

Village of Page

P.O. Box 198
Page, NE 68766
402-338-5403

One – and – Six Year Street Improvement Review Hearing

Chairperson Linquist opened the hearing on the One – and – Six Year Street Hearing at 7:00 p.m. with all Trustees present. Also present: Matt Kellum, Mrs. Dennis VanEvery and Cora Calkins. Absent members: None. Notice of this hearing was published in the Summerland Advocate and posted at three public places within the Village of Page.

Chair Linquist informed all persons present that this meeting was in compliance with the Nebraska Open Meetings Act and the Open Meeting Laws are posted at the Village Office for inspection at any time.

Board members reviewed the current one-and-six year plan and opened the floor for comment. Discussions were held regarding the upcoming change of street superintendent for the calendar year 2025 and the current plan for streets. There being no comments from the floor, Motion by Tyrrell, 2nd by Campbell to approve the 1 & 6 Year Street Plan as currently presented. Passed all – Ayes.

Chairperson Linquist closed the hearing at 7:11 p.m.

Regular Monthly Meeting – November 11, 2024

The regular monthly meeting of the Village Board of Page was held Monday, November 11, 2024, at the Village office immediately following the 1 & 6 year Street Hearing as per notice published in the Summerland Advocate and postings at three public places within the Village of Page.

Chairperson Linquist called the meeting to order at 7:11 p.m. with Trustees VanEvery, Tyrrell, Leichleiter and Campbell present. Also present: Matt Kellum, Mrs. Dennis VanEvery and Cora Calkins. Absent member(s) – None.

Chair Linquist informed all persons present that this meeting was in compliance with the Nebraska Open Meetings Act and the Open Meeting Laws are posted at the Village Office for inspection at any time.

Minutes of Previous Meeting - After a call for discussion, VanEvery made a Motion to approve the Minutes of the October 14, 2024, regular meeting minutes as presented. Motion seconded by Leichleiter. Motion passed all ayes.

Treasurer's Report - Calkins presented the following for approval:

General Fund

Bank statement balance 09/30/2024	\$ 61,944.10
Total income	\$ 9,241.58
Total Expenditures	\$ (7,692.63)
Bank statement balance 10/31/2024	<u>\$ 63,493.05</u>

Bills Due:

Bomgaars	Supplies	\$ (17.94)
Calkins, Cora	Wages	\$ (1,100.85)
CNEDD	Annual Dues	\$ (265.60)
Cold Type Publishing	Publication fees	\$ (55.50)
Farmers Pride	Fees	\$ (32.99)
Great Plains Comm.	office - includes DSL	\$ (135.97)

Hwy Alloc Savings	Nov 25% Match	\$	(742.00)
Intuit	Payroll / Accounting Software	\$	(173.00)
IRS USA Tax	payroll liabilities	\$	(496.89)
League of NE Municipalities	Annual Dues	\$	(279.00)
NCPPD	street lights / office	\$	(592.46)
Oneill Public Schools / ESU 8	Liquor / Tobacco License Fees	\$	(310.00)
VanEvery, Dennis	Wages	\$	(932.83)
Visa	Pothole Patch	\$	(335.16)
Total bills due:			\$ (5,470.19)

Utility Fund

Bank statement balance 9/30/2024	\$ 169,308.08
Total Income	\$ 9,943.81
Total expenditures	<u>\$ (12,956.29)</u>
Bank statement balance 10/31/2024	<u>\$ 166,295.60</u>

Bills Due:

Calkins, Cora - Wages	Wages	\$	(232.71)
IRS USA Tax	payroll liabilities	\$	(127.02)
J & J Sanitation	Garbage pick-up	\$	(1,924.97)
Municipal Supply	Hypochlorite (2-barrels)	\$	(750.00)
NCPPD	Treatment plant and well house	\$	(396.92)
NE Public Health Lab	Testing	\$	(15.00)
Utility Service Co.	Qtrly Maint. Fee	\$	(3,029.42)
VanEvery, Dennis	Wages	\$	(526.25)
Visa	postage	\$	(163.31)
			\$ (7,165.60)

Motion by Campbell, 2nd by Tyrrell to pay claims as presented with the exclusion of a check to McNally Law which will be voided. Motion passed all Ayes.

