

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
PUBLIC HEARING & SPECIAL MEETING
OCTOBER 19, 2021 6:45 P.M.**

A Public Hearing & 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 6:45 p.m. on October 19, 2021. Advance Notice of this hearing 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 Affidavit of Publication 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 opened the Public Hearing & Special Meeting at 6:45 pm with a second by Mike Brown. Tanner called for the roll with the following members responding: Tanner Tool, Mike Brown, Kyle Lawrence and Michael Strong. Absent: Davis Miner. 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.

A motion by Tanner and seconded by Mike Brown to open the Public Hearing regarding application for preliminary plat for Wells Addition at 6:45 P.M. Ayes: Kyle, Michael, Mike and Tanner. Nays: none. Absent: Davis. The motion carried.

Trenton Snow in attendance representing Lee & Phyllis wells. He explained to the board that the Wells' are wanting to market the surrounding land around the house. When dividing off a section of property, Nebraska State Statutes requires that if that piece of land is less than 10 acres you are required to do an administrative plat. With no further questions or comments, a motion by Tanner and seconded by Mike to close the Public Hearing at 6:51PM. Ayes: Kyle, Michael, Mike and Tanner. Nays: none. Absent: Davis. The motion carried.

SPECIAL AGENDA

AGENDA ITEM #1: Consider and Approve Preliminary Plat for Wells Addition

A motion by Tanner and seconded by Michael Strong to approve the Preliminary Plat for Wells Addition. Ayes: Kyle, Tanner, Michael, and Mike. Nays: none. Absent: Davis. The motion carried.

AGENDA ITEM #2: Consider and Approve design and specs for the CDBG Grant 20-PW-002 Elm Avenue Improvement Project as prepared by Oak Creek Engineering

Tabled.

AGENDA ITEM #3: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Mike Brown to adjourn this Special Meeting. Ayes: Tanner, Michael, Mike, and Kyle. Nays: none. Absent: Davis. The motion carried and the meeting was adjourned at 7:26 p.m.

Chairman-Elm Creek Village Board

(SEAL)

ATTEST: _____
Village Clerk