

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 28, 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 January 28, 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, Gary Brouillette and Kathy Labs. 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 Kathy to approve the Consent Agenda consisting of the minutes of the Regular Meeting on December 17, 2015 and approval of the Claims for the month of January 2016 in the amount of \$66,491.40. Ayes: Jim, Davis, Cory, Gary and Kathy. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint is looking to upgrade the garbage truck. It is a 2005 and was paid off in 2011 and has approximately 36,000 miles on it. The board told Clint to start looking and putting together options on replacing the garbage truck. Clint also mentioned to the board that he would like to purchase a Quick Attach Hitch for the Tractor and that Morgan Meier had one that he would sell to the Village for \$150.00. The board told Clint to pick it up tomorrow.

SHERIFF'S REPORT: Captain Bob reported for the Sheriff's Department. There was minimal activity this month.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Senior Class Requesting Keno donation for Post Prom

Sage Martin and Kyla Martin were present to represent the Senior Class Post Prom Committee. They were requesting a donation from the Village to help pay for their Post Prom activities scheduled at the YMCA in Kearney. It was moved by Jim and seconded by Davis to donate \$500 from the Keno funds to use for the post prom activities. Ayes: Jim, Davis, Cory, Gary and Kathy. Nays: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Special Assessments

The board was good with the proposed assessments for the Easy Street project and for the Sidewalk District that JEO Engineering put together and will moved forward with scheduling an assessment hearing. No action.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Review One & Six Year Report

The board reviewed the One & Six Year report from JEO and did not see any necessary changes that needed to be resolved and it will be scheduled on the February agenda to accept and adopt the One & Six Year Plan by Resolution.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Executive Session to discuss personnel: 1)Mike Whitmire; 2)Brady Maas; 3) Clint Carr; 4) Wendy Clabaugh

It was moved by Jim and seconded by Kathy to go into Executive Session to discuss personnel at 8:05pm. Ayes: Jim, Davis, Cory, Gary and Kathy. Nays: none. The motion carried.

It was moved by Jim and seconded by Davis to come out of Executive Session at 8:27pm. Ayes: Jim, Davis, Cory, Gary and Kathy. Nays: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Employee Wage Set

It was moved by Jim and seconded by Kathy to allow the 3 maintenance employees to have up to \$200 every two years to spend on coat/coveralls. Employee must provide clerk with a receipt for reimbursement. The Village will also provide safety/reflective vests for the 3 maintenance employees to wear on the job. Wages for 2016 are set as following: Clint-\$22.25; Mike-\$16.70; Brady-\$14.35; Wendy-\$20.85. Ayes: Jim, Davis, Cory, Gary and Kathy. Nays: none. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Water tower inspection and cleaning

It was moved by Jim and seconded by Gary to hire Maguire Iron to do our water tower inspection for a contracted price of \$1,850.00. Ayes: Jim, Davis, Cory, Gary and Kathy. Nays: none. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Purchasing lights at old shop

After replacing the lights in the new shop, Clint approached the board about putting the same lights in the old shop. The board agreed that this needed to be done. It was moved by Jim and seconded by Kathy to purchase 4 new lights at \$150 each to be installed at the old shop. Ayes: Jim, Davis, Cory, Gary and Kathy. Nays: none. The motion carried.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Review Model Ordinances

Wendy has been working with American Legal Publishing to update our current Municipal Code books. American Legal Publishing had sent over some 2015 model ordinances for the board and our attorney to review. No action taken as this will be added to the February agenda for passage of the ordinances for codification.

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

It was moved by Jim and seconded by Davis at 8:37pm to go into Executive Session to discuss personnel. Ayes: Jim, Davis, Cory, Gary and Kathy. Nays: none. The motion carried. A motion was made by Jim and seconded by Davis at 9:18pm to come out of Executive session. Ayes: Jim, Davis, Cory, Gary and Kathy. 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, Kathy, Gary and Cory. Nays: none. The motion carried and the meeting was adjourned at 9:20 p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)