MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

March 14, 2019

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on March 14, 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 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 January 8, 2019 and February 11, 2019 meetings were read. Motion was made by Pitkin, 2nd by Lewandowski to approve said minutes. Aye: All. Nay: None. Motion carried.

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

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

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| FEBRUARY 2019 CLAIMS |  |  |
| VENDOR | DESCRIPTION | AMOUNT |
| American Water Works Assoc | Membership dues | $198.00 |
| Bamford | Fire Sprinkler Inspection CCC | $250.00 |
| Border States | Supplies | $42.27 |
| Callaway Market | Supplies CCC | $4.75 |
| Corner Stop | Repairs/Maint | $29.61 |
| Country Partners | Fuel | $955.73 |
| Dennis Land | Refund for faulty meter | $1,697.00 |
| Dept of Energy WAPA | Energy | $7,231.77 |
| Franklin Templeton | Pension | $669.09 |
| Justin Hendricksen | Reimbursement hard hat | $10.15 |
| Red Fern Electric | Supplies | $52.58 |
| LASWA | Dumping fees | $830.40 |
| Mead Lumber | Supplies | $22.96 |
| Misko Sports | B-ball hoop-CCC | $130.00 |
| NE Land Surveying LLC | Survey new 7200 line | $1,280.65 |
| NE Public Health Env Lab | Water testing | $31.00 |
| NE Child Support Payment Center | Dickman payment | $250.00 |
| NEDA | Membership dues | $150.00 |
| NMPP | Billing supplies, power | $44,707.39 |
| One Call Concepts | Locating fee | $0.77 |
| Personnel Concepts | Labor law posters | $10.90 |
| Progressive Fert | Pick up | $12,500.00 |
| Quality Signs | Marquee (1/2) | $9,675.50 |
| Reg. 12 American Backflow Preven | Training | $85.00 |
| The Callaway Courier | Publishing | $116.00 |
| The Shop | Repairs/Maint | $300.00 |
| True Value | Supplies | $559.87 |
| NE Dept of Revenue | Sales & Use tax | $4,959.91 |
| Visa Great Western Bank CC | Supplies | $2,616.20 |
| Principal Financial Group | Dental, life ins | $274.33 |
| NE Dept of Revenue | Payroll Liabilities | $527.27 |
| US Treasury | Payroll Liabilities | $3,608.08 |
| Payroll | Payroll  | $11,341.55 |
|  | Total | $105,118.73 |

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| Discussion of installing updated and more functional video cameras at the Community Center. Have some questions regarding the internet connection as well as other details. Lewandowski will get more information before April meeting to answer these questions. Planning Commission had concern if the ½ block that the Custer County Highway Dept. owns should be zoned differently, perhaps commercial. It is presently zoned R1 which does permit public utilities use. It was thought that this is an appropriate zoning for the area. It will be left zoned R1. Motion was made by Pitkin to have a Roll Off dumpster be brought to the Callaway Landfill for the month of April, 2nd by Paulsen. Aye: All. Nay: None. Motion carried. Motion was also made by Pitkin to host a Community Clean Up Day on April 27, 2nd by Hinman. Aye: All. Nay: None. Motion carried. More details on that will be posted. Chairman Kimball brought up the need for upgrading the Community Center heating/cooling system in the Fitness Room only. Kimball will also look into the equipment at the Fitness Center to see what is actually being used and what equipment is old and needs to be discarded. The Community Center doors will be open at 5:00 a.m. to accommodate more visitors to the Fitness Center. Motion was made by Pitkin, 2nd by Lewandowski to replace Lynn Longmore as Alternate MEAN Director with Joe Dickman. Aye: All. Nay: None. Motion carried.Carla Kimball, Economic Development Director discussed things she has been working on such as CEDC Intern program, Citizens Advisory Meeting, SCEED Seminar that she will attend, some grants for downtown beautification and a Strategic Plan. We will meet for a Workshop on March 21, 2019 at 4:30 p.m. for a discussion on the Economic Development Strategic Plan to come up with a plan of action. Pitkin makes motion to accept bid on 1996 Dodge Ram Pickup of $700.00 by Keith & Brandi Hild, motion 2nd by Paulsen. Aye: All. Nay: None. Motion carried.Advertising for Swimming Pool Manager and Lifeguards will begin this month. Lanett Conroy will attend Clerk School in Kearney on March 18, 19 and 20th. Motion made by Lewandowski to allow Carla Kimball to attend SCEED Seminar, Pitkin 2nd. Aye: All. Nay: None. Motion carried. Next regular meeting will by April 9, 2019Meeting adjourned at 8:37 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Village Clerk |  |
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