MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

JANUARY 8, 2019

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on January 8, 2019. Chairman Dick G’Schwind opened the meeting at 7:00 PM. Present at meeting: Dick G’Schwind, Lawrence Paulsen, Ken Pitkin, Mark Kimball and Abe Hinman. Trustee Dan Lewandowski was absent. 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 December 11, 2018 meetings were accepted on a motion by Kimball, seconded by Pitkin. Aye: Paulsen, Kimball, Pitkin, G’Schwind. Nay: None. Motion carried.

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

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

|  |  |  |
| --- | --- | --- |
| DECEMBER 2018 CLAIMS | DESCRIPTION | AMOUNT |
|  |  |  |
| Payroll | Payroll | $12,085.17 |
| Border States | Supplies | $3,780.66 |
| Callaway Chamber  | Annual fee | $30.00 |
| Country Partners | Fuel, repairs | $733.50 |
| Credit Bureau Services | Collection fee | $100.00 |
| Custer County Clerk | Election expense | $50.00 |
| Custer County Highway Dept | Bridge plank | $110.00 |
| D&M Security | Fire alarm inspection | $80.00 |
| Dan Lewandowski | Board Fee | $60.00 |
| Dept of Energy | Energy | $8,336.07 |
| Dick G'Schwind | Board Fee | $60.00 |
| Franklin Templeton | Pension | $712.03 |
| JEO Consulting Group | Street Plan  | $1,000.00 |
| Ken Pitkin | Board Fee | $60.00 |
| LASWA | Dumping fee | $1,229.76 |
| Lawrence Paulsen | Board Fee | $60.00 |
| Loup Basin RC&D Council | Membership dues | $25.00 |
| Mark Kimball |  Board Fee | $60.00 |
| Municipal Supply | Supplies | $2,362.03 |
| NE Public Health Environmental Lab | Water testing | $102.00 |
| NMPP | Power | $40,171.56 |
| Sennett, Duncan, Jenkins | Professional fees | $337.50 |
| TC Engineering | Water/sewer projects | $1,650.00 |
| Callaway Courier | Publishing | $74.40 |
| Titan Machinery | Bobcat annual lease | $4,250.00 |
| True Value | Supplies | $492.02 |
| Trumbull Repair | Repairs | $85.80 |
| WESCO | Supplies | $527.18 |
| Yandas Music | CCC supplies | $122.31 |
| LASWA | Dumping fee | $971.84 |
| Great Western Bank/Visa Card | Supplies | $963.35 |
| NE Dept of Revenue | Payroll liabilities | $461.83 |
| NE Dept of Revenue | Local Sales & Use tax | $4,056.22 |
| Principal | Insurance | $274.33 |
| United Healthcare |  Health insurance | $4,563.71 |
| US Treasury | Payroll liabilities | $3,336.74 |
| Quality Signs & Designs | Marquee repair | $9,675.50 |
|  | Total  | $103,050.51 |
|  |  |  |
| LB840 FUNDS: Jenny Robinson | Purchase of Jo's Café | $40,000.00 |

Oath of Office was read and signed by Abe Hinman.

Next agenda item was the reorganization of the Village Chairman, Vice Chairman, Village Clerk, Village Attorney, Village board committees and Council pay. Motion made by Pitkin to nominate Mark Kimball as Chairman of Village Board, 2nd by Paulsen. Aye: Pitkin, Paulsen, Hinman. Nay: None. Kimball abstained. Motion carried.

Pitkin made motion to reappoint Paulsen as Vice Chairman, 2nd by Kimball. Aye: Pitkin, Kimball, Hinman. Nay: None. Paulsen abstained. Motion carried.

Motion made by Kimball, 2nd by Paulsen to reappoint Lanett Conroy as Village Clerk. Aye: Kimball, Paulsen, Pitkin, Hinman. Nay: None. Motion carried.

Paulsen made motion to nominate Julianna Jenkins as Village Attorney for year of 2019, 2nd by Hinman. Aye: Paulsen, Hinman, Pitkin, Kimball. Nay: None. Motion carried.

The Village committees were discussed and reorganized. Council pay was also discussed. Motion made by Pitkin to raise the village board compensation to $500.00 semi-annually to begin immediately pending approval, motion seconded by Paulsen. Aye: Pitkin, Paulsen, Kimball and Hinman. Nay: None. Motion carried.

Update on the 7200 electrical line project was discussed. Three letters of concern from residents, none of which were present at the meeting, were read and discussed. A letter will be composed and sent to all residents who will be affected with the first phase of the upgrade. A meeting will also be held for questions and concerns to be addressed for the small group of residents who will be affected.

