

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JUNE 10, 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: none Also present: Katie Griffis, Pat Epley, Zach Larchick, Lewis Hyatt, John Martin, Jane Rasmussen & Darrin & Janice Lewis.

The meeting was called to order by Eichholz at 7:00 pm

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

Larchick gave the maintenance report.

Open forum: Jane Rasmussen discussed the invoice from the Village to Rasmussen Drywall. Stubbs moved and Leithoff seconded this issue to go on to the July agenda, so the Board can study this more in depth. Yes: Stubbs, Leithoff, Zwiener & Eichholz Abstain: Rasmussen Absent: none No: none MC

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

Claims to be paid: General Fund \$6,494.00 Street Fund \$1,654.50 Water Fund \$13,557.75 Sewer Fund \$117.38 Cemetery Fund: \$36.00 Bond Fund: \$11,920.00 Gross payroll \$13,790.71 IRA \$807.71 IRS taxes \$3,076.22 NE Dept Rev Sales Tax \$206.94 American Legion-flags \$153.91 Black Hills Energy-gas \$191.79 Bomgaars-sup \$119.99 Buffalo Co Sheriff-contract \$151.71 Builders-lumber \$143.73 Column-pub \$114.21 Dawson Public Power-elec \$2,041.84 DTCC-bonds \$10,000.00 & 1,880.00 Frontier-phone/int \$206.05 & \$123.08 Hand Machine-UPS \$30.60 Intellicom-serv \$99.60 Intuit-QB payroll \$98.50 Menards-sup \$130.55 Miller & Associates-serv \$4,900.00, \$225.00 & \$1,046.00 Municipal Supply-sup \$124.82 NDEE-loan \$7,295.37 NE Public Health Lab-water tests \$15.00 Pleasanton Irrigation-sup \$10.79 Postmaster-stamps \$791.00 Quill-sup \$185.38 Ravenna Sanitation-trash \$2,472.00 & \$196.00 TC Bank-wires \$40.00 Trotter Service-fuel \$590.52 & \$36.00 Verizon-cell \$109.25 Zach Larchick-cell \$50.00

Discussion was held with John Martin (Chair of Rural Fire District Board) and Darrin Lewis (Buffalo County Emergency Management), in regard to relocating the siren at the old Fire Hall. Looking into moving the power out of the fire hall to the pole and adding a new service.

Discussion was held with Lewis Hyatt from Miller & Associates. Stubbs moved and Rasmussen seconded awarding the contract for the Water Storage Facility Paint Restoration to Maguire Iron, Inc. in the amount of \$131,000.00. Yes: Stubbs, Rasmussen, Zwiener, Leithoff & Eichholz Absent: none No: none MC

Special Designated Liquor License for MNO Hometown Market, Inc. will be moved to the July agenda.

Stubbs moved and Zwiener seconded to approve the zone permit for Caleb & Carly Pritchard at 216 W Elm St. Yes: Stubbs, Zwiener, Leithoff, Rasmussen & Eichholz Absent: none No: none MC

Stubbs moved and Leithoff seconded to approve the zone permit for Jenna Weber at 311 Oak St. Place. Yes: Stubbs, Leithoff, Zwiener, Rasmussen & Eichholz Absent: none No: none MC

Eichholz moved and Zwiener seconded to go into Executive Session to discuss the State Auditor's report and employee evaluations. Yes: Eichholz, Zwiener, Leithoff, Stubbs & Rasmussen Absent: none No: none MC. Executive session commenced at 8:05 pm. Zwiener left the meeting at 8:42 pm. Executive session concluded at 9:17 pm. The clerk will change the documentation of expenditures in the minutes moving forward. The Village has no policy or procedure in place for rebates or store credit vouchers, so no action will be taken by the Village against said municipal employee. The clerk will work on creating a formal policy for this.

Employee evaluations were held. Stubbs moved and Rasmussen seconded the approval of employee raises. Yes: Stubbs, Rasmussen, Leithoff & Eichholz Absent: Zwiener No: none MC

With no other business to discuss, Eichholz adjourned the meeting at 9:45 p.m.

Respectfully submitted, Katie Griffis