

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
DECEMBER 21, 2021, 7:30 P.M.**

A Regular Meeting of the Elm Creek Village Board of Trustees convened in open and public session at the Village Center, 535 W. Boyd Avenue, Elm Creek, Nebraska at 7:30 p.m. on December 21, 2021. Advance Notice of this meeting was given in advance thereof by publication in the Beacon Observer and posting of same in three public places within the Village, 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 Tanner Tool called the meeting to order at 7:30pm by calling for the roll, with the following members responding: Mike Brown, Kyle Lawrence, Tanner Tool, Michael Strong and Davis Miner. Absent: None. 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 of the meeting room.

CONSENT AGENDA

It was moved by Tanner and seconded by Davis to approve the Consent Agenda consisting of the minutes of the Regular Meeting on November 23, 2021 and the approval of the Claims for the month of December 2021 totaling \$65,657.03. Ayes: Mike, Kyle, Michael, Tanner, and Davis. Absent: none. Nays: none. The motion carried.

It was moved by Tanner and seconded by Kyle to adjourn the meeting Sine Die at 7:31pm. Ayes: Kyle, Mike, Michael, Tanner, and Davis. Nays: none. Absent: none. The motion carried.

REORGANIZATION

The Clerk asked for nominations for Chairperson of the Board. Davis Miner nominated Tanner Tool. It was then moved by Mike Brown and seconded by Michael Strong to cease nominations. Ayes: Mike, Kyle, Michael and Davis. Abstain: Tanner. Nays: none. The motion carried and the nominations ceased. There was no need to carry out a secret ballot vote. Tanner Tool was appointed as Chairman. Tanner then called the meeting to order at 7:32pm. Tanner appointed Davis Miner as Vice-Chairman. It was moved by Tanner and seconded by Kyle to ratify the appointment of Davis Miner as Vice Chairman. Ayes: Mike, Kyle, Michael and Tanner. Abstain: Davis. Absent: none. Nays: none. The motion carried.

SHERIFF'S REPORT: Sargeant Ristine was at the meeting and he said there was not much to report for the month of December. They have hired on 3 new officers and are now fully staffed.

REGULAR AGENDA

AGENDA ITEM #1: Designate depositories for Village funds; designate legal publication.

It was moved by Tanner and seconded by Davis to approve Firstier Bank and Farmer's Merchants Bank as the designated depositories for the Village funds. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

And it was moved by Tanner and seconded by Davis to approve the Beacon Observer as the legal publication. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

AGENDA ITEM #2: Appointment of Village officials and Boards

It was moved by Tanner and seconded by Mike to appoint the following officials and boards:

- A. Village Attorney- Dewald Deaver L'Heureux Law Firm
- B. Village Engineer-Lance Harter with Oak Creek Engineering
- C. Street Superintendent- Lance Harter with Oak Creek Engineering
- D. Municipal Administrator – Dusty Newton
- E. Municipal Clerk/Treasurer-Wendy Clabaugh
- F. Utilities Superintendent – Scott Fisher
- G. Emergency Management Director-Scott Fisher
- H. Librarian-Jane Walker
- I. Zoning Administrator-Dusty Newton
- J. Board of Health-Captain Bob Anderson, Carol Jorgensen, and Tanner Tool
- K. Board of Adjustment – to remain the current Village Board members
- L. Committees: to Park/Cemetery: Michael, Mike and Tanner; Sewer/Water: Tanner and Kyle; Streets/Garbage: Davis and Tanner.

Ayes: Davis, Tanner, Mike, Michael and Kyle. Nays: none. The motion carried.

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

Tanner introduced and read in full Resolution 2021-14. It was then moved by Tanner and seconded by Davis to approve Resolution 2021-14 to approve the signing of the Year-End Certification of City Street Superintendent Form. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

AGENDA ITEM #4: Award bid and approve contract for Beecroft Street Sanitary Sewer Relocation

It was moved by Tanner and seconded by Kyle to reject bid from Myers Construction Inc. and to direct staff to reopen bids. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

AGENDA ITEM #5: Review Oak Creek engineering Agreement and Consider Bidding Water and Sanitary Sewer Infrastructure for Northwest Industrial Development Site Project

It was moved by Tanner and seconded by Mike to approve the agreement with Oak Creek Engineering for the Water and Sanitary Sewer Infrastructure for the Northwest Industrial Development Site. Ayes: Tanner, Mike, Michael and Kyle. Nays: none. Abstain: Davis. The motion carried.

