

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JULY 11, 2023 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: Mike Tracy, Ted Eichholz, Zack Rasmussen & Michael Stubbs Also present: Katie Griffis, Pat Epley, Zach Larchick & Chad Dixon

The meeting was called to order by Stubbs at 7:01 p.m.

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

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

Claims to be paid: General Fund \$15,358.13 Street Fund \$6,013.20 Water Fund \$87,249.99 Sewer Fund \$3,337.22 Cemetery Fund: \$295.81 Gross payroll \$12,763.53 IRS taxes \$3,036.80 NE Dept Rev Sales Tax \$221.04 Black Hills Energy \$241.16 Buffalo Co Sheriff-cont. \$151.71 Dawson Public Power \$1,889.58 Frontier \$132.01 & \$81.71 Hand Machine-UPS \$58.56 Holmes Plumbing-sup. \$74.09 ISS-fire ext. \$93.00 Intuit Payroll \$31.95 Jelinek Ace Hardware-equip. \$268.00 Law Office of Eureka & Peterson-leg. \$712.50 Lee Enterprises-pub. \$51.70 Lockmobile-keys \$8.25 Menards-sup. \$268.15 Miller & Associates-serv. \$8,000.00 & \$740.40 Municipal Supply-sup. \$1,496.66 NE Public Health Lab \$15.00 One Call Concepts-loc. \$19.08 Pleasanton Irr.-sup \$49.32 Pleasanton Post Office-cert. \$4.15 Ravenna Sanitation \$196.00, \$2,390.00 & \$343.35 Sargent Drilling-well ren. \$80,806.54 Trotter Service-fuel \$18.01 Verizon-cell \$102.50 Zach Larchick-cell \$50.00

Eichholz moved and Rasmussen seconded to approve the payment to Miller & Associates Consulting Engineers, PC in the amount of \$8,000.00 for professional services for the 2021 CDBG Street project. Yes: Eichholz, Rasmussen, Tracy & Stubbs Absent: none No: none MC

Rasmussen moved and Tracy seconded the approval of Request for CDBG Funds Drawdown. Yes: Rasmussen, Tracy, Eichholz & Stubbs Absent: none No: none MC

Discussion was held with Chad Dixon regarding the zone permit for the new fire hall. Tracy moved and Rasmussen seconded to approve the zone permit at 911 Pine Street for the Pleasanton Fire Department. Yes: Tracy, Rasmussen, Eichholz & Stubbs Absent: none No: none MC

Tracy moved and Eichholz seconded the approval to purchase the lot behind the water tower from Ronnie Reese. Yes: Tracy, Eichholz, Rasmussen & Stubbs Absent: none No: none MC

Eichholz moved and Rasmussen seconded the approval of IES repairing/replacing the 3 streetlights on Hwy 10 that are owned by the village. Yes: Eichholz, Rasmussen, Tracy & Stubbs Absent: none No: none MC

Discussion was held on filling the vacancy left by the resignation of Candi Lewis on the Village Board of Trustees. Rasmussen moved and Eichholz seconded to appoint Brittany Zwiener to fulfill the remainder of Candi Lewis' term to December 2024. Yes: Rasmussen, Eichholz, Tracy & Stubbs Absent: none No: none MC

Larchick gave the maintenance report.

With no other business to discuss, Stubbs adjourned the meeting at 7:43 p.m.

Respectfully submitted, Katie Griffis