

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 19, 2015, 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 November 19, 2015. 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 and Kathy Labs. Absent: Gary Brouillette. 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 Davis and seconded by Cory to approve the Consent Agenda consisting of the minutes of the Regular Meeting on October 20, 2015 and approval of the Claims for the month of November 2015 in the amount of \$50,118.28. Ayes: Jim, Davis, Cory, and Kathy. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Larry Shindle owns Elm Creek Trailer Court and wants City to take over the street light in middle of the street, says it cost him approximately \$20/month. Davis would like to look at it and discuss it next meeting. The new park features are in and will be installed when can. Some of the Christmas lights will need to be replaced. Greg Brauer would like to move in a metal shipping container to use as a storage shed and place it on the concrete slab on his property. Luke would need to look into it more as it is on private property and may be governed by covenants and not by village ordinance. Clint would like to replace the lights in the shop. Davis gets his from American Electric and says they are less money than what Walter's Electric quoted. Clint will get with Davis on them.

SHERIFF'S REPORT: Captain Bob reported for the Sheriff's Department. There was very little activity this month. Several burglaries have hit small towns lately, none in Elm Creek. School activities are going well.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Special Assessments Easy Street/Sidewalks

Figures still not correct. Sidewalk should be 50% of the materials only. Cory will email Dave Henke about what the Board would like to see assessed. Tabled to next month's agenda.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Storm Sewer Cleaning

Clint got the figures for the rest of the cleaning. He will need to call the County to see if they will clean out the ditch to the creek. It was moved by Jim and seconded by Davis to have Johnson Service Company clean the storm sewer per the quote of \$7,450.00. Ayes: Jim, Davis, Kathy, and Cory. Nays: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Executive Session

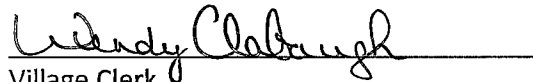
It was moved by Jim and seconded by Cory at 8:33pm to go into Executive Session to discuss personnel. Ayes: Jim, Davis, Cory, and Kathy. Nays: none. The motion carried. A motion was made by Jim and seconded by Davis at 9:20pm to come out of Executive session. Ayes: Jim, Davis, Cory, and Kathy. Nays: none. The motion carried.

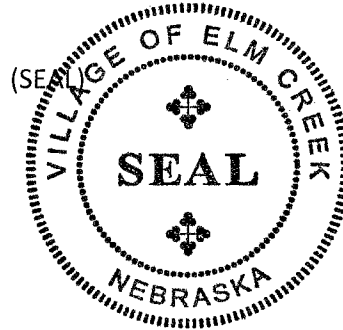
AGENDA ITEM #4: Adjournment

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Regular Meeting. Ayes: Jim, Davis, Kathy, and Cory. Nays: none. The motion carried and the meeting was adjourned at 9:30 p.m.


Chairman-Elm Creek Village Board

ATTEST:


Village Clerk



VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
NOVEMBER 19, 2015, 7:30 P.M.

ROLL CALL

CONSENT AGENDA

Approval of the minutes of the Regular Meeting on October 20, 2015
Approval of the Claims for the month of November 2015

DEPARTMENT REPORTS

EMPLOYEE REPORTS

SHERIFF'S REPORT

REGULAR AGENDA

1. DISCUSSION/ACTION RE: Special Assessments/Sidewalks & Easy Street
2. DISCUSSION/ACTION RE: Storm Sewer Cleaning
3. DISCUSSION/ACTION RE: Executive Session
4. DISCUSSION/ACTION RE: Adjournment

NOTE: The Chairman and Board of Trustees reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.