

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 25, 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 June 25, 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: Jim Gunderson, Gary Brouillette, Kathy Labs, and Cory Halliwell. 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 Gary to approve the Consent Agenda consisting of the minutes of the Regular Meeting on May 28, 2015 and approval of the Claims for the month of June 2015. Ayes: Jim, Gary, Kathy, and Cory. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Jim spoke with Clint who had reported that the big dump truck needed in for repairs. Possibly a leak in differential and was going to have it looked at. Jim brought up in discussion an incidence with one of the Elm Creek resident's pit bull that would jump over the fence in the yard and then jump back in. When it jumped back in it caught its jugular and bled to death. Jim also brought up in the meeting that the number of dogs an owner can have at one residence is 3. This family has 5 pit bulls and Jim was going to check with the Sheriff's department about enforcing this Village Ordinance of 3 dogs.

SHERIFF'S REPORT: No officers present to give the monthly Sheriff's Report.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: American Legion/Stan Brodine/Flags at Cemetery.

Stan Brodine with the American Legion was requesting the board's approval to permanently install a flagpole and flag with solar lights at the northeast corner of the cemetery and to keep it up year round. Stan estimated the cost to be around \$50 each solar light. Jim told Stan to bring the estimate/invoice for the cost to Wendy and that the Village would pay for it out of the Keno funds. Jim also stated in the meeting that the city will take care of adding more flag poles when the new section of the cemetery is put in. Stan thanked the board and also wanted to thank Clint and his crew for helping with the maintenance of all the flag poles in the cemetery. It was moved by Jim and seconded by Kathy to allow the American Legion to post the flag with lights in the northeast corner of the Elm Creek Cemetery. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Violet Sheen/Property Concerns

Violet Sheen was not present at the meeting. Jim explained the concerns Violet Sheen had about a property by her house that had siding missing for a period of time from the windstorms. Property owner has fixed the siding. No action taken.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Leona Coons Building Permit

Leona Coons is requesting the board's approval to build a new garage where the old garage used to sit. She wants to build a 16' x 30' garage located on the concrete pad that the old garage had been situated on. Weisheit Construction Company will be doing the work on the new garage. Leona Coons has a signed letter from her neighbor, Maggie Storjohn, giving her consent to allow Leona to erect a garage, adjoining her property to within 1 foot of said property line. It was brought up in the meeting that with the new zoning regulations it has to be 8 feet from the property line. Luke Deaver said the board can grant a hardship exception for nonconforming buildings and allow for the garage to be erected in the location the old one was if the property owners had given their consent. It was moved by Jim and seconded by Gary to grant a hardship and allow the building permit for the garage in the same location as the old garage. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried.

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

It was moved by Jim and seconded by Cory to allow Stuck's Last Call to have a street dance on Saturday, August 29, 2015 from 10am (set-up) to 2am. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Rick Bauer/Stampede Car Show & Shine

It was moved by Jim and seconded by Kathy to allow Rick Bauer and the EC Cruisers to block off Potter Street from Tyler Street to Front Street and in front of bank and Ag Dryer (with their permission) for the car show. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: JEO Change Application #2 Sidewalks/JEO Change Order #1 Easy Street

A motion was made by Jim and seconded by Gary to approve Change Application #2 for Sidewalk Improvements and to approve Change Order #1 for Easy Street Improvements. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: JEO Pay Application #2 Sidewalks/JEO Pay Application #1 Easy Street

A motion was made by Jim and seconded by Kathy to approve Pay Application #2 for Sidewalk Improvements in the amount of \$28,825.20 and to approve Pay Application #1 for Easy Street Improvements in the amount of \$117,046.80. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Easy Street/Contractors/Work Change Directive #1

Kelcee Green with GD Concrete was present to update the board on Easy Street. Kelcee said it should be complete by Thursday, July 2nd. Just waiting on a culvert. No action taken.

AGENDA ITEM #9: DISCUSSION/ACTION RE: 55 Gallon Barrel of Mosquito Killer from Van Diest

It was moved by Jim and seconded by Gary to purchase a 55 gallon barrel of mosquito killer from Van Diest for approximately \$3,600.00. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried.

AGENDA ITEM #10: DISCUSSION/ACTION RE: JC Ourada/Vacate part of alley

Luke Deaver discussed with the board the process that needs to be done in order to vacate the alley. Luke will draft the legal notice of alley vacation to have published in The Beacon newspaper and he will draft the ordinance and deed to effectuate the vacation and transfer. At the next board meeting in July, the board will need to approve the ordinance and deed to effectuate the vacation and transfer of the 16 foot alley platted in the Clark's Addition. No action taken.

AGENDA ITEM #11: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Kathy at 8:21pm to go into Executive Session. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried. A motion was made by Jim and seconded by Cory at 8:55pm to come out of Executive session. Ayes: Jim, Gary, Cory and Kathy. Nays: none. The motion carried.

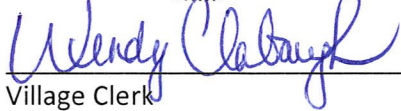
AGENDA ITEM #12: Adjournment.

A motion was made by Jim and seconded by Gary to increase Marc Schlecht wage from \$10/hr to \$11.50/hr. Ayes: Gary, Cory, Kathy, and Jim. Nays: none. The motion carried. A motion was made by Jim and seconded by Cory to increase Wendy Clabaugh wage from \$16/hr to \$20/hr. Ayes: Gary, Cory, Kathy, and Jim. Nays: none. The motion carried. All agenda items having been considered, it was moved by Cory and seconded by Kathy to adjourn this Regular Meeting. Ayes: Gary, Cory, Kathy, and Jim. Nays: none. The motion carried and the meeting was adjourned at 8:55 p.m.


Chairman-Elm Creek Village Board



ATTEST:


Village Clerk

VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JUNE 25, 2015, 7:30 P.M.

ROLL CALL

CONSENT AGENDA

Approval of the minutes of the Regular Meeting on May 28, 2015
Approval of the Claims for the month of June 2015

DEPARTMENT REPORTS

EMPLOYEE REPORTS

SHERIFF'S REPORT

REGULAR AGENDA

1. DISCUSSION/ACTION RE: American Legion/Stan Brodine/Flags at Cemetery
2. DISCUSSION/ACTION RE: Violet Sheen/Property concerns
3. DISCUSSION/ACTION RE: Leona Coons Building Permit
4. DISCUSSION/ACTION RE: Stuck's Last Call/Stampede Weekend Street Dance
5. DISCUSSION/ACTION RE: Rick Bauer/Stampede Car Show & Shine
6. DISCUSSION/ACTION RE: JEO Change Application #2 Sidewalks/JEO Change Order #1 Easy Street
7. DISCUSSION/ACTION RE: JEO Pay Application #2 Sidewalks/JEO Pay Application #1 Easy Street
8. DISCUSSION/ACTION RE: Easy Street/Contractors/Work Change Directive #1
9. DISCUSSION/ACTION RE: 55 Gallon Barrell of mosquito killer from VanDiest
10. DISCUSSION/ACTION RE: JC Ourada/Vacate part of alley
11. DISCUSSION/ACTION RE: Executive Session
12. 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.