

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF MARCH 13, 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 and Ordinance 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 Absent: Dean Smith. Also present: Leora Hofmann, Pat Epley, Mitch Humphrey, Bob Hand and Candi Lewis.

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

It was moved by Rasmussen and seconded by Stubbs to appoint Randy Tolles as Chairperson.

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

It was moved by Stubbs and seconded by Rasmussen to accept Dean Smith's resignation from the Village Board of Trustees. Yes: Stubbs, Rasmussen, Tracy & Tolles Absent: Smith No: none MC

Rasmussen moved and Stubbs seconded to approve the March 13, 2018 agenda. Yes: Rasmussen, Stubbs, Tracy & Tolles. Absent: none No: none MC

Stubbs moved and Tracy seconded to approve the February 6, 2018 minutes. Yes: Stubbs, Tracy, Rasmussen & Tolles, Absent: none No: none MC

Discussion was made on filling the vacancy left by the resignation of Dean Smith on the Village Board of Trustees. It was moved by Rasmussen and seconded by Stubbs to appoint Candi Lewis to fulfill the remainder of Dean Smith's term to December 2020. Yes: Rasmussen, Stubbs, Tracy, & Tolles. Absent: none No: none MC

At this time Candi Lewis read her Oath of Office and took a seat on the board.

Tolles gave roll call with new board member present.

Pat gave the maintenance report.

Chairman Tolles opened the Open Forum. Bob Hand requested the board draft a letter to the Nebraska Department of Roads to look into the intersection of Highway 10 and Elm Street. When turning north it is hard to see oncoming traffic. After discussion, the board asked the Clerk to draft a letter to the Nebraska Department of Roads explaining the concerns.

Tolles moved on to the regular agenda.

It was moved by Rasmussen and seconded by Stubbs to approve Resolution No. 2018-R-3 to authorize bank signatures of Randy Tolles, Keith Rasmussen, Mike Tracy, Michael Stubbs, and Leora Hofmann. Yes: Rasmussen, Stubbs, Tracy, Lewis & Tolles. Absent: none No: none: MC

Rasmussen introduced Ordinance No. 2018-O-1 entitled:

AN ORDINANCE OF THE VILLAGE OF PLEASANTON, NEBRASKA, REVISING THE CONCEALED WEAPONS SECTION OF THE VILLAGE ORDINANCES; PROVIDING AN EFFECTIVE DATE; AND REPEALING ALL CONFLICTING ORDINANCES.

Rasmussen moved and Stubbs seconded that the statutory rule requiring that the Ordinance be read by title on three different days be suspended. Yes: Rasmussen, Stubbs, Tracy, Lewis & Tolles. Absent: none No: none MC

The Chairman declared the motion carried and said statutory rules suspended.

Thereupon the Chairman declared said Ordinance No. 2018-O-1 was read by title and it was moved by Stubbs and seconded by Tracy that Ordinance No. 2018-O-1 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2018-O-1 be passed and adopted?" The yes and no were called upon the question as stated and a vote was as follows: Yes: Stubbs, Tracy, Rasmussen Lewis & Tolles. Absent: none No: none. MC

Thereupon the Chairman declared said Ordinance No. 2018-O-1 duly passed and adopted. A true, correct and complete copy of said ordinance is posted in three public places and can be viewed at the Village Office during business hours.

Chairperson Tolles opened the public hearing for the zone change from AGR to R1 on the Kelley Land and the annexation at 8:16 p.m. Tolles asked for comments from the public. Pat Epley had drainage concerns on the property. After comments by the public and discussion by the board, Tolles closed the public hearing at 8:25 p.m.

Rasmussen introduced Ordinance No. 2018-O-2 entitled:

AN ORDINANCE OF THE VILLAGE OF PLEASANTON, NEBRASKA TO CHANGE SPECIFIED PORTIONS OF THE BOUNDARY OF AGRICULTURAL RESIDENTIAL DISTRICT TO RESIDENTIAL SINGLE FAMILY DISTRICT; TO PROVIDE CHANGES IN THE ZONING MAP ACCORDINGLY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT AND ORDERING THE PUBLICATION OF SAID ORDINANCE AS PROVIDED BY LAW.

