

The Village of Nehawka Board of Trustees met on Wednesday, September 11, 2024, at the Nehawka Community Building. Chairman, Tim Dineen called the meeting to order at 7:00 p.m., noted the Open Meetings Act displayed for public viewing and roll call of the board. In attendance: Tim Dineen, Chad Krueger, Ian Begemann, Matt Anson, and Pat Neu. Thirteen visitors were counted.

Motion to approve Regular Meeting Minutes dated August 20, 2024, was made by Anson, seconded by Krueger. Motion carried.

Motion to approve Treasurer's Report was made by Begemann, seconded by Anson. Motion carried.

Motion to approve Claims presented was made by Anson, seconded by Neu. Motion carried.

Correspondence: None.

Maintenance Report: Brush pile was recently burned; regraded the ballfield seating area to help with water pooling; additional work at campground to clean up entrance and removal of branches; called to get the port-a-potties cleaned for encampment; installed window at park building; will call again to get quotes for guardrails; the women's bathroom faucet in community building is leaking and noted that the men's bathroom faucet should also be replaced – will buy and install both; will winterize concession stand and outside drinking fountain.

Zoning and Planning Committee: None.

Rescue Report: McKenna reported that still working with billing.

Neu asked the board to move items 9 and 10 regarding the ordinance and resolution pertaining to the budget be items 1 and 2 to accommodate our accountant. Board agreed to such move.

1. Consideration and passage of Ordinance 2024-4: An Ordinance to Adopt the Budget Statement to be Termed the Annual Appropriation Bill; to Appropriate Sums for Necessary Expenses and Liabilities; to Provide for an Effective Date. Neu read ordinance. Motion by Begemann to waive second and third readings and to adopt Ordinance 2024-4, seconded by Krueger. Motion carried.
2. Consideration and passage of Resolution 2024-1: A Resolution of the Governing Body of the Village of Nehawka Setting the Property Tax Request. Neu read resolution. Motion by Begemann to adopt Resolution 2024-1, seconded by Anson. Motion carried.
3. Discuss/approve the quote to replace auto eject for the rescue squad in Union. Matter was tabled pending additional information.
4. Discuss/approve redrafting by attorney of Ordinance 2024-1, not changing the process for permits and amending Ordinance 150.01 only. by lack of need to change or motion, no action was taken.
5. Discuss/approve quotes for Guardrail system and installation. Matter was tabled waiting for quotes.
6. Discuss/approve reopening Keno account. Begemann noted that Nomad's Bar is planning to provide gambling machines and the need to reopen an account for receiving such funds.

Account could be titled Cash Machine account. Motion by Begemann, seconded by Dineen to open a new Village account to deposit such funds when available. Motion carried.

7. Consideration of enacting and assessing general penalty per Ordinance No. 2023-4, Section K, and 10.99 General Penalty. Neu explained that this was a carryout from August meeting regarding violation of an electric fence. That electric fence and horses have been removed from property and no action is required at this time.
8. Alter Building at Park to make indoor bus waiting area for school children. Neu explained possible changes to the building to be divided into two sections and used as storage for Village's Christmas decorations and a morning waiting area for children at the bus stop. For the decorations, brackets could be added to hang them up. The children's waiting area would need some bench seating and lights turned on. The current electricity for the flagpole light could be changed to a floodlight on the building and the account closed and new account for the building. Noted that two offers have been received to donate materials to alter the inside of the building and that additional money needed to complete the job is approximately \$300. Motion by Begemann, seconded by Neu to provide up to \$300 to complete changes to inside of building. Motion carried.
9. Water Piping: Ryan Adams informed that the water tower piping needs to be replaced and brought up to code at a cost of \$7,500 by using the Covid funds. Motion by Begemann, seconded by Anson to replace piping. Motion carried.
10. Flash drives which filmed village sewer lines completed by Midlands: Will phone Midlands to get a duplicate copy.

Public Comment, Concerns, and Input: Teara Adams expressed her thanks to the community for their work to improve our town, many are working together and noted help with the encampment.

At 7:38 pm, motion by Begemann, seconded by Krueger to adjourn the meeting. Motion carried.

Attest: Pat Neu
Trustee, Village Board

September 2024 Claims:

<u>Account</u>	<u>Vendor</u>	<u>Description</u>	<u>Balance</u>	
GENERAL	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	Ryan Adams	Net Salary - Maintenance	3,059.85	
	Christine Lowther-expense	New camera village office		
	Frontier Coop	Fuel town vehicle and mower	317.84	
	Meeske Auto	Battery	199.99	
	Meeske Hardware	Sockets	28.47	
	Meeske Hardware	Sprayer and saw	40.48	
	Nehawka Volunteer Fire Dept	Fire School 2024 1/3	819.71	
	NextLink Internet	Village Office Internet Service and phone	51.30	
	NPPD-217 Sherman Ave	Village Comm Bldg / Parking Lights	45.93	
	NPPD-217 Sherman Ave	Community building	110.73	
	NPPD-217 Sherman Ave	Whistle	31.58	
	NPPD- Main St & Washington	Ball park	42.41	
	NPPD- Main St & Washington	Concession Stand	68.61	
	NPPD-301 Main St	Electricity - Park and Pavilion	31.58	
	NPPD-Corner of Main & Elm St	Electricity - Flagpole Light	31.58	
	NPPD-Streetlights	Electricity - Village Streetlights	402.82	
	One Call Concept	June invoice 4061166	12.64	
	Papillion Sanitation	Trash Service	69.43	
	Papillion Sanitation	Recycle	323.88	
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	340.00	
	Ty's Outdoor	Mower Repair	592.04	
	Windstream 4022270100	Village Whistle	37.37	
	US Postmaster	3 rolls stamps	219.00	
	United States Treasury	Employer's Qtrly Fed WH Tax 2024 Qtr 3 July	<u>1,134.00</u>	ACH
	TOTAL GENERAL ACCOUNT			\$8,799.74
LIBRARY	NPPD	221 Elm St	<u>31.58</u>	
	TOTAL LIBRARY ACCOUNT			\$31.58
SEWER	Jesse Keene - Sewer	Backup Sewer	25.00	
	Meeske Hardware	Jack chain and staple gun	39.23	
	Meeske Hardware	Bleach, can liners and brute bag	76.89	
	Midwest Laboratories	Plastic Bottles for samples	104.05	
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	453.25	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	<u>12.07</u>	
	TOTAL SEWER ACCOUNT			\$745.49
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,464.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	<u>30.00</u>	
	TOTAL WATER ACCOUNT			\$2,494.00
AMBULANCE	Frontier Coop	Fuel	151.43	
	Quick Med Claims	Ground Trips/Revenue	<u>7.20</u>	ACH
	TOTAL AMBULANCE ACCOUNT			\$158.63
	TOTAL CLAIMS			\$12,229.44