

# Village of Page

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

## Regular Monthly Meeting – January 13, 2025

The regular monthly meeting of the Village Board of Page was held Monday, January 13, 2025, at the Village office as per notice published in the Summerland Advocate and postings at three public places within the Village of Page.

Chair Linquist called the meeting to order at 7:00 p.m. with Trustees Cunningham, Tyrrell and Leichleiter present. Also present: Dennis VanEvery & Cora Calkins. Absent member(s): Daniel Sobotka.

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, Leichleiter made a Motion to approve the Minutes of the December 9, 2024, regular meeting minutes as presented. Motion was seconded by Tyrrell. Motion passed all Ayes.

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

### ***General Fund***

<b>Bank statement balance 11/30/2024</b>	<b>\$ 63,068.70</b>
Total income	\$ 5,921.22
Total Expenditures	\$ (8,699.28)
<b>Bank statement balance 12/31/2024</b>	<b><u>\$ 60,290.64</u></b>

#### Bills Due:

Campbell, Kurtis	Qtrly Board Stipend	\$ (120.00)	
Calkins, Cora	Wages	\$ (1,118.77)	
Cold Type Publishing	Publication fees	\$ (117.50)	
Great Plains Comm.	office - includes DSL	\$ (135.97)	
Hwy Alloc Savings	Jan 25% Match	\$ (698.00)	
Intuit	Payroll / Accounting Software	\$ (173.00)	
IRS USA Tax	payroll liabilities	\$ (506.55)	
IRS USA Tax	payroll liabilities Qtr3/2020	\$ (473.21)	
Leichleiter, Mary Jo	Qtrly Board Stipend	\$ (120.00)	
Linquist, Rachel	Qtrly Board Stipend	\$ (120.00)	
Linquist, Don	Wages	\$ (35.33)	
NCPD	street lights / office	\$ (619.90)	
NE Dept of Revenue	2024 Payroll Taxes	\$ (831.41)	
Tyrrell, Mark	Qtrly Board Stipend	\$ (120.00)	
VanEvery, Dennis	Qtrly Board Stipend	\$ (120.00)	
VanEvery, Dennis	Wages	\$ (948.31)	
Total bills due:		\$ (6,257.95)	

### ***Utility Fund***

<b>Bank statement balance 11/30/2024</b>	<b>\$ 166,237.09</b>
Total Income	\$ 7,961.93

Total expenditures	\$ (3,571.94)
<b>Bank statement balance 12/31/2024</b>	<b>\$ 170,627.08</b>

**Bills Due:**

Calkins, Cora - Wages	Wages	\$ (182.84)	
HOA Solutions	Annual notification fee	\$ (263.75)	
IRS USA Tax	payroll liabilities	\$ (152.76)	
J & J Sanitation	Garbage pick-up	\$ (1,924.97)	
Linguist, Don	Wages	\$ -	
NCPD	Treatment plant and well house	\$ (507.11)	
NE Dept. of Revenue	4th Qtr. Sales Tax	\$ (236.55)	
NE Public Health Lab	Testing	\$ (15.00)	
NeRWA	Annual dues	\$ (200.00)	
Utility Services	Qtrly Maint. Contract	\$ (3,029.42)	
VanEvery, Dennis	Wages	\$ (652.36)	
Visa	postage	\$ (41.20)	
			\$ (7,205.96)

A Motion was made by Tyrrell, 2<sup>nd</sup> by Cunningham, to pay all bills as presented. Motion passed - all Ayes.

**Public Comments** – None.

**Water & Utilities Report** – Calkins presented A/R aging report advising that two accounts are past due 60+ days with failure to make agreed upon payments and are pending shut-off.

**Village Maintenance Report** – VanEvery advised that we continue to have issues with the generator alarm being activated with no error codes. Building requirements to cover the site were discussed.

Chair Linguist advised that Carkowski has been delayed but will come ASAP.

**Ordinance Enforcement** – A conference is pending with the new Village attorney to lay out plans for documentation to be provided for legal actions. The tentative plan is to begin actions by the next meeting date.

**OLD BUSINESS**

**NMC Maintenance Contract** – Trustee Sobotka provided information by email for a follow-up to last month's discussions since he was unable to attend the current meeting. After some discussion about the same, a Motion was made by Tyrrell, 2<sup>nd</sup> by Cunningham to pay 1<sup>st</sup> year of six-year maintenance contract. Motion passed all present voting – Aye.

**NEW BUSINESS**

**Building Permit – Rod & Diane Heiss** – Calkins presented a building permit application for the property at 103 S. 9<sup>th</sup> Street. Motion by Leichter, 2<sup>nd</sup> by Tyrrell to approve the permit as presented. Motion passed all Trustees voting Aye.

**Mowing 2025 Season** – Calkins presented a memo received from Mrs. Dennis VanEvery addressed for the Board's review in which she asked for permission to mow at a rate of \$10.00 per hour when using her personal mower or \$5.00 per hour if using the village equipment with a waiver of liability. After some discussion, a Motion was made by Tyrrell, 2<sup>nd</sup> by Cunningham to authorize /approve these terms for 2025 mowing season. Motion passed with all voting Aye except Leichter who abstained.

**OTHER / ANNOUNCEMENTS** - Calkins advised that she will not be in the office on Thursday the 16<sup>th</sup>. She also presented a copy of the letter from DEQ approving our 4-year lagoon licensing exemption with Daniel Sobotka to oversee the facility. Finally, she presented a copy of the proposed contract for mosquito spraying for 2025 for the board to review before the next meeting.

There being no further business, Tyrrell made a Motion to adjourn, 2nd by Leichleiter. Motion passed with all members present voting - Aye. The meeting adjourned at 7:56 p.m.

Next month's meeting is scheduled for Monday, February 10, 2025, at 7:00 p.m.

/s/Rachel Linquist, Chairperson

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