MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

MAY 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 May 14, 2019. Chairman Mark Kimball was absent, meeting was opened by Vice-Chairman Lawrence Paulsen at 7:00 PM. Present at meeting: Lawrence Paulsen, Ken Pitkin, 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 April 9, April 30 and May 2, 2019 meetings were read. Motion made by Pitkin, seconded by Lewandowski to approve April 9th minutes, Aye: All. Motion carried. Motion made by Lewandowski, seconded by Hinman to approve April 30th minutes, Aye: All. Motion carried. Motion made by Hinman, seconded by Pitkin to approve minutes from May 2nd meeting. Aye: All. Motion carried.

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

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

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| |  |  |  | | --- | --- | --- | | APRIL 2019 CLAIMS | DESCRIPTION | AMOUNT | |  |  |  | | Payroll | Payroll | $11,858.45 | | Great Western Visa | Supplies | $1,309.28 | | Principal Ins | Dental, life ins. | $309.78 | | United Healthcare | Health Ins | $3,949.51 | | NE Dept of Revenue | Payroll liabilities | $496.40 | | NE Dept of Revenue | Sales tax | $4,451.73 | | United States Treasury | Payroll liabilities | $3,500.40 | | American Test Center | Testing of trucks | $1,530.00 | | Barb Gunther | Fireworks | $500.00 | | Border States | Supplies | $555.88 | | Bow Locksmith | CCC Fitness room lock | $8.50 | | Buffalo Outdoor Power | Grasshopper Lawn mower | $6,528.34 | | Callaway School | Supplies | $25.00 | | Corner Stop | Repairs/maint | $24.41 | | Croell | Cold mix | $919.13 | | Custer County Chief | Publishing | $70.00 | | Dept of Energy | Energy | $6,659.40 | | Display Sales | Banners | $2,330.00 | | Franklin Templeton | Pension | $697.11 | | LARM | Insurance | $54.39 | | LASWA | Dumping fee | $987.30 | | Macle Tech | Supplies | $134.95 | | Mead Lumber | Supplies | $12.79 | | NMC CAT | Supplies | $849.70 | | NMPP | Power | $41,687.56 | | One Call Concepts | Locating fee | $13.42 | | PowerPlan | Repairs/maint | $2,043.59 | | School House Graphics | Sign for dump | $33.40 | | Sennett, Duncan, Jenkins | Professional fee | $127.00 | | State of NE Child Support | Employee child support | $250.00 | | State of NE | Supplies | $1,500.00 | | The Callaway Courier | Publishing | $240.05 | | The Shop | Repairs/maint | $166.38 | | Titan Machinery | Supplies | $61.00 | | True Value | Supplies | $419.12 | | Weathercraft Co | Repairs/maint | $170.00 | |  | TOTAL | $94,473.97 | |  |  |
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| Motion made by Lewandowski, seconded by Pitkin to approve Sue Phelps Fireworks Display at the Ball Diamond on July 4, 2019. Aye: All. Nay: None. Motion carried.  Hinman made motion to approve John Witthuhn’s request for a SDL for beer garden on June 28-29th. Motion seconded by Lewandowski. Aye: All. Nay: None. Motion carried.  Shotgun Annies seeks approval to be open until 2:00 a.m. June 29th and June 30th. Motion made by Pitkin to approve, seconded by Hinman. Aye: All. Nay: None. Motion carried.  Motion made by Pitkin, seconded by Lewandowski to approve a SDL for Travis Munster for a wedding reception at CCC on June 8, 2019. Aye: All. Nay: None. Motion carried.  Motion made by Pitkin, seconded by Lewandowski to approve a Conditional Use Permit for camping at Dean Haidle’s campground on Holcomb St. for 90 days. Aye: All. Nay: None. Motion carried.  Pitkin makes motion to table the CCC Surveillance cameras until next month’s meeting and ask for a presentation by vendors. Motion seconded by Lewandowski. Aye: All. Nay: None. Motion carried.  A Safety Committee is appointed by Paulsen, it will consist of Rod Brestel as Safety Director and Justin Hendricksen and Joe Dickman as committee members. This appointment 2nd by Hinman. Aye: All. Nay: None.  The Principal Financial Group rates for employee dental and life insurance were accepted on a motion made by Lewandowski, seconded by Hinman. Aye: All. Nay: None. Motion carried.  Lewandowski makes motion to approve fireworks to be sold from June 28- July 4, 2019, seconded by Pitkin. Aye: Lewandowski, Pitkin, Hinman. Abstain: Paulsen. Motion carried.  A building permit was approved for Lynn and Susanne Longmore with stipulation of a survey at the builder’s expense will need to be completed and a copy to the Village Office. Motion by Hinman, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.  A building permit was approved for Lena Biel with stipulation of a survey at the builder’s expense, will need to be completed and a copy to the Village Office. Motion made by Hinman, seconded by Pitkin. Aye: All. Nay: None. Motion carried.  Cow Pie Bingo at Pioneer Picnic was approved on motion made by Hinman, seconded by Pitkin. Aye: All. Nay: None. Motion carried.  Board discussed overtime pay for Memorial week for cemetery mowing, etc. Board will approve a reasonable amount of overtime pay for this week only if needed.  Discussion about travel/mileage pay for conferences, etc. The Village will pay 25 cents per mile to take your own vehicle to conferences/meetings or you may take a company vehicle.  Discussion on moving house out of city limits. The owner will need to pay for any costs incurred for moving overhead electrical lines and owner will need to fill in any basement area with dirt for safety purposes.  Board goes into Executive Session at 9:22 to discuss donating sick leave to particular employee. Lewandowski makes motion to come out of Executive Session at 9:41 p.m., seconded by Hinman. Aye: All.  Motion made by Pitkin to allow an employee to transfer sick hours on a case by case basis as decided upon the Village Board, seconded by Lewandowski. Aye: All. Nay: None. Motion carried. |  |  |
| Next regular meeting will be June 11, 2019 at 7:00 p.m. in Village Board Room.  Meeting adjourned at 9:50 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Chairman  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Village Clerk |  |  |
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