

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 26, 2018, 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 July 26, 2018. 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, Tanner Tool, Davis Miner, Cory Halliwell and Mike Brown. 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 Davis to approve the Consent Agenda consisting of the minutes of the Regular Meeting on June 28, 2018 and approval of the Claims for the month of July 2018 in the amount of \$58,203.13. Ayes: Jim, Tanner, Mike, Cory and Davis. Nays: None. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint reported that we are almost out of mosquito spray. We had purchased 55 gallons 3 years ago from Van Diest. It would cost approximately \$3,784.00 for another 55 gallons. Board said to go ahead and order it as we will need it and we will put it on the August agenda for board approval. There was some discussion about cleaning out the ditch west of the water tower and starting to do some street repair and when they were going to get the concrete poured by the recycling trailers. Jim also brought up painting the raised sidewalk across from Foster's with yellow paint as he has had some complaints about it be a tripping hazard. Jim had also mentioned that Wendy is currently looking into getting a guest wifi set up for the Fire Department but has not received any quotes from our internet provider as of this time.

SHERIFF'S REPORT: Sheriff's department reported that June has been a typical month, not a lot of activity. Jim let them know the dates of Stampede weekend so that we might have a little more patrol during that weekend in August.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Rick Bauer to request Car Show & Shine Buffalo Stampede August 18th

Rick Bauer said they will keep everything the same as they have done in the past with the car show, just needing the Boards approval to have the street blocked off. It was moved by Jim and seconded by Mike to approve EC Cruisers to have the car show on Saturday, August 18th. Ayes: Jim, Tanner, Mike, Cory and Davis. Nays: None. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Eric Tappan Portable Building
Tabled.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Mark Canning Land Permit/Zoning

No action.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Banners

Tabled.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Pay Loader

Tabled.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Cory to go into executive session at 8:54pm to discuss Pay loader.

Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried. It was moved by Jim and

seconded by Tanner to come out of executive session at 10:28pm. Ayes: Jim, Mike, Tanner, Cory and

Davis. Nays: none. The motion carried.

AGENDA ITEM #7: Adjournment

All agenda items having been considered, it was moved by Tanner and seconded by Mike to adjourn this

Regular Meeting. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried and the

meeting was adjourned at 10:28p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)