Calkins presented EY2024 fund balances for the board’s review. Summary of these balances is as follows: Restricted Street Funds - \$85,788.88; Restricted Water Funds - \$ 50,597.15; Restricted Sewer Funds – \$ 77,205.12; General Funds - \$ 66,649.18.

Public Comments – Mr. Kellum was present to discuss his water usage / possible discrepancies. Calkins presented historical data and explained how billing numbers were derived. Kellum also presented information regarding a request to have a well on his property. Calkins will review ordinances, discuss with attorney and DEQ for discussion at next month’s meeting.

Mrs. Dennis VanEvery exited the meeting at 7:50 p.m.

Water & Utilities Report – Trustee VanEvery advised that Phil Carkowski was in town today to inspect sites for requested repairs of meter pits, hydrant/main lines, flow meter at South Well and leak on East Market.

Discussions were held regarding curb replacement on N. 5th Street where the water line was recently replaced. This is a priority project to be completed before snow season starts.

Calkins advised that a potential high-volume leak has been reported on East Market. Research of issue has revealed that the issue appears to be after the curb stop and therefore will be the responsibility of the property

owner to repair in a timely fashion, however the village will assist in any way possible and adjust billing with write-off of gallons to loss pending repair.

Calkins advised replacement relays have been received for the chlorinator & S. Well so operations should resume to normal for automation.

Village Maintenance Report – Street repairs were discussed. The pickup remains at the repair shop pending receipt and replacement of required parts. A discussion was held regarding the deuce and repairs needed.

Ordinance Enforcement – Calkins presented documentation of service on property owner of 110 W. Main Street as served by Code Enforcement Officer, Kurtis Campbell. Said service resulted in basic cleanup of the property.

Calkins, Campbell, VanEvery, & Leichleiter all reported verbal concerns/complaints regarding the building which was towed down W. Market with some parties reporting subsequent tire issues due to debris.

Members reported multiple concerns received regarding person(s) residing in campers within the village limits and persons driving recklessly through town. This will be addressed through ordinance enforcement with potential legal action on ordinance enforcement.

Attorney Representation - Calkins presented an email received by Chair Linquist wherein McNally tendered his resignation. A Motion was made by VanEvery, 2nd by Leichleiter to accept the resignation of Joseph McNally as the Village Attorney. Passed – all Ayes. A discussion was held regarding replacement counsel to proceed with ordinance enforcement.

UNFINISHED BUSINESS

New Printer – Calkins presented options received from One Solutions. After some discussion, a Motion was made by Campbell, 2nd by Tyrrell to approve the purchase of the mid-range option of a Brother MFC-L8395CDW compact digital color all-in-one printer for \$622.00. Motion passed unanimously.

NEW BUSINESS

Building Permit - Meyer – Calkins presented a building permit for approval. Motion by VanEvery, 2nd by Leichleiter to approve the permit as presented. Motion passed all members voting – Aye.

Unofficial Election Results 2024 – Calkins presented unofficial results for review.

Pipeline Safety – Per Chair Linquist's statement at last month's meeting, Calkins presented informational material on pipeline safety. Even though there are no natural gas lines within the Village, items helped initiate conversations regarding propane, electrical, and cable/fiber emergencies.

OTHER / ANNOUNCEMENTS – Calkins presented correspondence regarding the 2023 Rural Community Recover Program Application for grant funds. This letter advised that the Village was NOT selected as a recipient.

There being no further business, Campbell made a Motion to adjourn, 2nd by Tyrrell . Motion passed with all members present voting - Aye. Meeting adjourned at 8:46 p.m.

Next month's meeting is scheduled for Monday, December 9, 2024, at 7:00 p.m.

/s/Rachel Linquist, Chairperson
/s/Cora L. Calkins, City Clerk/Treasurer