

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF AUGUST 8, 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: Ted Eichholz, Zack Rasmussen & Michael Stubbs
Absent: Mike Tracy Also present: Katie Griffis, Pat Epley, Zach Larchick, Chad Dixon & Brittany Zwiener.

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 & Stubbs Absent: Tracy No: none MC

Claims to be paid: General Fund \$8,435.90 Street Fund \$10,231.35 Water Fund \$4,786.77 Sewer Fund \$3,089.16 Cemetery Fund: \$178.23 Gross payroll \$11,942.92 IRS taxes \$2,816.18 NE Dept Rev Sales Tax \$224.84 Black Hills Energy \$159.42 Buffalo Co Sheriff-cont. \$151.71 Chandler Well-sup \$15.02 Dawson Public Power \$2,078.86 Ed Broadfoot & Sons-gravel \$2,033.10 Frontier \$132.01 & \$81.71 Hand Machine-UPS \$49.51 Intuit Payroll \$63.90 League of NE Munic.-ann. \$1,167.00 Lee Enterprises-pub. \$83.66 Menards-sup \$359.41 Midwest Service-signs \$266.00 Miller & Associates-serv. \$600.00 NE Public Health Lab \$31.00 Nichols Repair-equip. rep. \$394.66 Pleasanton Irr.-sup \$80.29 Pleasanton Livestock-sup \$49.30 Ravenna Sanitation \$196.00, \$2,375.00 Riverstop-sup \$9.58 SCEDD-grant admin. \$1,000.00 Trotter Fertilizer-sup \$283.76 Trotter Service-fuel, sup \$1,198.65 & \$56.50 Utilities Section-ann. \$400.00 Ward Lab \$21.50 Verizon-cell \$102.51 Zach Larchick-cell \$50.00 Utility Deposit-VOP \$150.00

At this time Brittany Zwiener read her Oath of Office and took a seat on the board.

Stubbs gave roll call with new board member present.

Rasmussen moved and Eichholz seconded to approve the payment to South Central Economic Development District, Inc in the amount of \$1,000.00 for grant administration services for the 2021 CDBG Street project. Yes: Rasmussen, Eichholz, Zwiener & Stubbs Absent: Tracy No: none MC

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

Discussion was held with Chad Dixon regarding the Reese & Long lot splits.

Discussion was held with Craig Bennett via phone and Chad Dixon regarding possible annexation of Pinecrest Second Subdivision.

Discussion was held on the upcoming Street Improvements Project.

Eichholz moved and Rasmussen seconded the approval of Resolution 2023-R-3, a Resolution signing of the Municipal Annual Certification of Program Compliance 2023. Yes: Eichholz, Rasmussen, Zwiener & Stubbs Absent: Tracy No: none MC

Eichholz moved and Rasmussen seconded the approval of the fence permit at 809 N Sycamore St for Lance Craft. Yes: Eichholz, Rasmussen, Zwiener & Stubbs Absent: Tracy No: none MC

Discussion was held on public nuisances.

Larchick & Epley gave the maintenance report. Also discussed the need for new tires for the truck.

With no other business to discuss, Stubbs adjourned the meeting at 8:44 p.m.

Respectfully submitted, Katie Griffis