

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF NOVEMBER 14, 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: Brittany Zwiener, Ted Eichholz, Zack Rasmussen & Michael Stubbs. Absent: Mike Tracy Also present: Katie Griffis, Pat Epley, Zach Larchick, Jerry Atkins & Ron Baldwin.

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

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

Rasmussen moved and Zwiener seconded the approval of minutes, claims, employee hours, treasurer's report, bank statements, renewal of water CD 51651, wire of Series 2016 GO Refunding Bond interest & Series 2021 Highway Allocation Street Bond interest on the consent agenda. Yes: Rasmussen, Zwiener, Eichholz & Stubbs Absent: Tracy No: none MC

Claims to be paid: General Fund \$107,317.48 Street Fund \$6,663.93 Water Fund \$8,097.98 Sewer Fund \$11,044.79 Bond Fund \$5,433.25 Gross payroll \$13,078.71 IRS taxes \$3,185.06 NE Dept Rev Sales Tax \$216.58 Black Hills Energy \$162.48 Buffalo Co Sheriff-cont. \$151.71 Dawson Public Power \$1,812.82 DTCC-bond int. \$1,425.00 & \$4,410.00 Frontier \$138.10 & \$87.80 Hand Machine-UPS \$13.59 Intuit Payroll \$37.28 Jelinek Ace Hardware-sup \$45.96 JIL Asphalt-st proj. \$89,833.99 Johnson Service-sewer \$7,627.50 Lee Enterprises-pub. \$319.15 Menards-sup \$324.63 Municipal Supply-water sup. \$170.40 & \$2,748.97 NE Public Health Lab \$85.00 NDEE-water op. \$230.00 NE Rural Water-ann. dues \$250.00 Pleasanton Irr-sup \$32.69 Pleasanton School-liq. \$300.00 Ravenna Sanitation \$196.00 & \$2,405.00 Quill-sup \$158.58 SCEDD-grant admin/cons. manag. admin. \$4,800.00 & \$5,600.00 TC Bank-wires \$40.00 Trotter Service-fuel & sup. \$702.27 Verizon-cell \$102.69 Zach Larchick-cell \$50.00

Discussion was held with Jerry Atkins & Ron Baldwin with JIL Asphalt on the street project.

Rasmussen moved and Eichholz seconded to approve the payment to South Central Economic Development District, Inc in the amount of \$4,800.00 for grant administration services for the 2021 CDBG street project. Yes: Rasmussen, Eichholz, Zwiener & Stubbs Absent: Tracy No: none MC

Zwiener moved and Rasmussen seconded to approve the payment to South Central Economic Development District, Inc in the amount of \$5,600.00 for construction management services for the 2021 CDBG street project. Yes: Zwiener, Rasmussen, Eichholz & Stubbs Absent: Tracy No: none MC

Eichholz moved and Rasmussen seconded to approve the payment to JIL Asphalt in the amount of \$89,833.99 for the 2021 CDBG Street project. Yes: Eichholz, Rasmussen, Zwiener & Stubbs Absent: Tracy No: none MC

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

Eichholz moved and Zwiener seconded to approve Resolution 2023-R-6 for the Year-End Certification of City Street Superintendent. Yes: Eichholz, Zwiener, Rasmussen & Stubbs Absent: Tracy No: none MC

Discussion was held regarding a craft fair and vendor permits. Rasmussen moved and Eichholz seconded to approve of a craft fair at the community center with a rental fee of \$150.00 and one \$15.00 vendor permit per craft fair. Yes: Rasmussen, Eichholz & Stubbs Absent: Tracy Abstain: Zwiener No: none MC

Pat & Zach gave the maintenance report. Discussion was held on water meters.

With no other business to discuss, Stubbs adjourned the meeting at 8:31 p.m.

Respectfully submitted, Katie Griffis