

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
AUGUST 11, 2016, 6:00 P.M.**

A Special 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 6:00 p.m. on August 11, 2016. 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 6:00 p.m. by calling for the roll with the following members responding: Kathy Labs, Jim Gunderson, Gary Brouillette, Davis Miner and Cory Halliwell. 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: Church Street Bridge Repair**

Tyler Doane and Ryan Kavan from JEO Consulting were present to discuss the Church Street Bridge Repair. They put together a budgetary opinion of probable cost for the Church Street Bridge replacement. The costs include mobilization, bonding and insurance, costs for a concrete triple box culvert, removal of old bridge, design services, 15 % for contingencies, permits, paving, storm sewer, pipe inlets, engineering fees, etc. The bid of \$260,800 came in higher than the board was anticipating. Clint was not present at the meeting but had looked into other options but didn't have any solid figures for the board as to what the costs would be to repair the current bridge or to build a bridge similar to the one on Mill Street. Tyler Doane told the board that NDOR encourages cities/villages to go to a box culvert as opposed to a bridge but that it is up to the Village Board on what they would like done. JEO suggested contacting NRD or Central Platte to see if they could offer any grant assistance to help defray the costs. JEO will provide Clint phone numbers to NRD and Central Platte. After reviewing the estimate, some of the expenses would be able to be removed by doing some of the work including removal of existing bridge structure and pavement ourselves. The board asked JEO how much it would cost if we did just the bid process. The maximum total of the Engineer fees are \$54,800. If the village just does the bid process, it would still cost the village \$35,800. In lieu of the costs presented and Clint not present and waiting on estimates for alternative options, the board decided to table this agenda item for now and have Clint get estimates on a temporary replacement/repairs.

**AGENDA ITEM #2: Water Tower Repairs**

Tyler Doane with JEO was at the meeting to go over the estimated costs for the Water Tower Repairs as a follow up to the July meeting. At the July meeting, the board tabled it until they found out why Maguire Iron raised their estimate. JEO confirmed with Maguire Iron that the increase in cost was that they would have to remove a clear coat that is over the blue stripes which is more than just doing a power washing which was not included in the original estimate. Also, as JEO discussed the Hydroflon is the best paint on the market today and is what JEO has used on the last several tank paintings. Maguire was assuming a lesser quality paint. Also not included on Maguire Iron's original estimate are the costs for mobilization, bonding and insurance and VFD rental and set up. Clint looked into the cost of the VFD rental and set up and Bill Simmerman with Municipal Automation & Control provided a quote for the purchase of a VFD. There was not much difference in pricing and the benefits of owning a VFD would be beneficial to the village in the long run. It was moved by Jim and seconded by Cory to allow JEO to get the bids for the water tower repairs and approve the purchase for a 75HP Variable Frequency Drive from Municipal Automation & Control in the amount of \$8,124.00. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

**AGENDA ITEM #3: Executive Session**

It was moved by Jim and seconded by Davis to go into executive session at 7:00pm to discuss special assessments. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried. It was moved by Jim and seconded by Davis to come out of executive session at 7:41pm. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

It was moved by Jim and seconded by Davis to allow Clint to buy up to 20 garbage carts as Clint's inventory is low. Ayes: Jim, Gary, Cory, Davis 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 Special Meeting. Ayes: Gary, Cory, Kathy, Davis and Jim. Nays: none. The motion carried and the meeting was adjourned at 7:42 p.m.

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Chairman-Elm Creek Village Board

(SEAL)

ATTEST: \_\_\_\_\_  
Village Clerk