

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF MAY 13, 2025 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 Resolution 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, Garrett Leithoff, Zack Rasmussen & Theodore Eichholz Absent: Michael Stubbs Also present: Katie Griffis, Pat Epley, Zach Larchick & Clay Weber.

The meeting was called to order by Eichholz at 7:00 p.m.

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

Larchick & Epley gave the maintenance report.

Zwiener moved and Rasmussen seconded the approval of minutes, claims, employee hours, Treasurer's report, bank statements & bond payments on the consent agenda. Yes: Zwiener, Rasmussen, Leithoff & Eichholz Absent: Stubbs No: none MC

Claims to be paid: General Fund \$4,822.34 Street Fund \$1,692.20 Water Fund \$13,585.19 Sewer Fund \$363.60 Cemetery Fund: \$74.24 Bond Fund: \$54,361.51 Gross payroll \$13,281.21 IRS taxes \$3,004.44 NE Dept Rev Sales Tax \$215.32 Black Hills Energy-gas \$221.86 Buffalo Co Sheriff-contract \$151.71 Column-pub. \$65.33 Cudaback Electric & Plumbing-serv. \$970.00 Dawson Public Power-elec. \$1,932.62 DTCC-bonds \$35,000.00, \$1,136.25, \$25,000.00 & \$4,347.50 Frontier-phone/int. \$206.05 & \$123.08 Hand Machine-UPS \$94.37 Integrated Security Solutions-fire ext. \$121.00 Intuit-Payroll \$98.50 Jelinek Ace Hardware-sup. \$38.99 Menards-sup. \$668.60 NAPA-sup. \$189.99 NE Public Health Lab \$256.00 NMVCA-skeeter mem. \$70.00 Pleasanton Irrigation-sup. \$16.43 Ravenna Sanitation-trash \$2,468.00, \$196.00 & \$339.36 T4 Land & Property-serv. \$150.00 TC Bank-wires \$80.00 The Lockmobile-keys \$18.25 Trotter Fertilizer-weed spray \$67.08 Trotter Service-fuel \$480.54 & \$17.00 Verizon-cell \$109.25 Zach Larchick-cell \$50.00

Discussion was held with Brittany Zwiener on behalf of the Old Settlers committee in regard to road closures for the Old Settlers parade and activities. Rasmussen moved and Leithoff seconded to approve of the road closures. Yes: Rasmussen, Leithoff & Eichholz Abstain: Zwiener Absent: Stubbs none No: none MC

Rasmussen moved and Zwiener seconded to approve the zone permit for L. Jason & Stacey Naiman at 820 N Pine St. Yes: Rasmussen, Zwiener, Leithoff & Eichholz Absent: Stubbs No: none MC

Leithoff moved and Rasmussen seconded to approve the zone permit for Don & Diana Axmann at 29590 310th Rd. Yes: Leithoff, Rasmussen, Zwiener & Eichholz Absent: Stubbs No: none MC

Rasmussen moved and Leithoff seconded to approve the zone permit for Norven Hood at 210 N Pine St. Yes: Rasmussen, Leithoff, Zwiener & Eichholz Absent: Stubbs No: none MC

Discussion was held with Clay Weber, representing Weber Lawn Service, concerning dumping grass clippings/branches in the Village dump. Rasmussen moved and Zwiener seconded to charge Weber Lawn Service a \$200.00 annual fee to continue dumping grass/branches in the Village dump. Yes: Rasmussen, Zwiener, Leithoff & Eichholz Absent: Stubbs No: none MC

Rasmussen moved and Zwiener seconded to approve setting a bid date for June 3, 2025 at 2:00 PM at the Engineer's Office for the Water Storage Facility Paint Restoration project. Yes: Rasmussen, Zwiener, Leithoff & Eichholz Absent: Stubbs No: none MC

Discussion was held on the formation of a village park committee. Rasmussen and Zwiener volunteered to represent the Village on the committee.

With no other business to discuss, Eichholz adjourned the meeting at 7:30 p.m.

Respectfully submitted, Katie Griffis