MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

APRIL 9, 2019

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on April 9, 2019. Chairman Mark Kimball opened the meeting at 7:00 PM. Present at meeting: Lawrence Paulsen, Ken Pitkin, Mark Kimball, Dan Lewandowski and Abe Hinman. 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 March 14, 2019 meeting were read. Motion made by Lewandowski, seconded by Hinman to approve such minutes, Aye: All. Motion carried.

The Treasurer’s financial reports were accepted on a motion by Paulsen, seconded by Pitkin. Aye: Paulsen, Kimball, Hinman, Pitkin, Lewandowski. Nay: None. Motion carried.

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

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| MARCH 2019 CLAIMS | DESCRIPTION | AMOUNT |
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| Payroll | Payroll | $12,241.21 |
| Quality Signs  | Final payment, replacement check | $9,675.50 |
| NE Child Support | Dickman payment | $250.00 |
| Callaway Public School | Legion liquor license | $300.00 |
| NMVCA | Membership dues-Mosquito  | $60.00 |
| Border States | Supplies | $383.40 |
| Callaway Hospital | Drug test  | $30.00 |
| Central IT | Computer maintenance | $70.20 |
| Corner Stop | Repairs/maintenance | $514.43 |
| Country Partners | Fuel | $1,029.37 |
| Dept of Energy | Energy | $6,617.34 |
| LASWA | Dumping fee | $937.80 |
| Municipal Supply | Supplies | $468.72 |
| NE Public Health Env Lab | Water testing | $541.00 |
| NPPD | Repairs/maintenance | $518.28 |
| NE Wastewater Op Division | Membership renewal | $15.00 |
| NMPP | Power,Education,Air Emissions, dues | $45,036.90 |
| One Call Concepts | Locating fee | $9.87 |
| Progressive Fert & Propane | Labor - snow removal | $109.04 |
| Callaway Courier | Publishing | $216.18 |
| Tital Machinery | Supplies | $273.76 |
| True Value | Supplies | $504.42 |
| Trumbull Repair | Repairs/maintenance | $190.65 |
| Village of Oxford | Copper wire | $267.50 |
| Wenquist | Supplies | $29.95 |
| WPCI | Drug testing | $347.00 |
| VISA Credit Card | Supplies, telephone, etc | $1,675.61 |
| Principal  | Life ins, dental | $345.23 |
| US Treasury | Employers federal tax | $3,195.18 |
| NE Dept of Revenue | Income tax withholding | $433.59 |
| NE Dept of Revenue | Form 10 Local sales and use tax | $4,890.30 |
|  |  | $91,177.43 |

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| Motion was made by Paulsen, seconded by Pitkin to approve Shotgun Annie’s Saloon to be open until 2:00 a.m. on morning of June 29th for street dance and approved SDL for June 28th to have fenced in street dance on Kimball St.Aye: All, Nay: None. Motion carried. Also discussed Keno.Motion made by Paulsen, seconded by Lewandowski to accept concrete replacement and removal bid by TL Sund in the amount of $19,600.00 for east side of Village building and $29,340.00 for basketball court. Aye: All. Nay: None. Motion carried. Pitkin makes motion to purchase a pump from surplus for $1,500.00, seconded by Paulsen. Aye: All. Motion carried. Motion made by Lewandowski to purchase banners at cost of $2,300.00 for downtown area in hopes that we receive a grant to replenish the cost in the near future, this motion seconded by Paulsen. Aye: All. Motion carried. Motion by Pitkin to enter executive session at 9:10 p.m. to review employee job performances, seconded by Lewandowski. Motion carried.Motion made by Paulsen, seconded by Hinman to come out of executive session at 9:55 p.m. Motion carried.Motion made by Pitkin to increase Justin Hendricksen’s hourly wage to $16.75, seconded by Lewandowski. Aye: All. Motion carried. Motion made by Lewandowski to increase Carla Kimball’s hourly wage to $12.75, seconded by Hinman. Aye: All. Motion carried. Next regular meeting will be May 14, 2019 at 7:00 p.m. in Village Board Room.Meeting adjourned at 10:00 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Village Clerk |  |  |
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