MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

OCTOBER 24, 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 24, 2018. Vice-Chairman Lawrence Paulsen opened the meeting at 7:02 PM. Present at meeting: Dan Lewandowski, Ken Pitkin, Mark Kimball, Lawrence Paulsen. Dick G’Schwind arrived shortly after meeting opened. 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.

First item on the agenda was the electric rate increase proposal from Andrew Ross, MEAN with a 3.5% increase to customer charge and kw usage rates. Discussion raises more questions that only Andrew can answer. He will be contacted to see when an appropriate time to meet with him would be. Item is tabled until Andrew can make a visit to Callaway.

Excess LB840 funds was next on agenda, there was discussion of the best way to use the extra money, approximately $45,000.00. A public hearing for the determination of the fund usage will be on Nov. 13, 2018.

Curbs and sidewalk repair was discussed as well. The Village ordinance regarding this is a bit vague. Carla Kimball, Economic Developer was at the meeting and made the point that there are grants that can help with this situation, but that we need a real plan and vision of the future of the curbs/sidewalks to move forward with trying to obtain the grants. The Village Board will be thinking and doing some research on this project for the future.

Motion was made by Kimball, 2nd by Pitkin to renew the Bobcat lease for $4,250.00. Titan Machinery will bring us a new Bobcat to replace the one we leased last year. Aye: All. Nay: None. Motion carried.

Next regular scheduled meeting will be Tuesday, November 13, 2018.

Motion made by Paulsen, seconded by Lewandowski to adjourn meeting at 8:15 p.m. Motion carried.

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 Chairman

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Village Clerk

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| Next regular scheduled meeting will be Wednesday, September 12, 2018. Motion made by Kimball, seconded by Paulsen to adjourn meeting at 8:37 p.m. Motion carried.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Village Clerk |  |  |
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