

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF DECEMBER 9, 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, Michael Stubbs, Zack Rasmussen & Theodore Eichholz Absent: none Also present: Katie Griffis, Pat Epley & Lewis Hyatt

The meeting was called to order by Eichholz at 7:11 p.m.

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

Epley gave the maintenance report.

Leithoff moved and Stubbs seconded the approval of minutes, claims, employee hours, Treasurer's report, bank statements & wire of Series 2014 Sewer Line Project Bond Interest on the consent agenda. Yes: Leithoff, Stubbs, Zwiener, Rasmussen & Eichholz Absent: None No: none MC

Claims to be paid: General Fund \$4,506.17 Street Fund \$4,455.90 Water Fund \$18,740.44 Sewer Fund \$149.43 Bond Fund \$1,755.00 Gross payroll \$13,599.49 IRA \$807.72 IRS taxes \$2,976.56 NE Dept Rev Sales Tax \$203.31 Axmann Heating & Air-depot furnace maint \$100.00 Black Hills Energy-gas \$297.43 Buffalo Co Sheriff-contract \$151.71 Column-pub \$87.42 Dawson Public Power-electric \$2,243.18 DTCC-bond \$1,735.00 Frontier-phone/int \$237.48 & \$134.51 Hand Machine-UPS \$85.07 Intuit-Payroll \$106.00 K&R Reese Farms-tires \$720.00 Katie Griffis-cell \$50.00 Menards-sup \$102.72 Midwest Service & Sales-signs \$163.50 Miller & Associates-serv \$6,821.50 Municipal Supply-sup \$30.86 NDEE-bond \$7,269.02 NE Public Health Lab-water tests \$15.00 Nichols Repair-serv \$2,038.42 OnSolve-annual call plan \$32.00 Pleasanton Irrigation-sup \$25.93 Pleasanton School-SandBar liquor license \$300.00 PowerManager-annual software \$3,187.04 Quill-sup \$92.45 Ravenna Sanitation-trash \$2,510.00 & \$196.00 TC Bank-wire \$20.00 Trotter Service-fuel \$491.79 Verizon-cell \$109.60 Zach Larchick-cell \$50.00

Stubbs moved and Rasmussen seconded to approve Resolution 2025-R-10, a resolution of adoption of the One & Six Street Program. Yes: Stubbs, Rasmussen, Zwiener, Leithoff & Eichholz Absent: None No: none MC

Discussion was held with Lewis Hyatt from Miller & Associates on the water storage facility paint restoration project. Rasmussen moved and Leithoff seconded the approval of the Certificate of Substantial Completion, Application for Payment and Change Order No. 1-Final, as presented for the Water Storage Facility Paint Restoration Project. Yes: Rasmussen, Leithoff, Zwiener, Stubbs & Eichholz Absent: None No: none MC

Stubbs moved and Rasmussen seconded to approve the zone and flood plain permit for Colin Millar at 316 W Elm Street. Yes: Stubbs, Rasmussen, Zwiener, Leithoff & Eichholz Absent: None No: none MC

Stubbs moved and Zwiener seconded to appoint Reed Miller as the 2026 Street Superintendent. Yes: Stubbs, Zwiener, Leithoff, Rasmussen & Eichholz Absent: None No: none MC

Rasmussen moved and Stubbs seconded to appoint Miller & Associates as the Village Engineer. Yes: Rasmussen, Stubbs, Zwiener, Leithoff & Eichholz Absent: None No: none MC

Stubbs moved and Leithoff seconded the approval of the following appointments and holiday schedule. Yes: Stubbs, Leithoff, Zwiener, Rasmussen & Eichholz Absent: None No: none MC

Appointment of Village Appointed Offices:

Clerk/Treasurer: Katie Griffis

Street/Sewer Commissioner: Patrick Epley

Water Commissioner: Zach Larchick

Cemetery Sexton: Keith Paitz

Village Attorney: Preston Peterson

Appointment of Village Planning Board:

2 Planning Commission Members for 3-year appointment:

Laurie Riessland

Eric Weisdorfer

Appointment of the Designation for Legal Publication: Kearney Hub

Appointment of the Village Engineer: Miller & Associates

Appointment of the Village Floodplain Administrator: Miller & Associates

Appointment of Village Street Superintendent: Reed Miller

Appointment of Village Auditor: Janet Rowling, CPA, PC

Approval of 2026 Village Holiday Schedule:

January 1, 2026	New Year's Day
January 19, 2026	Martin Luther King, Jr. Day
February 16, 2026	President's Day
April 24, 2026	Arbor Day
May 25, 2026	Memorial Day
June 19, 2026	Juneteenth
July 4, 2026	Independence Day
September 7, 2026	Labor Day
October 12, 2026	Columbus Day
November 11, 2026	Veteran's Day
November 26, 2026	Thanksgiving Day
December 25, 2026	Christmas Day

With no other business to discuss, Eichholz adjourned the meeting at 7:51 p.m.

Respectfully submitted, Katie Griffis