MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

AUGUST 13, 2019

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on August 13, 2019. Chairman Mark Kimball opened meeting at 7:00 PM. Present at meeting: Mark Kimball, Dan Lewandowski, Abe Hinman, Lawrence Paulsen and Ken Pitkin. 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 July 9, 16th and Aug. 5, 2019 meetings were read. Motion made by Paulsen, seconded by Pitkin to approve July 9, 16th and Aug. 5, 2019 minutes. Aye: All. Nay: None. Motion carried.

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

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

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| ***JULY 2019 CLAIMS*** | ***DESCRIPTION*** | ***AMOUNT*** |
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| Brenda Gammon | Deposit refund | $125.00 |
| NE Dept of Environmental Quality | Wastewater certification | $150.00 |
| Nigel Sprouse Library | State of NE remittance | $200.00 |
| ACE Hardware | Repairs | $1.00 |
| Arnold Pool Co. | Pool repairs | $80.40 |
| Arnold Village | Door repairs | $2,700.00 |
| Border States | Supplies | $532.41 |
| Buffalo Outdoor Power | Repairs | $23.77 |
| Callaway Market | Pool concessions | $141.08 |
| Corner Stop | Fuel | $155.47 |
| Country Partners | Fuel, repairs | $879.77 |
| Dept of Energy | Energy | $7,865.61 |
| Franklin Templeton | Employee Pension | $752.45 |
| JEO Consulting | Consulting 7200 line | $427.50 |
| LASWA | Dump fee | $1,109.10 |
| MEAN | Energy | $34,816.79 |
| MWC-KAN | Repairs | $1,686.59 |
| NE Municipal Power Pool | Office supplies | $86.42 |
| NE Rural Water Assoc. | Membership renewal | $125.00 |
| NMC CAT | Supplies | $19.20 |
| One Call Concepts | Locating fee | $12.28 |
| Progressive Propane | Propane for pool | $115.00 |
| Snell Services | Pool heater repair | $1,154.19 |
| Callaway Courier | Publishing | $188.80 |
| TL Sund Construction | Concrete work | $48,296.00 |
| True Value | Supplies | $396.03 |
| Trumbull Repair | Repairs | $230.94 |
| Van Diest Supply | Supplies | $1,058.10 |
| WESCO | Supplies | $239.63 |
| Payroll | Payroll | $18,070.86 |
| NE Dept of Revenue | Form 10-Sales & Use tax | $4,091.64 |
| Great Western Visa | Supplies | $1,754.84 |
| Principal | Life insurance | $483.11 |
| NE Dept of Revenue | Payroll liabilities | $517.66 |
| US Treasury | Payroll liabilities | $4,446.18 |
| United Healthcare | Health insurance | $3,949.51 |
|  | ***TOTAL*** | $136,882.33 |

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| Motion made by Pitkin, 2nd by Paulsen to approve Shotgun Annie’s to be open until 2:00 a.m. on Sept 13th when they are hosting a band. Aye: All. Nay: None. Motion carried.  Two agencies were at the meeting to bring bids forward for Village of Callaway property and vehicle insurance. Clint Simmons from LARM presented his bid first followed by Zach Meyer Agency/Ball Insurance. The board will review the separate bids and make a decision at the Sept. 10, 2019 meeting.  Next on the agenda was the Interlocal agreement with the Callaway Schools to use the CCC during the school year. The Interlocal agreement was signed by Village Chairman Mark Kimball. |  |
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| The board looked over the preliminary budget for 2019-2020 fiscal year for the village. A few corrections were made that will be communicated with the accountant so we can see the final budget at the Sept. 10 meeting.  Rod will talk to a candidate for monitoring the dump on a part time basis. The board also discussed getting a roll off dumpster back in Oct., we will go ahead and plan on that.  Surveillance cameras at the CCC was again discussed. Lewandowski will try to get another bid before the next meeting to look at as we only have one now.  Motion made by Pitkin, seconded by Paulsen to approve a building permit for Lyle and Kristen Chamberlin for a fence. Aye: All. Nay: None. Motion carried.  Brandi Pinkerton, Swimming Pool Manager was at the meeting to discuss some pool issues. The pool will be open from 5-6 p.m. for water aerobics only. The cost for each class is $1.00, pool passes not valid for these classes. The Flow Meter in the pool will need to be replaced and a broom for the pool will be purchased.  Meeting adjourned at 9:00 p.m. Next meeting scheduled for September 10, 2019.    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Chairman  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Village Clerk |  |
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