of \$187,689.54 and to approve the minutes to the Regular Meeting on April 28, 2022. Ayes: Michael, Tanner, Mike, and Kyle. Nays: none. Absent: Davis. The motion carried.

SHERIFF'S REPORT:

Not much to report for the month of April.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Basketball Hoops Update

Tanner had spoke to Davis and he said the hoops and brackets are ready to be put up but due to the weight of the hoops the post were needing to have some reinforced braces. Mike will be putting in some reinforced braces for the post and will have them completed by next week so that Davis can attach the hoops to the brackets.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Jan Hinrichsen with Elm Creek Insurance Agency to present Village Board with insurance dividend check

Jan Hinrichsen with Elm Creek Insurance Agency presented the board with a dividend check totaling \$7,048.28.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Insurance Proposals

Our current insurance is set to expire on July 8, 2022. Jan Hinrichsen is currently working on putting together some proposals for us and should have them by the June meeting. It was moved by Tanner and seconded by Michael Strong to table this agenda item until the June regular meeting. Ayes: Michael, Tanner, Mike, and Kyle. Nays: none. Absent: Davis. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Sadies Coffee House and Restaurant to request approval of SDL for provate Wedding Event on Saturday, June 25, 2022

The Cozad Elks Club will be applying for a Special Designated License with the Nebraska Liquor Commission to serve alcohol for a private wedding event at Sadies Coffee House and Restaurant. They will set up around 4pm and the event will be over by midnight. It was moved by Tanner and seconded by Michael to approve the issuance of a Special Designated License as requested by Sadies Coffee House and Restaurant for a private Wedding Event on Saturday, June 25, 2022 from 12pm to 12am. Ayes: Michael, Kyle, Tanner and Mike. Nays: none. Absent: Davis. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Consider and approve invoice #4377 for \$5,349.88 from M&J Signs for installation of Ballfield Scoreboard

It was moved by Tanner and seconded by Michael to approve invoice #4377 for \$5,349.88 from M&J Signs for installation of Ballfield Scoreboard. Ayes: Michael, Kyle, and Tanner. Nays: none. Abstain: Mike Brown. Absent: Davis. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Award bid and approve contract for 2022 Park Pathway Improvements

It was moved by Tanner and seconded by Mike to award bid and approve contract for 2022 Park Pathway Improvements to TL Sund Constructors in the amount of \$27,001.50. Ayes: Michael, Kyle, Tanner and Mike. Nays: none. Absent: Davis. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Consider and approve the authorization and issuance of a credit card for the Municipal Administor

It was moved by Tanner and seconded by Mike to approve the authorization and issuance of a credit card for the Municipal Administor, Dusty Newton and to approve a credit card for the Utility Superintendent, Scott Fisher. Ayes: Michael, Davis, Kyle, Tanner and Mike. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Buffalo Stampede Discussions

Tanner Tool with the Buffalo Stampede Committee noted that Buffalo Stampede is scheduled for the weekend of August 19th, 20th, and 21st. They are planning to have a parade, the fire department is planning to have the BBQ, kids games, 5K run on Sunday. Dusty asked the board their thoughts on the fireworks. Dusty reached out to J&M Displays whom the village had purchased fireworks packages from them which includes insurance back when Steve Martin was doing the firework show. Cost would be around \$4,000. Dusty will be getting in touch with Noah to see if he would still be interested in doing the fireworks.

DEPARTMENT REPORTS

BUILDING PERMITS – Dusty reported that Kelly was getting ready to start on his permit and moving in the house onto the property he purchased on south Tyler St.

EMPLOYEE REPORTS

AGENDA ITEM #9: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Mike Brown to adjourn this Regular Meeting. Ayes: Michael, Davis, Mike, Tanner and Kyle. Nays: none. The motion carried and the meeting was adjourned at 8:26p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)