

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
SPECIAL MEETING  
AUGUST 6, 2020, 7:30 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 7:30 p.m. on August 6, 2020. 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 Kearney Hub, 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. Tanner Tool called the meeting to order at 7:30 p.m. by calling for the roll with the following members responding: Davis Miner, Cory Halliwell, Mike Brown and Tanner Tool. Absent: Kyle Lawrence. Tanner announced that the Open Meeting Laws were in the meeting room on the east wall for the public's inspection.

Chairman Tanner Tool opened the Public Hearing for Community Development Block Grant Program at 7:01pm by calling for the roll with the following members responding: Tanner Tool, Mike Brown, Davis Miner and Cory Halliwell. Absent: Kyle Lawrence. Tanner announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the east wall in the meeting room. With no one from the public at the hearing and no further questions or discussions the Public Hearing was closed at 7:32pm by calling for the roll with the following members responding: Tanner Tool, Mike Brown, Davis Miner and Cory Halliwell.

**SPECIAL MEETING**

**AGENDA ITEM #1: Approve Resolution 2020-10**

Tanner introduced Resolution 2020-10 and read in full

Resolution 2020-10

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF ELM CREEK, NEBRASKA, that:

WHEREAS, the Village of Elm Creek, Nebraska is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and,

WHEREAS, the Village of Elm Creek, Nebraska has obtained its citizens' comments on community development and housing needs; and has conducted public hearings(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$435,000 for the CDBG-PW Elm Avenue Paving Project; and,

NOW, THEREFORE, BE IT RESOLVED BY

The Board of Trustees of the Village of Elm Creek, that the Chairperson of the Board be authorized and directed to proceed with the formulation of any and all contracts, documents, or other memoranda between the Village of Elm Creek and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Passed and approved this 6th day of August, 2020.

ATTEST:

\_\_\_\_\_  
Tanner Tool, Chairperson

\_\_\_\_\_  
Wendy Clabaugh, Village Clerk

It was moved by Tanner and seconded by Davis to approve Resolution 2020-10. Ayes: Tanner, Cory, Mike, and Davis. Nays: none. Absent: Kyle. Motion carried.

**AGENDA ITEM #2: Pool Repair Bids**

Tabled

**AGENDA ITEM #3: Pay Application #2 Blessing Construction**

Ron Blessing was present at the meeting to discuss the Pay Application with the board. It was then moved by Tanner and seconded by Davis to approve the Pay Application #2 from Blessing Construction for \$366,326.59 for the 2019 Paving Improvements – Easy Street and Calkins Avenue out of the 2019 Highway Allocation Fund Pledge Bond Account. Ayes: Tanner, Cory, Mike, and Davis. Nays: none. Absent: Kyle. Motion carried.

**AGENDA ITEM #4: Approve hiring consultant to perform Blight and Substandard Study for an amount not to exceed \$3,500**

It was moved by Tanner and seconded by Cory to approve hiring consultant to perform Blight and Substandard Study for an amount not to exceed \$3,500. Ayes: Tanner, Cory, Mike, and Davis. Nays: none. Absent: Kyle. Motion carried.

A motion by Tanner and seconded by Mike to go into Executive Session at 7:52pm to discuss Personnel. Ayes: Tanner, Cory, Mike, and Davis. Nays: none. Absent: Kyle. Motion carried. A motion by Tanner and seconded by Cory to come out of Executive Session at 8:04pm. Ayes: Tanner, Cory, Mike, and Davis. Nays: none. Absent: Kyle. Motion carried.

**AGENDA ITEM #5: Adjournment**

All agenda items having been considered, it was moved by Mike and seconded by Davis to adjourn this Special Meeting. Ayes: Tanner, Cory, Mike, and Davis. Nays: none. Absent: Kyle. The motion carried and the meeting was adjourned at 8:12p.m.

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Chairman-Elm Creek Village Board

(SEAL)

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