

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF FEBRUARY 6, 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. 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, and Kim Phillips.

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 Tolles and seconded by Stubbs to approve the February 6, 2018 agenda.

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

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

Pat gave the maintenance report.

Chairman Smith opened the Open Forum. Kim Phillips spoke to the board on sources of revenue for Village improvements. Leora talked about a concealed weapon ordinance. After discussions, Smith moved on to the regular agenda.

There was discussion on storage containers within the Village limits. This was tabled until the March meeting.

It was moved by Tracy and seconded by Tolles to allow \$500.00 for landscaping at the depot.

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

There were no zone permits to come before the board.

Rasmussen moved and Stubbs seconded the approval of the February claims and January employee hours and that claims are to be paid as follows: General Fund- \$5852.15, Street Fund- \$3577.09 Water Fund- \$3946.45 Sewer Fund- \$2426.80, Gross payroll \$7253.00 IRS taxes \$1,938.70 NE Dept Rev-Sales Tax \$411.68 Intuit Payroll-10.55 Aussie Hydraulics-equipment \$250.00 Blackhills Energy-heating \$309.90 Buffalo Co.Sheriff-contract \$143.00 Dawson Public Power- electricity \$2,001.86 Frontier-telephone \$73.03 & \$53.97 Hand Machine-ups \$9.62 Leora Hofmann-reimb mileage \$47.08 Johnson Service Co-clean lift station \$562.50 Kearney Hub Publishing \$12.88 Menards-supplies \$55.92 NE Dept DHHS-licensing \$115.00 NE Public Health Lab-water tests \$15.00 One Call Now-Yr renewal \$33.07 Petty Cash-postage \$4.87 Pleasanton Irrg- Parts \$22.60 Postmaster-postage \$205.00 Quill-supplies \$160.23 Ravenna Sanitation-Waste Haul \$84.00 & \$1,921.00 Verizon Wireless-\$111.03 WalMart-supplies \$36.40 Trotters Service - fuel \$378.88 Weber Lawn Service-5th Application \$422.47 Town & Country Bank-return \$66.67 & petty cash \$1.77 Village-deposit forfeits \$92.62, \$64.56, \$120.47 Deposit refunds Lear-Lux \$57.38 J Eggleston \$85.44 B Osborne \$29.53

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

It was moved by Rasmussen and seconded by Tolles to approve the February Treasurer's report.

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

A motion was made by Tolles and seconded by Tracy to renew the Water CD 46639 on a 30 month accelerate cd special. Yes: Tolles, Tracy, Rasmussen, Stubbs, and Smith Absent: none No: none MC

Leora reported on the delinquent utility accounts.

Discussion was made on funding for a sewer lift station generator with no action taken.

Discussion on sidewalks was tabled until March meeting.

No action taken on the storm retention ponds. This was tabled until March meeting when have more information from Miller & Associates.

The Board looked over the zoning brochure and will wait until the planning commission views it before it is approved.

With no other business to discuss, Smith adjourned the meeting at 9:00 p.m.

Respectfully submitted, Leora Hofmann