Abe Hinman formally resigned from the Citizen’s Advisory Committee. Two people where needed to replace him and Al Seadore who moved out of the area. Kelsey Trumbull and Dick G’Schwind will fill those positions on the Citizen’s Advisory Committee for the LB840 funds.

A building permit for Nebraska State Bank was approved on motion from Pitkin, 2nd by Hinman. Aye: Pitkin, Hinman, Kimball, Paulsen. Nay: None. Motion carried.

Personnel committee will review unused comp time and overtime pay in the near future and report back to the Village Board with suggestions.

Motion made by Hinman to approve 2017-2018 Audit report conducted by KSO Accountants, 2nd by Paulsen. Aye: Hinman, Paulsen, Kimball, Pitkin. Nay: None. Motion carried.

Motion was made by Pitkin to increase electrical rates by 3.5% with no change to the customer charge effective March 1, 2019, 2nd by Paulsen. Aye: Pitkin, Paulsen, Kimball, Hinman. Nay: None. Motion carried.

1 & 6 Year Street Plan from JEO Consulting was reviewed. The hearing will be at February 12, 2019 Village Board Meeting.

Pitkin made motion to accept bid from Sargent Irrigation of $3,914.50 for new water meter at the south well that needs to be installed, motion 2nd by Paulsen. Aye: Pitkin, Paulsen, Kimball, Hinman. Nay: None. Motion carried.

The marquee sign is being worked on, hopefully repairs will be finished in the next 7-8 weeks. Work is being done by Quality Signs & Design.

Carla Kimball, Callaway Economic Development Director will attend a Tourism meeting in Ord in Feb., motion for approval for her to attend by Pitkin, 2nd by Hinman. Aye: Pitkin, Hinman, Paulsen, Kimball. Nay: None. Motion carried.

Next regular meeting is scheduled for February 12, 2019 at 7:00 p.m. in the Village Board Room.

Motion made by Pitkin, seconded by Paulsen to adjourn meeting at 8:43 p.m. Motion carried.

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 Chairman

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Village Clerk

# ORDINANCE NO. 2019-1-8

**AN ORDINANCE PROVIDING FOR THE REVISION OF ELECTIC RATES TO BE CHARGED FOR SERVICE FROM THE VILLAGE OF CALLAWAY; TO PROVIDE FOR BILLING THEREOF; TO REPEAL ALL ORDINANCE OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.**

**BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF CALLAWAY, NEBRASKA;**

**SECTION 1. MUNICIPAL ELECTRIC SYSTEM RATES. ELECTRIC RATES ARE REVISED AS FOLLOWS:**

**RATES: CHARGES PER MONTH EFFECTIVE WITH ALL BILLINGS RENDERED AFTER March 1, 2019**

**RESIDENTIAL**

**AVAILABLE:** Within established service area of Village of Callaway, State of Nebraska.

**APPLICABLE:** To single-family residences, individually metered apartments and rooming houses for all domestic purposes when all service is supplied through a single meter. Ratings of individual single-phase motors shall not exceed ten (10) horsepower without written approval of Utilities Superintendent. Customers desiring single meter service to multi-family units must request such service in writing. Approval will be granted only when, in the sole opinion of the Utilities Superintendent, individual metering is not practical.

**CHARACTER OF SERVICE:** AC, 60 Hertz, 120/240 volt, three (3) wire, single-phase; or 120 volt, two (2) wire. Three-phase service to single family residences is not available under this rate schedule.

**RATE:**

|  |  |  |
| --- | --- | --- |
| Effective: | March 1, 2019 |  |
| **Customer Charge** |  $20.00 |  |
| **Summer** |  |  |
|  All Energy, per kWh | 0.11270 |  |
| **Winter** |  |  |
|  First 1600 kWh | 0.10492 |  |
|  Balance, per kWh | 0.08940 |  |

Minimum Bill: The Customer Charge

Due Date: All bills are considered delinquent if not paid by the 15th day of the month.

#### General Service – Light Commercial

**AVAILABLE:** Within established service area of Village of Callaway, State of Nebraska.

**APPLICABLE:** To any Customer (including Municipal accounts) for lighting, heating and power purposes where all service is taken through a single meter rated at less than 400 amps, at one location. Rating of individual single-phase motors and other single-phase power and heating units served under this schedule shall not exceed ten (10) horsepower without written approval of Utilities Superintendent. Loads that are metered above 50 KW may at the discretion of the Village to be billed under the General Service – Power rate.

**CHARACTER OF SERVICE:** AC, 60 Hertz. 120 volts or 120/240 volts, single-phase; 120/240, 120/208 volts, or 277/480 volts, three-phase, four (4) wire; or at any of the Village's standard distribution voltages, as available.

