MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

JULY 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 July 9, 2019. Chairman Mark Kimball opened meeting at 7:00 PM. Present at meeting: Mark Kimball, Dan Lewandowski, Abe Hinman, Lawrence Paulsen. Ken Pitkin was absent. 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 June 11 and June 25, 2019 meetings were read. Motion made by Hinman, seconded by Paulsen to approve June 11, 2019 minutes. Aye: All. Nay: None. Motion carried. Motion made by Hinman, seconded by Paulsen to approve June 25, 2019 minutes. Aye: All. Nay: None. Motion carried.

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

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

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| **JUNE 2019 CLAIMS** | **DESCRIPTION** | **AMOUNT** |
|  |  |  |
| Connie Rigler | Refund rural trash | $36.00 |
| NE Child Support Center | Employee support | $250.00 |
| Carla Kimball | Mileage, meals | $209.39 |
| Weathertight Insulation Co | Repairs | $1,600.00 |
| LASWA-May | Dumping fees | $1,398.90 |
| NE Dept of Revenue | Sales & Use Tax | $3,540.99 |
| Mark Kimball | Board fees | $500.00 |
| Lawrence Paulsen | Board fees | $500.00 |
| Ken Pitkin | Board fees | $500.00 |
| Dan Lewandowski | Board fees | $500.00 |
| Abe Hinman | Board fees | $500.00 |
| Brandi Pinkerton | Refund for Work Comp | $50.00 |
| NE Power Review Board | Assessment | $113.64 |
| Village of Arnold | Door repair | $469.00 |
| A to Z Lawn Pro | Treatment | $175.00 |
| Arnold Pool Co. | Pool supplies | $294.75 |
| Border States | Supplies | $907.54 |
| Callaway Market | Pool Concessions | $242.83 |
| Corner Stop | Fuel | $53.67 |
| Country Partners | Fuel, repairs | $979.56 |
| Croell In. Paving Design | Cold mix | $934.88 |
| Dept of Energy | Energy | $6,999.10 |
| Deterdings | Pool repairs | $61.98 |
| Franklin Templeton | Employee pension | $649.91 |
| JEO Consulting | Electrical engineering | $522.50 |
| LASWA-June | Dumping fees | $1,104.60 |
| Boiler Inspection Program | Pool boiler inspection | $55.00 |
| NE Public Health Envir Lab | Water testing | $15.00 |
| NMPP | Power, service plan | $34,173.36 |
| One Call Concepts  | Locating fee | $12.67 |
| Progressive Fert & Propane | Propane for pool | $980.25 |
| Seven Valleys Historical Society | Membership dues | $25.00 |
| Callaway Courier | Publishing | $45.15 |
| True Value | Supplies | $794.40 |
| WESCO | Supplies | $239.63 |
| United Healthcare | Employee insurance | $3,949.51 |
| Principal Investments | Dental, life insurance | $315.63 |
| VISA Credit card | Supplies | $1,157.71 |
| NE Dept of Revenue | Payroll liabilities | $794.01 |
| US Treasury | Payroll liabilities | $5,176.30 |
| Payroll | Payroll  | $16,789.89 |
|  | Total | $87,617.75 |

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| Paulsen motioned to waive the three readings and approve ordinance 2019-07-09 changing the UTV and ATV ordinance to allow them to be driven on Grand and Kimball, seconded by Lewandowski. Aye: All. Nay: None. Motion carried. **AN ORDINANCE OF THE VILLAGE OF CALLAWAY, NEBRASKA, TO ALLOW ATV AND UTV VEHICLES DRIVE ON KIMBALL STREET AND GRAND AVE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE PUBLICATION AND EFFECTIVE DATE OF THIS ORDINANCE.****BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF CALLAWAY, NEBRASKA:**SECTION 4-5051. The municipal code is hereby amended to allow ATV and UTV vehicles to drive on Grand Ave. and Kimball Street.
2. This ordinance shall take effect and be in full force from and after its passage, approval and publication as required by law.

Passed and approved this 9th day of July, 2019.  VILLAGE OF CALLAWAY, NEBRASKATeri Miller and Kay Fahnholz were present at the meeting to give an update on the Callaway Memorial Garden. Sprinkler and bench placement was discussed.Surveillance cameras at the CCC was again discussed. Will try to get some more bids before the next meeting to look at as we only have one now. Motion made by Hinman, seconded by Lewandowski to approve a building permit for Jared Rush. Aye: All. Nay: None. Motion carried. Questions of the management of the local dump was discussed. Still no motion made on this, item will be discussed at next month’s meeting.Motion made by Hinman, seconded by Lewandowski to approve SDL for Cobblestone at the CCC on Sept. 28 for wedding reception. Aye: All. Nay: None. Motion carried. Drainage near dump and Karl Reinhard’s field was discussed. Rod will be working on this project to find the best way to alleviate the problem. Budget meeting workshop set for July 16, 2019 at 3:00 p.m. Carla, Economic Developer handed out information on TIF. She will get more info for the board to review. Meeting adjourned at 8:38 p.m. Next meeting scheduled for August 13, 2019.   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Village Clerk  |  |
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