

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
MAY 28, 2020, 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 May 28, 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 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. Tanner Tool called the meeting to order at 7:30 p.m. by calling for the roll with the following members responding: Kyle Lawrence, Davis Miner, Cory Halliwell, Mike Brown and Tanner Tool. Absent: none. Tanner announced that the Open Meeting Laws were in the meeting room on the east wall for the public's inspection.

**CONSENT AGENDA**

It was moved by Tanner and seconded by Cory to approve the Consent Agenda consisting of the Claims for the month of May 2020 in the amount of \$126,222.02 and to approve the minutes to the meeting on April 23, 2020. Ayes: Kyle, Davis, Cory, Mike and Tanner. Nays: none. Absent: none. The motion carried.

**SHERIFF'S REPORT:**

Captain Bob Anderson with the Buffalo County Sheriff's Department reported that there was very little activity for the month of April.

**REGULAR AGENDA**

**AGENDA ITEM #1: DISCUSSION/ACTION RE: Discussion of Swimming Pool Season**

Suzanne reported it has been a long 2 months going through all the limitations for the pool in regards to COVID. Amber Taylor and Suzanne have been working closely together with the guidelines that have been established. Suzanne also reported that despite COVID, our pool season would be delayed anyway due to the weather not allowing Leak Investigators to finish the repairs to the pool. Once they are finished, the pool will need to be painted and that takes a few days to prep and paint and then another 4-5 days before the guys can fill it with water. The board directed Suzanne to put together a press release with information regarding the pool opening of July 1st, rate and reservation information and pool guidelines.

**AGENDA ITEM #2: DISCUSSION/ACTION RE: Approve Policy #12 for Private Use of the Public Swimming Pool**

It was moved by Tanner and seconded by Davis to approve Policy #12 for Private Use of the Public Swimming Pool with the added language of 48 hour cancellation policy. Ayes: Kyle, Davis, Cory, Mike, Tanner. Nays: none. Absent: none. The motion carried.

**AGENDA ITEM #3: DISCUSSION/ACTION RE: Discuss use of Parks Facilities and Recreation Programming for 2020 Summer Season**

The Twin Valley League for baseball and softball has been cancelled for this 2020 season. Only organized sports teams are allowed to use the municipal ballfields and sand volleyball courts and a waiver must be signed

for use of the facilities. The board has requested to have the restrooms open but no concessions. Signs will be posted at all municipalities regarding COVID risk and cleaning. Taylor will finalize waivers that will be required.

**AGENDA ITEM #4: DISCUSSION/ACTION RE: Approve Resolution 2020-4 Regarding Use of Municipal Property for Youth Baseball and Softball**

It was moved by Tanner and seconded by Davis to approve Resolution 2020-4 Regarding Use of Municipal Property for Youth Baseball and Softball. Ayes: Kyle, Davis, Mike, Tanner and Cory. Nays: none. Absent: none. The motion carried.

**AGENDA ITEM #5: DISCUSSION/ACTION RE: Discuss 2020 Community Events**

Tanner would like to go ahead and plan for Stampede in August as of right now unless things change between now and then. He has Suzanne looking into options of some events for Stampede.

**AGENDA ITEM #6: DISCUSSION/ACTION RE: Seek approval to advertise for bids on Bond Street from Potter to Boyd**

It was moved by Tanner and seconded by Cory to approve the advertising for Bids on Bond Street from Potter to Boyd. Ayes: Kyle, Davis, Mike, Tanner and Cory. Nays: none. Absent: none. The motion carried.

**AGENDA ITEM #7: DISCUSSION/ACTION RE: Approve contract for Village Hall ADA parking improvements**

It was moved by Tanner and seconded by Kyle to approve the contract and project with GD Concrete for \$7,721.60 with contingency upon substantial completion date. Ayes: Kyle, Davis, Tanner, Mike and Cory. Nays: none. Absent: none. The motion carried.

**AGENDA ITEM #8: DISCUSSION/ACTION RE: Approve purchase of snow plow chassis**

It was moved by Tanner and seconded by Mike to approve the purchase of snow plow chassis and attachments not to exceed \$50,000.00 and to be negotiated by Cory and Mike. Ayes: Mike, Kyle, Davis, Tanner and Cory. Nays: none. Absent: none. The motion carried.

**AGENDA ITEM #9: DISCUSSION/ACTION RE: Approve purchase of snow plow attachments**

Action taken under agenda 8.

**AGENDA ITEM #10: DISCUSSION/ACTION RE: Discussion of Yard Waste Site**

There was a lengthy discussion regarding the tree and grass pile site. There have been individuals that are dumping more than just tree branches and grass. Currently we have signs posted but the board has directed staff to install new signs that are more detailed as to what can and cannot be placed at this site. The board would like to have Dan's Sanitation bring the construction dumpster back again the end of June for our residents to drop off small household items to be hauled to the dump.

**DEPARTMENT REPORTS**

**BUILDING PERMITS**

**EMPLOYEE REPORTS**

**LIBRARY REPORTS**

**AGENDA ITEM #11: Adjournment**

All agenda items having been considered, it was moved by Kyle and seconded by Mike to adjourn this Regular Meeting. Ayes: Davis, Kyle, Cory, Tanner, Mike. Nays: none. Absent: none. The motion carried and the meeting was adjourned at 9:39p.m.

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Chairman-Elm Creek Village Board

ATTEST:

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Village Clerk

(SEAL)