**RATE:**

|  |  |  |
| --- | --- | --- |
| Effective: | March 1, 2019 |  |
|  **Customer Charge** (not applied to Municipal accounts) |  $37.00 |  |
|  |  |  |
| **Summer** |  |  |
|  First 400 kWh | 0.11435 |  |
|  Next 1000 kWh | 0.11435 |  |
|  Balance, per kWh | 0.11435 |  |
| **Winter** |  |  |
|  First 400 kWh | 0.10917 |  |
|  Next 1000 kWh | 0.10917 |  |
|  Balance, per kWh | 0.09365 |  |

Minimum Bill: The Customer Charge

Due Date: All bills are considered delinquent if not paid by the 15th day of the month.

Installation of Demand Meter:At the option of the Village, a demand meter may be installed on any General Service customers for ascertaining load level and applicability to the General Service – Power rate.

Power Factor Adjustment: The customer will be expected to maintain at its expense a power factor of 90 percent or better at all times. If the power factor, as measured by the Utility is lower than this, the customer will be sent a formal notice and given 90 days to correct. If the power factor is not corrected, the entire monthly bill (including the customer charge) shall be increased by the ratio of 0.90 divided by the measured power factor at the time of the customer’s monthly peak.

**MUNICIPAL**

**AVAILABLE:** Within established Service Area of Village of Callaway, State of Nebraska.

**APPLICABLE:** To any municipally-owned Customer for lighting, heating and power purposes where all service is taken through a single meter at one location.

**CHARACTER OF SERVICE:** AC, 60 Hertz. 120 volts or 120/240 volts, single-phase; 120/240, 120/208 volts, or 277/480 volts, three-phase, four (4) wire; or at any of the Village's standard distribution voltages, as available.

**RATE:**

|  |  |  |
| --- | --- | --- |
| Effective: | March 1, 2019 |  |
|  Customer Charge | $0.00 |  |
|  |  |  |
| **Annual** |  |  |
|  First 400 kWh | 0.09282 |  |
|  Next 1200 kWh | 0.08661 |  |
|  Balance, per kWh | 0.07108 |  |

Minimum Bill: The Customer Charge

Due Date: All bills are considered delinquent if not paid by the 15th day of the month.

**General Service – Power Large Commercial**

**AVAILABLE:** Within established service area of Village of Callaway, State of Nebraska.

**APPLICABLE:** To any municipally-owned Customer for lighting, heating and power purposes where all service is taken through a single-phase meter rated at 400 amps and greater; and all 3-phase services at one location.

**CHARACTER OF SERVICE:** AC, 60 Hertz. 120 volts or 120/240 volts, single-phase; 120/240, 120/208 volts, or 277/480 volts, three-phase, four (4) wire; or at any of the Village's standard distribution voltages, as available.

**RATE:**

|  |  |  |
| --- | --- | --- |
| Effective: | March 1, 2019 |  |
|  |  |  |
|  **Customer Charge**  | $ 70.00 |  |
|  |  |  |
| **Summer** |  |  |
|  First 400 kWh | 0.1054 |  |
|  Next 1000 kWh | 0.1054 |  |
|  Balance, per kWh | 0.0880 |  |
| **Winter** |  |  |
|  First 400 kWh | 0.1009 |  |
|  Next 1000 kWh | 0.1009 |  |
|  Balance, per kWh | 0.0828 |  |

DELINQUENT BILLS: ALL BILLS ARE DELINQUENT AFTER THE 15TH OF THE MONTH. TEN PERCENT CHARGES ARE ADDED TO DELINQUENT BILLS.

DISCRIMINATION PROHIBITED: NO SERVICE SHALL BE PROVIDED UNDER ANY OTHER RATE THAN AS PROVIDED IN THESE ARTICLES.

SECTION 2. ALL ORDINANCES OR PORTIONS OF ORDINANCE IN CONFLICT HEREWITH ARE HEREBY REPEALED.

THIS ORDINANCE SHALL BE IN FULL FORCE AND IN EFFECT FROM AND AFTER IT’S PASSAGE, APPROVAL AND PUBLICATION AS PROVIDED BY LAW AND VILLAGE ORDINANCE.

PASSED, APPROVED AND ORDERED PUBLISHED THIS \_\_\_ DAY OF \_\_\_\_\_\_\_ 2019.

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Board Chairperson, Village of Callaway

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CERTIFICATION

I, Lanett Conroy, clerk of the Village of Callaway, Nebraska, hereby certify that the foregoing is a true and complete copy of Ordinance No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of said village, passed by the Village Board this

\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_.

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 Village Clerk