

Village of Page

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

Regular Monthly Meeting – August 12, 2024

The regular monthly meeting of the Village Board of Page was held Monday, August 12, 2024, at the Village office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair Linquist called the meeting to order at 7:00 p.m. with Trustees Tyrrell, VanEvery, Leichleiter and Campbell present. Also present: Dan Forde, Doug Cunningham, Wendy Helzer and Cora Calkins. Absent member(s): None.

Chair Linquist advised 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 July 8, 2024, regular meeting minutes as presented. Motion was seconded by Campbell. Motion passed all Ayes.

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

General Fund

Bank statement balance 06/30/2024	\$ 67,700.02
Total income	\$ 8,786.86
Total Expenditures	\$ (9,461.31)
Bank statement balance 07/31/2024	<u>\$ 67,025.57</u>

Bills Due:

Farmers Pride -	Prepaid Propane	\$ (745.00)	
Anson Insurance	Qtrly Premium	\$ (2,991.00)	
Camo Construction	Clinic & Office Repair	\$ (5,139.00)	
Calkins, Cora	Wages	\$ (1,360.72)	
Cold Type Publishing	Publication fees	\$ (144.50)	
Farmers Pride -	Fuel	\$ (153.98)	
Farmers Store	Fuel / hardware	\$ (183.60)	
Forde, Daniel	Wages	\$ (599.34)	
Great Plains Comm.	office - includes DSL	\$ (135.77)	
Helzer, Wendy	Park Cleaning June/July/Aug	\$ (240.00)	
Holt Co Economic Development	Annual Dues	\$ (333.00)	
Hwy Alloc Savings	August 25% Match	\$ (713.00)	
Intuit	Payroll / Accounting Software	\$ (153.00)	
IRS USA Tax	payroll liabilities	\$ (880.58)	
McNally Law Office	Legal Fee	\$ (150.00)	
NCPDP	street lights / office	\$ (618.79)	
Neb. Municipal Clerks Assoc	Annual Dues	\$ (50.00)	
VanEvery, Dennis	Wages	\$ (1,481.97)	
Total bills due:			\$ (15,328.25)

Utility Fund

Bank statement balance 6/30/2024	\$ 187,821.09
Total Income	\$ 7,027.72
Total expenditures	<u>\$ (8,336.35)</u>
Bank statement balance 07/31/2024	<u><u>\$ 186,512.46</u></u>

Bills Due:

Alder Plumbing LLC	Portable Waste Services	\$ (450.00)	
Calkins, Cora - Wages	Wages	\$ (330.37)	
IRS USA Tax	payroll liabilities	\$ (200.79)	
J & J Sanitation	Garbage pick-up	\$ (1,924.97)	
Linguist, Don	Wages	\$ (78.50)	
NCPD	Treatment plant and well house	\$ (424.01)	
NE Public Health Lab	Testing	\$ (493.00)	
VanEvery, Dennis	Wages	\$ (677.25)	
Visa	postage / Supplies	\$ (167.70)	
			\$ (4,746.59)

A Motion was made by Tyrrell, 2nd by Campbell to pay claims presented. Motion passed with Linguist, Campbell & Tyrrell voting Aye; Leichleiter & VanEvery – Abstained.

Public Comments – None.

Water & Utilities Report:

- Discussions were held regarding options for repair at 2nd & Market (valve) and replacement of three meter pits.
- Calkins advised that the water tower cleaning/inspection went well with no issues noted.
- A discussion was held regarding another request for a lagoon dumping permit. After some discussion it was agreed that this will not be allowed.
- Calkins advised that she will be attending water operator training in Atkinson on Aug. 14th to obtain 5 hours towards required continuing education requirements.
- Calkins reminded the board of Lead & Copper Inventory due to state by October 16, 2024.

Matt Kellum entered the meeting at 7:16 p.m.

Village Maintenance Report – A discussion was held regarding upcoming projects:

- Pricing for generator building
- VanEvery reported that limb pile has been burned and is still being monitored for flare-ups.
- Pothole mix will be ordered when time permits for pickup and use.
- Discussion regarding culvert replacements needed.

Ordinance Enforcement –

- Kennel License – McNally will proceed with action.
- Junk yard – Some vehicles have been removed; notice will be forthcoming to begin legal action.
- Animal Permit: Cattle – Calkins advised property owner was contacted, and he has stated that he has given the cattle owner a deadline of 10 am August 13th to remove animals as he did not have permission to house animals on the property.

UNFINISHED BUSINESS

Community Recognition Program- Tabled for receipt of bids.

2023 Rural Community Recovery Program Application – Documents were submitted, and award announcements will be in October.

2024 – 2025 Security Grant – Calkins presented grant documents to be submitted. Motion VanEvery, 2nd Tyrrell to submit as presented. Motion passed all voting – Aye.

NEW BUSINESS

2024 – 2025 Dana Cole Engagement - After reviewing the proposed engagement letter, a Motion was made by Tyrrell, 2nd by VanEvery to hire Dana Cole for the 2024-2025 fiscal year. Motion passed all Ayes.

PDC Liquor License Renewal – Calkins advised that publication was made advising interested parties that any objection to renewal of the current Class C license should be filed with the Village by August 10, 2024. Calkins reported that no objections had been filed. A Motion was made by Campbell, 2nd by VanEvery to authorize renewal of the Class C license for Page Development Corporation. Motion passed unanimously.

Parcel Split Request – S. Mosel – Calkins presented documentation received from surveyor outlining the proposed split of the residential property from the adjacent acreage. After reviewing a Motion was made by VanEvery, 2nd by Campbell to approve the division. Motion passed all Ayes.

Budget Preparation Workshop – Discussions were held regarding upcoming projects with streets being highest priority.

OTHER / ANNOUNCEMENTS - None.

There being no further business, Campbell made a Motion to adjourn, 2nd by Tyrrell. Motion passed with all members present voting - Aye. The meeting was adjourned at 7:43 p.m.

Next month's meeting is scheduled for Monday, September 16, 2024, at 7:00 p.m.

(Please note that this meeting will be held on the third Monday of the month instead of the usual second Monday.)

/s/Rachel Linquist, Chairperson

/s/Cora L. Calkins, City Clerk/Treasurer