

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF OCTOBER 10, 2017 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 Ordinances 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, Michael Stubbs, Mike Tracy
Absent: Dean Smith
Also present: Leora Hofmann, Pat Epley, Jason Stark

The meeting was called to order by Tolles at 7:35 p.m.

A motion was made by Tracy and seconded by Stubbs to appoint Tolles as chairman pro tempore for the meeting of Oct. 10, 2017. Yes: Tracy, Stubbs, Rasmussen, Tolles No: none Absent: Smith

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

A motion was made by Rasmussen and seconded by Stubbs to approve the October 10, 2017 agenda. Yes: Rasmussen, Stubbs, Tracy & Tolles No: none. Absent: Smith MC

A motion was made by Stubbs and seconded by Tracy to approve the September 12 & September 20, 2017 minutes. Yes: Stubbs, Tracy, Rasmussen & Tolles No: none. Absent: Smith MC

Pat gave the maintenance report.

Stubbs moved and Rasmussen seconded to approve the zone compliance application made by Jason Stark for a grain bin. Yes: Stubbs, Rasmussen, Tracy & Tolles No: none Absent: Smith MC

The application for the well submitted by Jason Stark was tabled to follow recommendation by the Planning Commission for Jason to have the area surveyed and also for more information concerning the wellhead protection area and the village well supply.

Tolles opened the public hearing at 8:04 p.m. for the vacation of the un-named street and utility easement.

There was no public attending and no comments and Tolles closed the public hearing at 8:05 p.m.

Stubbs introduced Ordinance No. 2017-0-7 entitled: AN ORDINANCE OF THE VILLAGE OF PLEASANTON, NEBRASKA, VACATING ALL OF AN UNNAMED STREET AS PLATTED IN PEARSON'S 2ND SUBDIVISION OF THE VILLAGE OF PLEASANTON; PROVIDING FOR ASCERTAINMENT OF DAMAGES; PROVIDING AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT.

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

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

Thereupon the Chairman declared said Ordinance No. 2017-O-7 was read by title and it was moved by Stubbs and seconded by Tracy that Ordinance No. 2017-O-7 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2017-O-7 be passed and adopted?" Yes: Stubbs, Tracy, Rasmussen, and Tolles Absent: Smith No: None. MC

Thereupon the Chairman declared said Ordinance No. 2017-O-7 duly passed and adopted.

Rasmussen introduced Ordinance No. 2017-O-8 entitled:

AN ORDINANCE OF THE VILLAGE OF PLEASANTON, NEBRASKA, VACATING A UTILITY EASEMENT BEING PART OF (NOW VACATED) ALL OF AN UNNAMED STREET AS PLATTED IN PEARSON'S 2ND SUBDIVISION TO PLEASANTON, AS IT ABUTS LOTS 25,26,27,28,29,35,36,37,38,39 AND 40 OF SAID PEARSON'S 2ND SUBDIVISION, AND PART OF LOT 20 PEARSON'S ADDITION TO PLEASANTON. PROVIDING AN EFFECTIVE DATE; AND REPEALING ALL CONFLICTING ORDINANCES.

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

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

Thereupon the Chairman declared said Ordinance No. 2017-O-8 was read by title and it was moved by Rasmussen and seconded by Stubbs that Ordinance No. 2017-O-8 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2017-O-8 be passed and adopted?" Yes: Rasmussen, Stubbs, Tracy and Tolles No: none Absent: Smith MC

Thereupon the Chairman declared said Ordinance No. 2017-O-8 duly passed and adopted.

Discussion was held on a generator for the sewer lift station. Tabled a decision for more information on cost, type of fuel and type of platform.

A motion was made by Tracy and seconded by Stubbs to renew water CD 46895. Yes: Tracy, Stubbs, Rasmussen & Tolles No: none Absent: Smith MC

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

A motion was made by Rasmussen and seconded by Tracy to approve the claims and employee hours and that claims are to be paid as follows: General Fund- \$20,443.54, Street Fund- \$3,085.13 Water Fund- \$5,841.77 Sewer Fund- \$1,802.21, Cemetery Fund-\$521.67, Gross payroll \$7,572.90 IRS taxes \$2,234.66 NE Dept Rev-Sales Tax \$461.60 NE Dept Rev SWH Qtr \$964.64 A & H Ag-refund \$100.00 Blackhills Energy-heating \$67.38 Dawson Public Power- electricity \$1,673.54 Buffalo County Sheriff-contract \$136.00 EMC Insurance \$14,934.00 Eakes-supplies \$49.67 Frontier-telephone \$72.73 & \$ 53.67 International Ist. Of Clerks-dues \$160.00 Intuit-payroll support \$6.33 Kearney Hub-publish \$107.59 Menards-supplies \$117.01 Municipal Supply-meter supplies \$2,217.16 NE Public Health Lab-water tests \$197.00 One Call Concepts-support \$9.09 Pleasanton Irrig.-supplies \$13.74 Postmaster-postage \$132.00 Quill-supplies \$183.83 Ravenna Sanitation-Waste Haul \$84.00 & \$1,896.50 Safety Glasses USA-supplies \$28.95 Trotters Service - fuel \$206.18 Verizon-cell phone \$112.14 Cemetery-Kearney Ace Hardware-supplies \$34.99 Reimb. General for Payroll-486.68

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

With no other business to discuss, Tolles adjourned the meeting at 8:25 p.m.

Respectfully submitted, Leora Hofmann