AGENDA ITEM #6: Approval of Ordinance No 2021-26 providing for the issuance of Highway Allocation Fund Pledge Bonds, Series 2022, in an amount not to exceed Five Hundred Fifteen Thousand Dollars (\$515,000)

It was moved by Tanner and seconded by Kyle to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-26 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

TANNER – INTRODUCED AND READ ORDINANCE BY TITLE:

ORDINANCE 2021-26

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2022, IN THE AMOUNT OF NOT TO EXCEED FIVE HUNDRED FIFTEEN THOUSAND DOLLARS (\$515,000) FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING CERTAIN ROAD AND RELATED IMPROVEMENTS IN AND FOR THE VILLAGE; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE VILLAGE FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND; AGREEING TO LEVY TAXES; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

It was moved by Tanner and seconded by Davis to approve ordinance 2021-26. Tanner stated Shall Ordinance No. 2021-26 be passed and adopted? Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

AGENDA ITEM #7: Consider and approve purchase of street sweeper

It was moved by Tanner and seconded by Kyle to approve the lease to purchase the used Rose Equipment 2015 Global M3 Mechanical Sweeper for \$98,500 minus the \$6,000 for our trade at \$92,500 for a 3 year lease to purchase at \$33,555.30 per year with a 1 year drive train warranty. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

AGENDA ITEM #8: Award bid and approve sale of old blue plow truck

No bids were received. No action taken.

AGENDA ITEM #9: Approve SCEDD Invoice #1294 for general administrative services as part of the Owner Occupied Rehab project for \$2,750.00

It was moved by Tanner and seconded by Davis to approve SCEDD Invoice #1294 for general administrative services as part of the Owner Occupied Rehab project for \$2,750.00. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

AGENDA ITEM #10: Approval of Request for CDBG Funds Drawdown #16 in the amount of \$2,750.00

It was moved by Tanner and seconded by Davis to approve request for CDBG Funds Drawdown #16 in the amount of \$2,750.00. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

AGENDA ITEM #11: Consider and Approve Model Ordinance #2021-27: Clarifying provisions relating to village boards of trustees and to officers and employees of villages (LB405)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-27 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-27 - AN ORDINANCE RELATING TO MERGER OF OFFICES AND CLARIFYING PROVISIONS RELATING TO VILLAGE BOARDS OF TRUSTEES AND TO OFFICERS AND EMPLOYEES OF VILLAGES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Kyle to approve Ordinance 2021-27

Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #12: Consider and Approve Model Ordinance #2021-28: Provides that a municipality may waive the three readings of the ordinance adopting the new election district boundary map by a three-fourths vote of the city council or village board (LB 131)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-28 might be introduced, read by title 3 times and adopted at the same meeting.

Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-28 - AN ORDINANCE RELATING TO THE READING AND PASSAGE OF ORDINANCES, RESOLUTIONS, ORDERS, AND BY LAWS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-28. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #13: Consider and Approve Model Ordinance #2021-29: Budget ordinance

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-29 might be introduced, read by title 3 times and adopted at the same meeting.

Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-29 - AN ORDINANCE RELATING TO THE ADOPTED BUDGET STATEMENT AND CHANGING CERTAIN DATES RELATING TO TAX LEVIES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-29. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #14: Consider and Approve Model Ordinance #2021-30: Changing provisions relating to the Nebraska Rules of the Road regarding roundabouts (LB 174)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-30 might be introduced, read by title 3 times and adopted at the same meeting.

Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-30 - AN ORDINANCE RELATING TO RESTRICTIONS ON DIRECTION OF TRAVEL; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-30. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #15: Consider and Approve Model Ordinance #2021-31: Allows municipalities to print or publish city and village ordinances in electronic form (LB 159)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-31 might be introduced, read by title 3 times and adopted at the same meeting.

Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-31 - AN ORDINANCE RELATING TO PUBLISHING ORDINANCES IN ELECTRONIC FORM; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-31. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #16: Consider and Approve Model Ordinance #2021-32: Changing public meeting provisions and providing for virtual conferencing under the Open Meetings Act (LB 83)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-32 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-32 - AN ORDINANCE RELATING TO PUBLIC PARTICIPATION AT MEETINGS OF PUBLIC BODIES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-32. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #17: Consider and Approve Model Ordinance #2021-33: Adopting the Property Tax Request Act; to change certain dates relating to tax levies; to change provisions relating to property tax refunds and property tax requests (LB 644)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-33 might be introduced, read by title 3 times and adopted at the same meeting.

Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-33 - AN ORDINANCE RELATING TO PROPERTY TAX REQUESTS AND THE PROCEDURE FOR SETTING THEM; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-33. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #18: Consider and Approve Model Ordinance #2021-34: Adopting the Property Tax Request Act; to change certain dates relating to tax levies; to change provisions relating to property tax refunds and property tax requests (LB 644)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-34 might be introduced, read by title 3 times and adopted at the same meeting.

Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-34 - AN ORDINANCE RELATING TO PROPERTY TAX REQUESTS AND THE PROCEDURE FOR SETTING THEM; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-34. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #19: Consider and Approve Model Ordinance #2021-35: Providing for a promotional farmers market special designated license (LB 274)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-35 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-35 - AN ORDINANCE RELATING TO LICENSES AND VILLAGE POWERS AND DUTIES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-35. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #20: Consider and Approve Model Ordinance #2021-36: Garbage and Refuse

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-36 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-36 - AN ORDINANCE RELATING TO GARBAGE AND REFUSE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-36. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #21: Consider and Approve Model Ordinance #2021-37: Authorizing gambling operations within licensed racetracks (Initiative Measure 430)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-37 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-37 - AN ORDINANCE RELATING TO GAMBLING AND SUCH OPERATIONS WITHIN LICENSED RACETRACKS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-37. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #22: Consider and Approve Model Ordinance #2021-38: Filing Fee

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-38 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-38 - AN ORDINANCE RELATING TO FILING FEES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-38. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #23: Consider and Approve Model Ordinance #2021-39: Changing a contractual conflict of interest provisions under the Nebraska Political Accountability and Disclosure Act (LB 65)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-39 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-39 - AN ORDINANCE RELATING TO CONFLICTS OF INTEREST INVOLVING CONTRACTS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-39. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #24: Consider and Approve Model Ordinance #2021-40: Changing provisions to name the Records Management Act in regard to the duties of the Clerk (LB 163)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-40 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-40 - AN ORDINANCE RELATING TO THE CLERK; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Kyle to approve Ordinance 2021-40. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #25: Consider and Approve Model Ordinance #2021-41: Changing the filing period to appear on the primary ballot (LB 285)

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-41 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-41 - AN ORDINANCE RELATING TO CANDIDATE FILING FORMS AND FILING DEADLINES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-41. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #26: Consider and Approve Model Ordinance #2021-42: Duplicate to County Assessor

It was moved by Tanner and seconded by Kyle to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-42 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-42 - AN ORDINANCE RELATING TO BUILDING PERMITS ISSUED TO THE COUNTY ASSESSOR; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-42. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #27: Consider and Approve Model Ordinance #2021-43: Proprietary Functions

It was moved by Tanner and seconded by Davis to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-43 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-43 - AN ORDINANCE RELATING TO PROPRIETARY FUNCTIONS, FISCAL YEAR AND BUDGET STATEMENTS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Davis to approve Ordinance 2021-43. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

Agenda Item #28: Consider and Approve Model Ordinance #2021-44: Changing provisions regarding vesting of title and notification of disposition of abandoned motor vehicles (LB 616)

It was moved by Tanner and seconded by Kyle to suspend the statutory rule requiring that ordinances be read on 3 separate occasions, so that Ordinance 2021-44 might be introduced, read by title 3 times and adopted at the same meeting. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

ORDINANCE 2021-44 - AN ORDINANCE RELATING TO ABANDONED VEHICLES; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

It was moved by Tanner and seconded by Mike to approve Ordinance 2021-44. Ayes: Tanner, Mike, Davis, Michael and Kyle. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Dusty has been working with Taylor regarding the Kepler property and a nuisance letter that they will have the Sheriff's Department personally deliver. The board would like a date of February 1, 2022, to have the property cleaned up. If the property owner does not have it cleaned up by that time, the board would like to have it done by the village. Larry Gydesen picked up a demo permit to start work on the old red top lot. Dusty went over the health insurance increase with the board.

AGENDA ITEM #29: Adjournment.

All agenda items having been considered, it was moved by Michael Strong and seconded by Kyle Lawrence to adjourn this Regular Meeting. Ayes: Tanner, Michael, Davis, Mike, and Kyle. Nays: none. The motion carried and the meeting was adjourned at 8:53p.m.

Chairman-Elm Creek Village Board

(SEAL)

ATTEST:

Village Clerk