

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
JUNE 2, 2016, 7:00 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 7:00 p.m. on June 2, 2016. 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 7:00 p.m. by calling for the roll with the following members responding: Kathy Labs, Jim Gunderson, Gary Brouillette, Davis Miner and Cory Halliwell. Absent: none. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

**AGENDA ITEM #1: Special Assessments Sidewalk Improvement District No. 2014-1**

Special meeting on levying of assessments in the Sidewalk Improvement District. Dean Shubert and Gary Sorensen were present to share their input on the project. It was moved by Jim Gunderson and seconded by Gary Brouillette to pass and approve RESOLUTION NO 2016-1 to provide a special property tax assessment for the Sidewalk Improvement District for the adjoining landowners assessment on said terms. Ayes: Jim Gunderson, Gary Brouillette, Cory Halliwell, Davis Miner and Kathy Labs. Nays: none. The motion carried.

**AGENDA ITEM #2: Special Assessments Street Improvement Project No. 2014-04**

Special meeting on levying of assessments in the Street Improvement Project. No one appeared to speak in opposition and there were no written objections received by the Village Clerk. It was moved by Jim Gunderson and seconded by Gary Brouillette to pass and approve RESOLUTION NO 2016-2 to provide a special property tax assessment for the Street Improvement Project for the adjoining landowners assessment on said terms. Ayes: Jim Gunderson, Gary Brouillette, Cory Halliwell, Davis Miner and Kathy Labs. Nays: none. The motion carried.

**AGENDA ITEM #3: Executive Session to discuss personnel and possible land purchase**

It was moved by Jim and seconded by Davis to go into executive session at 8:10pm to discuss personnel and possible land purchase. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried. It was moved by Jim and seconded by Davis to come out of executive session at 8:38pm. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried. It was moved by Jim and seconded by Davis to increase Jane Walker's pay from \$9.50/hr to \$10.50/hr. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

**AGENDA ITEM #4: Adjournment.**

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Special Meeting. Ayes: Gary, Cory, Kathy, Davis and Jim. Nays: none. The motion carried and the meeting was adjourned at 8:40 p.m.

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Chairman-Elm Creek Village Board

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

(SEAL)