

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 23, 2021, 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 November 23, 2021. 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. Kyle Lawrence called the meeting to order at 7:31 p.m. by calling for the roll with the following members responding: Mike Brown, Kyle Lawrence and Michael Strong. Absent: Tanner Tool and Davis Miner. Kyle 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 of the meeting room.

CONSENT AGENDA

It was moved by Kyle and seconded by Mike Brown to approve the Consent Agenda consisting of the Claims for the month of November 2021 in the amount of \$77,324.27 and to approve the minutes to the regular meeting on October 28, 2021. Ayes: Michael, Mike, and Kyle. Nays: none. Absent: Tanner and Davis. The motion carried.

PUBLIC COMMENT:

Stan Brodine, Dick Tool and Terry Labs with the American Legion Post 316 presented the village board with a picture collage of the Veterans Memorial Dedication to be displayed in the Village Hall.

SHERIFF'S REPORT:

Captain Bob was in attendance to brief the board with the Sheriff's report. Captain Bob reported that last month was busy from the perspective of they had several check welfare calls, directed patrol and school events but no real concerns. Captain Bob spoke with John Maul and they will make available a car counter on West Elm Avenue. It counts cars and also the weight of the vehicles and the village can use for whatever duration we choose. They will also provide another speed trailer to use on West Elm Avenue and North Tyler Street and by the school as well.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Tobin Buchanan from First National Bank to discuss paving bond options

Tobin Buchanan with First National and Austin with First National were at the meeting to discuss Highway Allocation Bond options with the village board and put together a 10 year amortization schedule with the current rates for the board to review. Tabled to December meeting.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Award bid and approve Construction Contract for the CDBG 20-PW-002 Elm Avenue Improvement Project

It was moved by Kyle and seconded by Mike Brown to approve the Construction Contract for the CDBG 20-PW-002 Elm Avenue Improvement Project to Nielsen Contracting in the amount of \$1,459,996.00. Ayes: Michael, Kyle, and Mike. Nays: none. Absent: Tanner and Davis. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Approve and authorize the signing of the Year-End Certification of City Street Superintendent Form by Resolution

Tabled

AGENDA ITEM #4: DISCUSSION/ACTION RE: Review Plans/Specifications and Consider Bidding Sanitary Sewer Relocation along Beecroft St, between Calkins and Boyd

It was moved by Kyle and seconded by Michael Strong to approve Plans and Specifications as presented by Oak Creek Engineering for the Sanitary Sewer Relocation along Beecroft St, between Calkins and Boyd and to direct staff to put it out for bid. Ayes: Kyle, Michael and Mike. Nays: none. Absent: Tanner and Davis. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Consider and Approve Invoice from Complete Roofing & Remodeling, LLC for \$19,485.00 for the pool house roof repairs

It was moved by Kyle and seconded by Michael Strong to approve invoice from Complete Roofing & Remodeling, LLC for the pool house roof repairs in the amount of \$19,485.00. Ayes: Michael, Kyle, and Mike. Nays: none. Absent: Davis and Tanner. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Consider and approve Resolution to dissolve the Village Agency Board

Kyle introduced and read in full Resolution 2021-15. It was moved by Kyle and seconded by Mike Brown to approve Resolution 2021-15 to dissolve the Village Agency Board. Ayes: Michael, Kyle, and Mike. Nays: none. Absent: Davis and Tanner. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Consider and approve purchase of the new baseball scoreboard and the agreement with Coke

Dusty received three (3) quotes for the purchase of a new baseball scoreboard. He has an agreement with Coke for the village board's approval tonight for the purchase. Coke has agreed to pay for the scoreboard in full from Daktronics in return for a 10 year agreement that the only beverages to be sold are Coke products. It was moved by Kyle and seconded by Mike to approve purchase of the new baseball scoreboard from Daktronics and approve the agreement with Coke. Ayes: Michael, Kyle, and Mike. Nays: none. Absent: Tanner and Davis. The motion carried.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Consider and approve purchase of street sweeper

Tabled

AGENDA ITEM #9: DISCUSSION/ACTION RE: Consider and approve purchase of new pickup

It was moved by Kyle and seconded by Michael to approve the purchase of a new pickup, the 2021 RAM 3500 Regular Cab Chassis, from Platte Valley Auto Mart in the amount of \$29,935.00. Ayes: Michael. Nays: Mike and Kyle. Absent: Tanner and Davis. The motion denied.

AGENDA ITEM #10: DISCUSSION/ACTION RE: Consider and approve purchase of service box for new pickup

It was moved by Kyle and seconded by Michael to approve purchase of service box for new pickup from Platte Valley Auto in the amount of \$7,000.00. Ayes: none. Nays: Michael, Kyle and Mike. Absent: Tanner and Davis. The motion denied.

AGENDA ITEM #11: DISCUSSION/ACTION RE: Consider and approve purchase of snow plow

No action, agenda item removed.

AGENDA ITEM #12: DISCUSSION/ACTION RE: Resolution to approve sale of old blue plow truck

Kyle introduced and read in full Resolution 2021-16.

R E S O L U T I O N 2021-16

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

SECTION 1. The Village of Elm Creek shall sell the following described personal property to-wit:

- 1. Used 1989 International Dump Truck with Snow Plow and Salt Spreader

SECTION 2. The Village of Elm Creek will accept written bids until 12:00pm on Thursday, December 16, 2021. Minimum bid of \$8,500.00. Truck will be sold to the highest bidder. In-person inspections may be scheduled for Tuesday, December 14, 2021 by appointment between 8:00 a.m. and 11:00 a.m. Public bid opening will be held at 12:00pm on December 16, 2021, on the grounds of the Elm Creek Village Center at 535 W Boyd Avenue. Terms of the sale are cash. The Village reserves the right to reject any and all bids.

SECTION 3. Notice of the sale will be given by publication once in legal newspaper and by posting a notice thereof in three (3) public places in the Village to-wit: the Village Clerk’s Office, Elm Creek Post Office and the Public Library, at least seven (7) days prior to December 16, 2021.

Passed and approved this 23rd day of November, 2021.

ATTEST:

Tanner Tool, Chairperson

Village Clerk
(Seal)

It was moved by Kyle and seconded by Mike to approve Resolution 2021-16. Ayes: Michael, Kyle, and Mike. Nays: none. Absent: Davis and Tanner. The motion carried.

DEPARTMENT REPORTS

BUILDING PERMITS – Currently have one for an addition on a house located on Church Street.

EMPLOYEE REPORTS – Christmas lights will go up on Monday, November 29th. Dusty reported he is currently working on a few nuisance properties and one of the properties he is requesting Taylor L’Heureux, village attorney, to assist with possibly starting the abatement process. With the December regular meeting being so close to the Christmas holiday, it has been moved up a couple days and will be held on Tuesday, December 21st.

AGENDA ITEM #13: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Mike Brown to adjourn this Regular Meeting. Ayes: Michael, Mike, and Kyle. Nays: none. Absent: Davis and Tanner. The motion carried and the meeting was adjourned at 9:15p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)