

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 28, 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 May 28, 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 April 23, 2015 and approval of the Claims for the month of May 2015. Ayes: Jim, Gary, Kathy, and Cory. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint reported on the new section 7 out at the cemetery that instead of vacating lots 1-10, he would like to turn them into 2 plotters. He will check on it and report back. It was brought up that Mike Whitmire will be going to a wastewater class in June for training and testing. Jim gave the okay to move forward and do what was necessary to get Mike enrolled in the class. Jim made a motion and seconded by Gary to hire Brooke Clabaugh as summer office help as needed at \$8.00/hour. Ayes: Jim, Gary, Kathy and Cory. Nays: none. The motion carried. Jim mentioned a letter from Meredith Keep and her concerns on the traffic on Church Street and the need for some stop signs to help slow the traffic down. The Village will look into the process of having them added. Jim mentioned the letter from Mike Brown who voiced his concerns on a nuisance property on south Tyler in regards to the weeds and grass that is knee high, along with trash and tree branches on the property. The Village will address this and if the situation is not remedied, a code violation will be served.

SHERIFF'S REPORT: Sargeant Ristine was in attendance. He reported that the report was slow for the month. They want to add more bike patrol when the weather cooperates. Jim asked if the patrol could make themselves more visible on Church Street and Tyler Street.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Meads Antique Building.

Jim asked Cliff what his plans are going forward on the Antique Building. Cliff reported he is working with a guy but he is temporarily laid up right now and Cliff requested an extension from the board to allow him time to clear it out. Cliff reported that he has stabilized what he feels was the weak part underneath and that he still has more to do. After further discussions, the board decided to allow the

extension of one year and this will be added to the agenda next spring to check on the progress. No action taken.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Meads Subdivision

Jim would like to see the street lights installed in the subdivision. Cliff will be contacting NPPD to discuss underground lighting and overhead lighting and proposed dates of when NPPD would be able to start working on this. Cliff was going to report his findings to Wendy at the Village Office. No action taken.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Ordinance to vacate lots within the Arendt's 1st addition.

Mitch Humphrey with Buffalo Surveying was present to answer any questions in regards to agenda items 3 & 4. Mitch first explained that the board would need to approve an ordinance to vacate the lot and then approve the Foster Administrative Subdivision Resolution to create 2 lots. Luke prepared an ordinance to vacate the lot. Jim introduced Ordinance No. 2015-1:

ORDINANCE NO. 2015-1

AN ORDINANCE OF THE VILLAGE OF ELM CREEK, BUFFALO COUNTY, NEBRASKA RELATING TO THE VACATION OF REAL ESTATE WITHIN THE ARENDT'S 1ST ADDITION TO THE VILLAGE OF ELM CREEK, BUFFALO COUNTY, NEBRASKA.

BE IT ORDAINED BY THE CHAIRPERSON OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ELM CREEK, BUFFALO COUNTY, NEBRASKA.

Section 1. THAT the Village of Elm Creek, Nebraska hereby vacates the following real property (as defined in NEB.REV.STAT. §76-201):

See attached Exhibit "A"

Section 2. THAT the vacation of said property is expedient for the public good, and is in the best interests of the Village.

Section 3. THAT the Ordinance shall take effect and be in full force after its passage, approval and publication or posting as may be required by law.

PASSED AND APPROVED this 28th day of May, 2015.

VILLAGE OF ELM CREEK:

Jim Gunderson, Chairman

ATTEST:

Wendy Clabaugh, Village Clerk

It was moved by Jim and seconded by Kathy to approve Ordinance No. 2015-1. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

AGENDA ITEM #4: Foster Administrative Subdivision Resolution

Jim introduced Resolution No. 2015-4:

RESOLUTION NO. 2015-4

BE IT RESOLVED BY THE CHAIRMAN OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ELM CREEK, NEBRASKA: That the plat of "FOSTER ADMINISTRATIVE SUBDIVISION" an administrative subdivision to the Village of Elm Creek, Buffalo County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered, filed and recorded in the Office of the Register of Deeds of Buffalo County, Nebraska; said administrative subdivision is hereby included within the corporate limits of said Village and shall be and is a part of said Village for all purposes whatsoever, and the inhabitants of such administrative subdivision shall be entitled to all the rights and privileges and shall be subject to all laws, ordinances, rules and regulations of said Village.

PASSED AND APPROVED this 28th day of May, 2015.

(S E A L)

Jim Gunderson, Chairperson of the
Village of Elm Creek Board of Trustees

ATTEST: _____
Wendy J. Clabaugh, Village Clerk

It was moved by Jim and seconded by Davis to approve Resolution No. 2015-4. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: JC Ourada/vacate part of Alley

Luke is preparing the necessary documentation and will check if there are any easements in order to vacate part of the alley. This will be added to the June agenda. No action taken.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Easy Street/Contractors

Jim spoke with GD Concrete and they will try again the week of June 1st. Hopefully the weather cooperates so that they can complete this project. No action taken.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Stuck's Request to cater Wedding Dance at Community Building.

A motion was made by Jim and seconded by Gary to approve Stuck's Last Call to cater the wedding dance on June 27, 2015 from 4:00pm to 1:00am at the Community Building in Elm Creek. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Ballclub Bleachers/pouring concrete

Discussion of removing the rock from under the bleachers at the ball field and pouring concrete under the bleachers. Clint will be getting quotes from Overton Sand & Gravel and GD Concrete. No action taken.

AGENDA ITEM #9: DISCUSSION/ACTION RE: Interlocal Agreement

No action taken.

AGENDA ITEM #10: DISCUSSION/ACTION RE: Maple Manor

It was moved by Jim and seconded by Davis at 8:29pm to go into Executive Session. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried. A motion was made by Jim and seconded by Kathy at 9:24pm to come out of Executive session. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

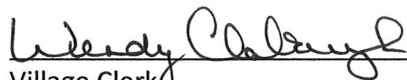
AGENDA ITEM #11: Adjournment.

A motion was made by Jim and seconded by Cory to have Wendy compose a letter of termination to McDermott & Miller. Ayes: Gary, Cory, Davis, Kathy, and Jim. Nays: none. The motion carried. A motion was made by Jim and seconded by Gary to hire Dana Cole out of Grand Island as the new Village Accountants. Ayes: Gary, Cory, Davis, Kathy, and Jim. Nays: none. The motion carried. All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Regular Meeting. Ayes: Gary, Cory, Davis, Kathy, and Jim. Nays: none. The motion carried and the meeting was adjourned at 9:30 p.m.




Chairman-Elm Creek Village Board

ATTEST:


Village Clerk