

VILLAGE OF NEHAWKA Approved Regular Meeting Minutes December 11th, 2024

The Board of Trustees met on Wednesday, December 11th, 2024, at the Nehawka Community Building. Chairman Chad Krueger called the meeting to order at 7:04 p.m., noted the Open Meetings Act displayed for public viewing and roll call of the board. In attendance: Chad Krueger, Matt Anson, Pat Neu. Ian Begemann and Tim Dineen were absent. Two community members were in attendance.

November 13th, 2024, Regular Meeting Minutes: Motion to approve by Neu, seconded by Anson. Dineen and Begemann were absent. Motion carried.

Treasurer's Report dated December 11th, 2024: Motion to approve by Neu, seconded by Anson. Dineen and Begemann were absent. Motion carried.

Claims presented December 11th, 2024: Motion to approve claims, tabling Salaries and sewer expense, made by Neu, seconded by Anson. Dineen and Begemann were absent. Motion carried.

Correspondence: Tim Dineen sent in an email stating he talked to Mike Jenson from Cass County Zoning regarding the new cellular tower going in on 54th street. An agreement was made that the board set up an ordinance and bylaws to help control the project from the village perspective. Tim stated he believes there are more unknown negatives than positives.

Maintenance Report: Ryan was absent. Board reported Rebuilding all Christmas lights. Moved all banners on the poles to the other side then installed all brackets for lights and hung all them. Had Kevin Wagner added power to 3 Poles. Pushed up the brush pile then cleaned up the surrounding area inside the fence. He grated all the alleys in town to fix the potholes before the winter snow. Hung drywall in the garage and cleaned it to move mowers around to get ready for winter. Ryan also installed a new tent over the clarifier at the sewer plant to help keep the pipes from freezing in the cold temperatures. Gateway electric replaced all wiring at the water shack, and it is now good to go.

Zoning and Planning Commission: Met on November 6th to review/consider building permit for the communications tower that is going to be placed by the CO-OP north of town. All members viewed the tower ordinance and had no recommended changes or concerns. There was minor concern about the existing towers in town but nothing requiring action.

Rescue Report: McKenna reported there was one call this month and the department is still looking for new members to join.

1. Swearing in the new board members- Chad Krueger was re-sworn into the Board of Trustees. Tim Dineen was absent.
2. Reorganization of the Board- Tabled to special meeting.
3. Adopt Year-End Certification of City Street Superintendent Resolution/Certification. Motion made by Krueger to adopt year-end certification of city streets, seconded by Neu. All present members were in favor, Begemann and Dineen were absent. Motion carried.
4. 2025 Street Superintendent Appointment- Scott Hrabik- JEO: Motion made to appoint Scott Hrabik as Street Superintendent for year 2025 made by Krueger, seconded by Anson. Begemann and Dineen were absent. Motion carried.

5. 2025 Engineer Appointment- JEO: Motion to make JEO engineer for year 2025 made by Krueger and seconded by Anson. Begemann and Dineen were absent. Motion Carried.
6. Approval/Disapproval of Village Debit Account: This matter was tabled until the next regular meeting.
7. Approval/Disapproval of first reading of Communication Tower Ordinance: Anson made a motion to approve the new tower ordinance provided by the attorney pending discussion of benefits and setbacks of having the tower in village limits and waive the last two readings. Neu seconded the motion, Dineen and Begemann were absent. Motion carried.
8. Water Account- ACH transfer to sewer- Pat: Since August of 2022, the water account has received both ACH payments for customer water and sewer bills. Sewer portion of \$34,943.95 needs to be transferred from water to the sewer to help keep costs fair as sewer is taxed. Motion made by Anson to transfer the appropriate amount from water account to sewer, seconded by Krueger. Begemann and Dineen were absent. Motion carried.
9. Approval of Covid Recovery Funds Disbursement: Discussed last meeting, No further discussion needed from the board.

Public Comment, Concerns and Input: Nick Rayer and June Bennett were still investigating the higher prices from Papillion Sanitation. Nick will call and talk to them about what set prices are and why some bills were increased.

Any other business pertinent to Village Operation: Board reviewed and discussed Customer Balance Summary relating to water/sewer billing. It was determined that one customer will receive a disconnect notice.

Adjournment: Motion by Krueger, seconded by Anson to adjourn at 8:05 p.m. Dineen and Begemann absent, Motion carried.

Attest: *McKenna Sobota Clerk/Treasurer, Village Board of Trustees*

December 2024 Claims:

GENERAL	Ryan Adams	Net Salary - Maintenance	3,075.15	
	McKenna Sobota	Net Salary - Clerk/Treasurer	985.62	
	American Legal Publishing Corp	Nebraska Basic Code Book	695.00	
	Cass County Election Commissions	Election Fee	100.00	
	Display Sales	Christmas Lights	309.50	
	Frontier Coop	Fuel town vehicle and mower	99.69	
	Meeske Hardware	Christmas Lights	60.90	
	Miller Monroe Farrell Inc	Village Insurance	19,676.00	
	NextLink Internet	Village Office Internet Service and phone	51.14	
	NPPD-217 Sherman Ave	Electricity - Village Comm Bldg / Parking Lights	32.94	
	NPPD-217 Sherman Ave	Electricity - Community building	42.09	
	NPPD-217 Sherman Ave	Electricity - Whistle	31.58	
	NPPD- 300 Main St	Bus Stop	46.58	
	NPPD- 301 Main St	Electricity-Park	31.58	
	NPPD-Corner of Main & Elm St	Electricity - Flagpole Light	31.58	
	NPPD-Streetlights	Electricity - Village Streetlights	402.82	
	Papillion Sanitation	Trash Service- December	73.60	
	Papillion Sanitation	Recycling	374.98	
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	580.00	
	Windstream 4022270100	Village Whistle	37.50	
	United States Treasury	Employer's Monthly FedH Tax2024 Qtr 4 October ---ACH	1,405.95	ACH
	TOTAL GENERAL ACCOUNT			\$28,144.20
LIBRARY	NPPD-221 Elm St	Electricity	31.58	
	TOTAL LIBRARY ACCOUNT			\$31.58
SEWER	Jesse Keene - Sewer	Backup Sewer	25.00	
	Johnson Service Company	Pipeline Imaging	5,467.15	
	Nebraska Dept of Revenue	Form 10 Sales Tax - 3rd Qtr 2024	100.00	
	NexLink	Sewer Plant Internet	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	410.47	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	12.07	
	Pat Neu	Sewer Plant Tent Reimbursment	532.49	
	TOTAL SEWER ACCOUNT			\$6,582.18
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,523.50	
	Gateway Electric	Water Shed Electrical	2,985.00	
	Midwest Laboratories	Testing / Supplies	174.57	
	Nebraska Public Health Environment Lab	Testing / Supplies	15.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	30.42	
	TOTAL WATER ACCOUNT			\$5,728.49
AMBULANCE				
	Quick Med Claims	Ground Trips/Revenue	27.80	ACH
	Stryker	Powerload	31,340.78	
	TOTAL AMBULANCE ACCOUNT			\$31,368.58
		TOTAL CLAIMS		\$71,855.03