MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

OCTOBER 9, 2018

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on October 9, 2018. Chairman Dick G’Schwind opened the meeting at 7:02 PM. Present at meeting: Dick G’Schwind, Dan Lewandowski, Ken Pitkin, Mark Kimball, Lawrence Paulsen. Open Meeting Act compliance was verified. Notice of this meeting was by posted, as required by law and the agenda was communicated in advance. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Minutes of the September 12 , 2018 were accepted on a motion by Paulsen, seconded by Kimball. Aye: G’Schwind, Lewandowski, Paulsen, Kimball, Pitkin. Nay: None. Motion carried.

The Treasurer’s report was accepted on a motion by Pitkin, seconded by Paulsen. Aye: G’Schwind, Paulsen, Kimball, Lewandowski, Pitkin. Nay: None. Motion carried.

Pitkin motioned to accept the claims as presented, seconded by Kimball. Aye: G’Schwind, Lewandowski, Pitkin, Kimball and Paulsen. Nay: None. Motion carried.

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| |  |  |  | | --- | --- | --- | | **SEPTEMBER 2018 CLAIMS** | **DESCRIPTION** | **AMOUNT** | |  |  |  | | United States Treasury | Payroll taxes | $3,200.44 | | Ne Dept of Revenue | Payroll taxes | $409.63 | | Ne Dept of Revenue | Sales and use tax | $4,277.78 | | Great Western Bank Visa | Supplies | $1,444.32 | | Principal Financial Investments | Life/Dental Insurance | $201.14 | | United Healthcare | Health Insurance | $2,113.70 | | Payroll | Payroll | $9,255.56 | | Border States | Supplies | $2,449.08 | | Buffalo Outdoor Power | Repairs lawnmower | $73.61 | | Corner Stop | Repairs maintenance | $448.90 | | Country Partners Coop | Fuel | $653.19 | | Custer County Chief | Publishing | $13.50 | | Dan Lewandowski | Board fees | $60.00 | | Dept of Energy | Energy | $8,669.40 | | Dick G'Schwind | Board fees | $60.00 | | Figgins | Street repair | $30,000.00 | | Franklin Templeton | Pension | $544.90 | | HACH Company | Chlorine tabs | $36.04 | | Hydraulic Equip Service | Repairs maintenance | $648.02 | | Ken Pitkin | Board fees | $60.00 | | Knapp Electric | Generator repair | $573.75 | | LASWA | Dumping fee | $1,053.44 | | Lawrence Paulsen | Board fees | $60.00 | | Mark Kimball | Board fees | $60.00 | | NE Public Health Env Lab | Water testing | $53.00 | | NMC CAT | Supplies | $527.01 | | NMPP | Power | $39,398.74 | | Once Call Concepts | Locating Fee | $5.67 | | Plains Equipment Group | Repairs | $20.70 | | Rod Brestel | Reimbursement | $14.74 | | Solomon Corporation | Supplies | $791.25 | | Callaway Courier | Publishing | $263.80 | | True Value | Supplies | $435.19 | | Trumbull Repair | Repairs | $175.00 | | USA Blue Book | Supplies | $1,479.27 | |  |  |  | |  | TOTAL | $109,530.77 | |  | |  | | | |
| Lana Phelps attended meeting to ask for approval that the Grand Generation Manor apply for a grant with Callaway Foundation under Village of Callaway to update some sidewalk and landscaping areas at the Manor. The Village Board gave her the okay to apply for the grant under the Village name as it is Callaway improvement.  Motion was made by Pitkin, 2nd by Lewandowski to hire Carla Kimball as the new Economic Developer for Village of Callaway. Carla will be hired on a part time basis to be reviewed in a six month period at a wage of $12.00/hr. starting October 10, 2018. Aye: G’Schwind, Pitkin, Lewandowski, Kimball, Paulsen. Motion carried.  Lewandowski presented a quote from Tri City Signs for repair/refurbishment of the marquee in the Mini Park. The sign will be looked at by the insurance adjustor for hail damage as well.  Motion was made by Kimball, 2nd by Pitkin to table the electric rate increase discussion until the next meeting. Next meeting will be held on Oct. 24, 2018. More information was needed for the board to consider rate increases. Aye: G’Schwind, Kimball, Pitkin, Paulsen and Lewandowski. Motion carried.  Motion was made by Pitkin, 2nd by Lewandowski to approve a building permit from Justin Mason for a house on the east side of town. Aye: G’Schwind, Pitkin, Lewandowski, Kimball, Paulsen. Motion carried.  Motion was made by Pitkin, 2nd by Paulsen to approve a building permit from Design Homes/Lane Chesley for a house on the east side of town also. Aye: G’Schwind, Pitkin, Paulsen, Lewandowski, Kimball. Motion carried.  Candice Smith was at the meeting to ask approval to stay open until 2:00 a.m. on the 20th of Oct. and until 2:00 a.m. on the 28th of October for parties at Shotgun Annie’s. Motion was made by Kimball to allow Shotgun Annie’s to stay open until 2:00 a.m. on Oct. 20th and 28th, seconded by Lewandowski. Aye: G’Schwind, Kimball, Lewandowski, Paulsen, Pitkin. Motion carried.  Rod Brestel informed the board of the Stack Testing that was completed on the catalyst on the generators on 9-12-18. These will need to be tested every five years. Also informed the board that the white bucket truck was taken to Seward to have it inspected and repaired, this was done in Sept. The sewer lagoon aerators are working well also per Rod.  Lanett Conroy reported that the Village of Callaway has received a grant from AKSARBEN for $1,000.00. This grant was written to replace the old, wooden benches in Morgan Park. This grant will buy two more benches.  Next meeting will be OCTOBER 24, 2018 @ 7:00 P.M.  Next regular scheduled meeting will be Tuesday, November 13, 2018.  Motion made by Lewandowski, seconded by Paulsen to adjourn meeting at 7:42 p.m. Motion carried.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Chairman  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Village Clerk |  | |  | | | |
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