

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF MARCH 12, 2024, AT 7:00 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 Ordinance and Resolutions can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the public.

The following Trustees were present at the meeting: Brittany Zwiener, Mike Tracy, Ted Eichholz, Zack Rasmussen & Michael Stubbs Absent: None Also present: Katie Griffis, Zach Larchick, Duane Betke, Kodi Betke, Shelby Bramer & Breann Zimmer

The meeting was called to order by Stubbs at 6:59 pm

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

Eichholz moved and Tracy seconded the approval of minutes, claims, employee hours, treasurer's report, bank statements & renewal of Sewer CD 51378 and Water CD's 51379, 51380 & 51381 on the consent agenda. Yes: Eichholz, Tracy, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

Claims to be paid: General Fund \$4,208.47 Street Fund \$5,839.29 Water Fund \$2,135.07 Sewer Fund \$978.73 Gross payroll \$11,972.42 IRS taxes \$2,686.77 NE Dept Rev Sales Tax \$220.87 Amazon.com-sup \$96.80 Black Hills Energy \$438.89 Bubba's Computers-web \$200.00 Buffalo Co Sheriff-cont. \$151.71 Central NE Bobcat-equip. \$1,070.73 Dawson Public Power \$1,987.70 Display Sales-pole decor \$2,610.50 Ed Broadfoot-gravel \$310.80 Frontier \$138.27 & \$87.84 Hand Machine-UPS \$14.37 Intuit Payroll \$98.25 & \$38.34 Jim's Trenching-sewer rep. \$763.17 Lee Enterprises-pub. \$51.70 Menards-sup \$145.51 Miller & Associates-serv. \$90.00 Municipal Supply-sup. \$1,022.27 NAPA-sup \$32.83 NE Public Health Lab \$15.00 Pleasanton Irrigation-sup \$76.25 Ravenna Sanitation \$196.00 & \$2,424.00 Trotter Service-fuel \$727.05 Verizon-cell \$102.71 Zach Larchick-cell \$50.00

Tracy moved and Rasmussen seconded to approve Steve & Kodi Betke to put in a culvert at their residence at 740 N Pine Street, in order to make a U-shaped driveway. Yes: Tracy, Rasmussen, Zwiener, Eichholz & Stubbs Absent: None No: none MC

Discussion was held with Breann Zimmer & Shelby Bramer regarding the 2024 Old Settlers activities. Eichholz moved and Rasmussen seconded the approval of the Old Settlers Committee to close the streets from the corner of Sycamore and Elm Street, west to Maple Street, then on Maple to the corner of Walnut, and Cedar Street from the corner of Pine east to Maple. To have the classic car show and other activities. Yes: Eichholz, Rasmussen, Tracy & Stubbs Abstain: Zwiener Absent: None No: none MC

Discussion was held regarding the May board meeting date needing to be moved, due to the Primary Election. This was put on the April agenda to discuss and vote on a date at the April board meeting.

Rasmussen moved and Eichholz seconded to approve the Village sponsoring a shred day with Town & Country Bank. Yes: Rasmussen, Eichholz & Stubbs Abstain: Zwiener & Tracy Absent: None No: none MC

Larchick gave the maintenance report. Discussion was held regarding a fertilizer program for the park and re-stripping the tennis courts and striping for pickle ball courts. Village Clean-Up days are scheduled for April 26<sup>th</sup>-May 6<sup>th</sup>.

With no other business to discuss, Stubbs adjourned the meeting at 7:51 p.m.

Respectfully submitted, Katie Griffis