

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF JANUARY 10, 2018 AT 7:30 P.M.  
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notice. Notice of the meeting and a copy of their acknowledgment of the receipt of the agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. A true, correct and complete copy of said Resolution can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the attendance of the public.

The following Trustees were present at the meeting: Keith Rasmussen, Randy Tolles, Mike Tracy, Michael Stubbs & Dean Smith Absent: none Also present: Leora Hofmann, Pat Epley, Chad Dixon, Denise Zwiener, Ashleigh Galles and Kendra Hansen.

The meeting was called to order by Smith at 7:30 p.m.

Smith announced to all present that the Open Meeting Laws are posted in the Community Center.

A motion was made by Stubbs and seconded by Rasmussen to approve the January 10, 2018 agenda. Yes: Stubbs, Rasmussen, Tracy, Tolles and Smith Absent: none No: none MC

A motion was made by Tolles and seconded by Tracy to approve the December 9, 2017 minutes. Yes: Tolles, Tracy, Stubbs, Rasmussen and Smith Absent: none No: none. MC

Pat gave the maintenance report.

Chairman Smith opened the Open Forum. With no comments, Smith moved on to the regular agenda.

Ashleigh Galles, Denise Zwiener and Kendra Hansen with Buffalo County Community Partners were present to discuss the sidewalk study and presented additional information on funding and ADA standards. The Board instructed the clerk to contact other municipalities on how they proceed with sidewalk funding and community support and Buffalo County Community Partners will also continue on gathering information.

Smith opened the Public Hearing at 8:16 p.m. on the adoption of the One and Six Year Street Improvement Plan and to consider Resolution No. 2018-R-1. Chad Dixon with Miller and Associates presented the matter to the Village Board. There was no one present in opposition to this hearing. Smith closed the public hearing at 8:34 p.m.

It was moved by Tolles and seconded by Rasmussen to approve the the One and Six Year Street Improvement Program as presented. Yes: Tolles, Rasmussen, Stubbs, Tracy and Smith. Absent: none No: none MC

It was moved by Tolles and seconded by Stubbs to approve Resolution No. 2018-R-1, a resolution to adopt the 2018 One and Six Year Street Improvement Program. Yes: Tolles, Stubbs, Rasmussen, Tracy and Smith Absent: none No: none MC

**RESOLUTION NO. 2018-R-1**

BE IT RESOLVED by the Village Board of Trustees of Pleasanton, Nebraska that the attached One and Six Year Street Improvement Programs are hereby adopted by said Board of Trustees. The said Board of Trustees attests that Notice of Public Hearing that was continued from the published date of January 9<sup>th</sup> was posted in the following three public places:

River Stop  
Town & Country Bank  
Pleasanton Post Office

BE IT FURTHER RESOLVED, this Program was approved as presented.

PASSED AND APPROVED THIS 10<sup>TH</sup> DAY OF JANUARY, 2018.

ATTEST:

DEAN P. SMITH

Leora Hofmann  
Village Clerk

Chairman, Village Board of Trustees

Chad Dixon with Miller & Associates presented information on the well head protection plan. The Board will work to complete the plan that was started over 10 years ago.

At the request of the Board, Chad gave the Board an updated cost estimate of \$30,000 to extend the sewer line 400' north of existing main on Pine Street to the intersection of Pine and Cemetery Street. No decision made.

Chad discussed with the Board storm retention cells for new subdivisions. It was moved by Tolles and seconded by Rasmussen to enter into an agreement with Miller & Associates for the provision of limited professional services on research of statutes and design standards, not to exceed a fee of \$1,000.00 to develop a storm water retention guideline for new developments within the village. A motion was made by Tolles and seconded by Rasmussen to approve the agreement. Yes: Tolles, Rasmussen, Stubbs, Tracy and Smith Absent: none No: none MC

A motion was made by Stubbs and seconded by Tracy to approve the audit waiver for the year ending September 2017. Yes: Stubbs, Tracy, Rasmussen, Tolles and Smith. Absent: none No: none MC

A motion was made by Tolles and seconded by Stubbs to approve the January treasurers report and December bank statement. Yes: Tolles, Stubbs, Rasmussen, Tracy and Smith Absent: none No: none MC

A motion was made by Tolles and seconded by Tracy to approve the claims and employee hours and that claims are to be paid as follows: General Fund- \$9,125.59, Street Fund- \$5,846.43 Water Fund- \$3,252.02 Sewer Fund- \$1,763.05, Gross payroll \$7,056.42 IRS taxes \$1,978.99 NE Dept Rev-Sales Tax \$429.11 NE Dept Rev SWH- \$905.80 Intuit Payroll-6.33 Blackhills Energy-heating \$165.10 Buffalo Co.Sheriff-contract \$143.00 Central NE Bobcat-equipment \$2,279.57 Dawson Public Power- electricity \$1,702.04 Frontier-telephone \$73.03 & \$ 53.97 Hand Machine-ups \$20.63 Leora Hofmann-reimb mileage \$13.91 Jacobsen Orr-legal fees \$2,557.50 Kearney Hub Publishing \$60.06 Menards-supplies \$119.85 Nichols Repair- parts \$149.39 NE Dept DHHS-testing \$50.00 NE Public Health Lab-water tests \$252.00 Noller Elec.-repairs \$65.00 One Call Concepts-4<sup>th</sup> qtr \$17.07 Petty Cash-postage \$11.23 Postmaster-postage \$132.00 Quill-supplies \$171.98 Ravenna Sanitation-Waste Haul \$84.00 & \$1,921.00 Riverstop-Diesel \$25.51 Janet Rowling CPA-service \$2,000.00 Town & Country Bank-refund damage deposit \$100.00 Trotters Service - fuel \$240.49 & 295.63 UNO Clerk's Institute-registration \$393.00 Verizon-cell phone \$110.96

Yes: Tolles, Tracy, Stubbs, Rasmussen and Smith Absent: none No: none MC

A motion was made by Tolles and seconded by Rasmussen to renew the Water CD 47383 on 15 month rate. Yes: Tolles, Rasmussen, Stubbs, Tracy and Smith Absent: none No: none MC

Leora reported on the delinquent utility accounts.

In old business, discussion was made on a generator for the sewer lift station. No decision made and will table until next meeting.

With no other business to discuss, Smith adjourned the meeting at 9:47 p.m.

Respectfully submitted, Leora Hofmann