

Village of Page

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

Regular Monthly Meeting – October 14, 2024

The regular monthly meeting of the Village Board of Page was held Monday, October 14, 2024, at the Village office 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 7:02 p.m. with Trustees VanEvery, Tyrrell, Leichleiter and Campbell present. Also present: Richie & Coni Meyer, Don Linquist 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, Tyrrell made a Motion to approve the Minutes of the September 16, 2024, regular meeting minutes as presented. Motion seconded by Campbell. Motion passed all ayes.

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

General Fund

Bank statement balance 08/31/2024	\$ 55,366.47
Total income	\$ 14,690.49
Total Expenditures	\$ (8,112.86)
Bank statement balance 09/30/2024	<u>\$ 61,944.10</u>

Bills Due:

Campbell, Kurtis	3rd Qtr. Stipend	\$ (120.00)	
Calkins, Cora	Wages	\$ (1,196.99)	
Cold Type Publishing	Publication fees	\$ (288.63)	
Dana Cole	Budget Prep	\$ (1,675.00)	
Farmers Pride	Propane	\$ (324.00)	
Great Plains Comm.	office - includes DSL	\$ (135.77)	
Forde, Dan	Wages	\$ (69.26)	
Helzer, Wendy	Park Cleaning Oct	\$ (80.00)	
Hwy Alloc Savings	Oct 25% Match	\$ (738.00)	
Intuit	Payroll / Accounting Software	\$ (173.00)	
IRS USA Tax	payroll liabilities	\$ (552.92)	
Leichleiter, Mary Jo	3rd Qtr Stipend	\$ (80.00)	
Linquist, Rachel	3rd Qtr Stipend	\$ (120.00)	
Mahood, Gayle	Spraying Services	\$ (300.00)	
McNally Law Office	Legal Fee	\$ (150.00)	
NCPD	street lights / office	\$ (625.72)	
Tyrrell, Mark	3rd Qtr Stipend	\$ (120.00)	
VanEvery, Dennis	3rd Qtr Stipend	\$ (120.00)	
VanEvery, Dennis	Wages	\$ (972.26)	
Visa	Office Supplies	\$ (258.75)	
	Total bills due:	\$ (8,100.30)	

Utility Fund

Bank statement balance 8/31/2024	\$ 188,608.42
Total Income	\$ 8,925.10
Total expenditures	<u>\$ (28,225.44)</u>
Bank statement balance 09/30/2024	<u><u>\$ 169,308.08</u></u>

Bills Due:

Calkins, Cora - Wages	Wages	\$ (132.99)
Forde, Dan	Wages	\$ (656.16)
IRS USA Tax	payroll liabilities	\$ (393.49)
J & J Sanitation	Garbage pick-up	\$ (1,903.06)
Johnson Service Company	Sewer Maintenance 2024-2025	\$ (8,051.55)
NCPDP	Treatment plant and well house	\$ (427.03)
NE Dept of Revenue	3rd Qtr Sales Tax	\$ (265.26)
NE Public Health Lab	Testing	\$ (31.00)
VanEvery, Dennis	Wages	\$ (1,064.05)
Visa	postage	\$ (31.70)
		\$ (12,956.29)

Motion by Campbell, 2nd by Tyrrell to pay claims as presented. Motion passed all Ayes.

Public Comments – Mr. & Mrs. Meyers were present to inquire about the process to add a structure to their property and a possible addition onto their current home.

Mr. & Mrs. Meyers exited the meeting at 7:09 p.m.

Water & Utilities Report – Calkins advised that the Lead & Copper inventory has progressed very well due to the hard work of Dennis & Dan and should be finished by the October 15th deadline for submittal to the state.

Chair Linquist advised that Carkowski Construction is working to fit us into their schedule for repairs to 3 pits, a hydrant/valve replacement of the clay valve and installation of a flow meter at the south well site.

Calkins advised that the leak on east main has been determined to be on the homeowners side of the curb stop, so the water has been shut off pending notification and repair by the property owner since the property is currently vacant.

Calkins advised that a relay is out which regulates the chlorine pump at the treatment plant. Replacements are on order.

Johnson Services has completed sewer jetting for this and last year’s maintenance contract. Camera footage and mapping data are pending upload, however visual inspection conducted indicates that sewer lines show no signs of damage requiring repair or replacement so far. Calkins advised that lines have been cleared through MH13 located at the 7th Street hub by Fox’s.

Don Linquist advised that HOA has been contacted regarding programing the SCADA for a new flow meter at the south well site, and operations to control an additional battery backup at that site to better utilize the generator during power outages. (Right now, the generator runs continuously during an outage to provide power to activate the well when the water tower is low wasting fuel. The new proposal would allow the system to activate the generator only when power is needed for the well to pump.)

Don Linquist also advised that a discussion was had with Mr. Todd Kennedy regarding future plans after demolition of his building at 5th & Market. The property owner has advised that he will not be requesting any

parking access off of 5th street, so curb replacement is appropriate. VanEvery advised that he is awaiting quotes for that repair at this time.

Village Maintenance Report – Calkins advised that an additional 37 bags of patch mix are on hand thanks to Linquist & VanEvery transporting the same. Priority will be given to holes on Smith street and topping off other sites.

Linquist advised that the pickup is in for repairs and will need new batteries and an actuator replaced.

Linquist exited the meeting at 7:32 p.m.

Additional discussions were held regarding a building over the generator and replacement of two residential culverts and one street culvert.

Ordinance Enforcement – Calkins advised that she had received verbal complaints only regarding a dog from the country regularly running at large in town, a resident burning unapproved materials within the village limits, and a complaint regarding residents raking walnuts into the street.

Code Enforcement officer Campbell advised that he has been contacted by the Holt County Sheriff's Department regarding the discharge of a firearm within the village limits which is under investigation.

UNFINISHED BUSINESS

New Printer – Calkins advised that she is awaiting quotes/options available from local source.

NEW BUSINESS

Municipal Annual Certification of Program Compliance – Calkins presented the certificate for board review.

Resolution 02-2025 – Signing of Municipal Annual Certification of Program Compliance 2024 – A Motion was made by VanEvery, 2nd by Leichleiter, to adopt Resolution 02-2025 as presented. Roll call votes recorded as follows: Campbell – Aye; VanEvery – Aye; Tyrrell – Aye; Linquist – Aye; Leichleiter - Aye. Motion passed all present voting Aye. Resolution 02-2025 reads as follows:

Resolution 02-2025: Signing of the Municipal Annual Certification of Program Compliance 2024

Whereas: State of Nebraska Statutes, sections 39-2119, 39-2120, 39-2021 and 39-2420(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statue, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson of Page, Nebraska is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Adopted this 14th day of October 2024 at Page, Nebraska.

Roll call: Linquist – Aye; Tyrrell – Aye; VanEvery – Aye; Leichleiter – Aye; Campbell – Aye.

Attest: /s/ Cora Calkins, Clerk

Training in Wakefield October 17th – Calkins provided an agenda for upcoming free training to be held in Wakefield on Thursday.

OTHER / ANNOUNCEMENTS – Linquist discussed pipeline safety and other large scale disaster concerns which will be placed on the agenda for next month's meeting.

There being no further business, Campbell made a Motion to adjourn, 2nd by Leichter . Motion passed with all members present voting - Aye. Meeting adjourned at 8:14 p.m.

Next month's meeting is scheduled for Monday, November 11, 2024, at 7:00 p.m.

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

PROPOSED