

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 23, 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 June 23, 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 7:41 p.m. by calling for the roll with the following members responding: Davis Miner, Jim Gunderson, Cory Halliwell, Kathy Labs and Gary Brouillette. 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 Cory to approve the Consent Agenda consisting of the minutes of the Regular Meeting on May 26, 2016, Emergency Meeting on June 1, 2016, and Special Meetings on June 2, 2016 and June 14, 2016 and approval of the Claims for the month of June 2016 in the amount of \$120,680.32. Ayes: Jim, Davis, Cory, Kathy and Gary. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: In Clint's absence, Jim reported on his behalf. Clint had received a verbal quote from Paulsen's on what it would cost to resurface the road in Meads Subdivision. If we went with 3 inch it would range from \$40,000-\$50,000 to resurface. If we went with 4 inch it would be approximately \$50,000-\$60,000. Luke was going to look into it and see if we would be able to do the repairs ourselves or if we would have to have this engineered which would add an additional cost to this project. Jim also added that the American Legion contacted him about building a container to put at the memorial for anyone needing to drop off retired flags. They would pay for the construction and do all the work themselves. They are just asking for the Boards permission. Kathy asked which memorial, the one at the cemetery or by the library. Jim is going to check with the American Legion to find out the location. The board members thought having it constructed and by the library would be a more convenient location for the residents of Elm Creek. It was also discussed to hire Brooke Clabaugh back as a Part-Time office assistant to help with more scanning of documents into our electronic storage and also scanning in our cemetery records. It was approved by Jim and seconded by Kathy to hire Brooke Clabaugh as a Part-Time office assistant at the village office at minimum wage of \$9.00/hour. Ayes: Jim, Davis, Cory, Kathy and Gary. Nays: none. The motion carried.

SHERIFF'S REPORT: Captain Bob was present at the meeting and said it was a quiet month of May for the western half of Buffalo County. He reported that he would like to have the speed trailer set up on Mill Street, Church Street and north on Tyler Street.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Chris Remmenga-Tyler Drive/Countryside Lane

Chris Remmenga was at the meeting to voice his concerns on the traffic speeding through the neighborhood up on Tyler Drive and Countryside Lane and wanted to know if it was possible that the village could provide some traffic control by installing signs or speed bumps to slow down the traffic. There are over 20 kids living on that street that are elementary age or younger. The board agreed that it is something that should be looked into. Chris has seen another community and has pictures of removable speed bumps that the community uses. Jim explained to Chris that before anything can be done we would need to have traffic surveys done by a certified traffic engineer/specialist. Captain Bob Anderson also explained that Jim was correct that there is a process that

needs to be done. He said we would need to contact John Maul with the highway department who would be able to help us or point us in the right direction. Jim asked Wendy to look into this and see what we would need to do to get this done.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Jan Hinrichsen to present insurance renewal

Jan Hinrichsen with Elm Creek Insurance Agency presented to the board the insurance renewal for the Village of Elm Creek. It was moved by Jim and seconded by Gary to accept the renewal of the EMC Insurance for \$33,546.00. Ayes: Gary, Jim, Cory and Kathy. Nays: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Meads Antique Building (1 year review)

Cliff Meads was not present at the meeting as he had family visiting and could not be here. This agenda item has been moved to July's agenda.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Stuck's Last Call Street Dance Stampede Weekend

Stuck's Last Call was requesting to have the street blocked off on Saturday, August 27th for their annual street dance during the Buffalo Stampede Celebration. They are requesting to have a ½ block area cordoned off to serve alcohol located in front of Stuck's Last Call. They would like to have it blocked off from 10am-2am. It was moved by Jim and seconded by Kathy to allow Stuck's Last Call to have a street dance on Saturday, August 27, 2016 from 10am (set-up) to 2am. Ayes: Jim, Gary, Davis, Cory and Kathy. Nays: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Library Computers, Software & Internet

At the May meeting, members of the Library Board were requesting to have a desktop computer, a laptop computer and printer at the library for Jane and for public use. They would also like to have internet access at the library for patrons to use and they wanted to purchase library software so that Jane could catalog our library books for easier access. The board requested that Wendy and the library board work together to put together pricing and information for tonight's meeting. It was moved by Jim and seconded by Kathy to purchase Library World software at \$495/annual fee, Charter Communications Double Play Bundle consisting of internet and phone for a total of \$74.97/month for 12 months and \$104.97/month after 1 year with a \$99 install fee, and to purchase from Computer Pros a desktop computer for \$509.00 with a 19" monitor for \$130.00 and the AVG antivirus (2yr) software for \$59, a laptop computer for \$889.00 and a printer for \$295.00. Ayes: Jim, Cory, Kathy and Gary. Nays: none. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Interior/Exterior Renovation of Water Tower

Maguire Iron had just completed the water tower inspection report that the board reviewed. Maguire Iron recommended the following maintenance to be done. Interior would need a chemical wash at \$5,000 and due to the age of the lining recommends an interior renovation at \$45,000. The exterior painting would cost \$50,000. Dean Shubert thinks that the Village should have Miller & Associates provide a bid and that we should paint the water tower to look like a tomato or a peach, something different so that it stands out. The village board thought we could have the residents of the village provide their input or suggestions as to what design they would like see or to keep it simple. Wendy is to contact Dave Henke and find out who else besides Maguire Iron and Miller & Associates paints water towers.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Kathy to go into Executive Session at 9:00pm to discuss land acquisition. Ayes: Jim, Cory, Kathy and Gary. Nays: none. The motion carried. It was moved by Jim and seconded by Gary to come out of Executive Session at 9:28pm. Ayes: Jim, Cory, Kathy and Gary. Nays: none. The motion carried.

AGENDA ITEM #8: Adjournment

All agenda items having been considered, it was moved by Cory and seconded by Kathy to adjourn this Regular Meeting. Ayes: Jim, Gary, Kathy and Cory. Nays: none. The motion carried and the meeting was adjourned at 9:29 p.m.

ATTEST:

Village Clerk

Chairman-Elm Creek Village Board

(SEAL)