Rasmussen moved and Stubbs seconded that the statutory rule requiring that the Ordinance be read by title on three different days be suspended. Yes: Rasmussen, Stubbs, Tracy, Lewis & Tolles. Absent: none No: none MC

The Chairman declared the motion carried and said statutory rules suspended.

Thereupon the Chairman declared said Ordinance No. 2018-O-2 was read by title and it was moved by Stubbs and seconded by Rasmussen that Ordinance No. 2018-O-2 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2018-O-2 be passed and adopted?" The yes and no were called upon the question as stated and a vote was as follows: Yes: Stubbs, Rasmussen, Tracy, Lewis & Tolles. Absent: none No: none. MC

Thereupon the Chairman declared said Ordinance No. 2018-O-2 duly passed and adopted. A true, correct and complete copy of said ordinance is posted in three public places and can be viewed at the Village Office during business hours.

Stubbs introduced the first reading of Ordinance 2018-O-3 entitled:

AN ORDINANCE OF THE VILLAGE OF PLEASANTON, NEBRASKA, ANNEXING CONTIGUOUS LANDS IN A TRACT OF LAND SITUATED AS PER THE ATTACHED EXHIBIT, BUFFALO COUNTY, NEBRASKA, TO THE VILLAGE OF PLEASANTON, BUFFALO COUNTY, NEBRASKA, PROVIDING AN EFFECTIVE DATE: AND REPEALING ANY ORDINANCES OR OTHER PROVISION IN CONFLICT HEREWITH.

The second reading will be on the April 10, 2018 Village Board meeting.

Rasmussen moved and Stubbs seconded the approval of the zone compliance permit for Marvin Maring deck. Yes: Rasmussen, Stubbs, Tracy, Lewis & Tolles Absent: none No: none MC

Tracy moved and Rasmussen seconded to renew Cemetery PC certificate of deposit No. 47038 with the 30 months rate. Yes: Tracy, Rasmussen, Stubbs, Lewis, & Tolles Absent: none No: none MC

Rasmussen moved and Tracy seconded the approval of the March claims and February employee hours and that claims are to be paid as follows: General Fund- \$5203.20, Street Fund- \$4040.71 Water Fund- \$4502.93 Sewer Fund- \$1601.64, Utility Deposit account -\$150.00 Gross payroll \$6287.40 IRS taxes \$1624.98 NE Dept Rev-Sales Tax \$420.42 Intuit Payroll-4.22 Blackhills Energy-heating \$216.67 Buffalo Co Hwy-supplies \$165.00 Buffalo Co.Sheriff-contract \$143.00 Central NE Bobcat-supplies \$53.63 Dawson Public Power- electricity \$1958.41Discount Safety Gear-supplies \$30.75 Eakes-supplies \$41.12 Frontier-telephone \$73.03 & \$53.97 Kearney Hub Publishing \$80.93 Menards-supplies \$51.37 Miller & Assoc-services \$745.00 NE Public Health Lab-water tests \$15.00 NMPP-supplies \$124.65 Nichols Repair-repairs \$532.71 Scott Phillips-refund deposit \$75.00 Pleasanton Irrg- Parts \$15.71 Quill-supplies \$137.68 Ravenna Sanitation-Waste Haul \$84.00 & \$1,921.00 Riverstop-fuel \$42.46 Sargent Drilling-well tests \$497.42 Dean Smith-refund deposit \$150.00 The UPS Store-water test mail \$96.13 Verizon Wireless-\$111.03 WalMart-supplies \$49.95 Trotters Service - fuel \$518.45 Village deposit forfeits\$145.37 Deposit refunds \$4.63

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

It was moved by Rasmussen and seconded by Stubbs to approve the March Treasurer's report.

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

Leora reported there were no delinquent utility accounts.

In old business

Stubbs moved and Rasmussen seconded to purchase a generator for the sewer lift station from Holdrege Electric. Yes: Stubbs, Rasmussen, Tracy, Lewis & Tolles. Absent: none No: none MC

Well Head Protection Plan was tabled until April meeting.

Discussion on sidewalks was tabled until April meeting.

No action taken on storm retention ponds until further information from M & A.

With no other business to discuss, Tolles adjourned the meeting at 9:05 p.m.

Respectfully submitted, Leora Hofmann