

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING  
January 10<sup>th</sup>, 2023

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on January 10<sup>th</sup>, 2023. Chairman Kimball opened meeting at 7:00 PM. Present at meeting: Lawrence Paulsen, Ken Pitkin, Dan Lewandowski, Abe Hinman and Mark Kimball.

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.

Motion was made by for the approval of the December 13<sup>th</sup> and 20<sup>th</sup> minutes by Paulsen. This was seconded by Pitkin. Aye: All. Nay: None. Motion carried.

The Treasurer's financial reports were approved on a motion by Paulsen, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

Claims were reviewed by Lewandowski. Lewandowski made the motion to accept the claims as presented, seconded by Hinman. Aye: All. Nay: None. Motion carried.

December 2022 Claims		AMOUNT
Amber Harrison	Phone stipend and milage	\$109.38
Anna Poore	Refund of CCC dep	\$100.00
Barco	operating supplies	\$516.85
Cassie and Trevor Anderson	Refund of overpayment	\$838.51
Cecil Burt	hail repairs	\$319.59
Country Partners	fuel and repairs	\$793.19
Custer County Clerk	fees	\$263.44
Custer County Econ.	membership dues	\$250.00
First Interstate Bank	Phone and supplies	\$1,451.08
Hometown leasing	printer lease	\$113.83
JEO	fees	\$1,000.00
Ken Pitkin	Supplies	\$279.99
LASWA	Dumping fees	\$1,073.92
Lori Bonde	Phone and supplies	\$25.00
Mead Lumber	Supplies	\$71.34
MEAN	Energy	\$39,417.88
Myers Iron	dumping fees	\$172.48
NE Dept of Revenue	income tax withholding	\$600.27
NE Dept of Revenue	Sales Tax	\$3,778.69
Nebraska Child Support	Support	\$250.00
Nebraska Dept of Ag	dog fees	\$114.68
Nebraska Dept of Health	testing	\$83.00
NMPP	Supplies	\$212.66
One Call Concepts	locating fees	\$3.20
Payroll	Payroll	\$14,691.30
Peerless Energy	repairs - air compressor	\$11,306.13
Principal	insurance	\$375.99
Quality Signs	hail repairs	\$5,850.00
RTE Sales	operating supplies	\$615.00
Syndicate Publishing	Publishing	\$152.37
Titan Machinery	bobcat lease	\$354.17
True Value	Operating supplies	\$457.81
United Healthcare	Healthcare Insurance	\$4,231.58
United States Treasury	Fed Unemployment	\$221.34

United States Treasury	941 Fed Tax	\$4,002.64
United States Treasury	SS, Medicare	\$4,248.28
US Dept of Energy	WAPA	\$8,727.07
Wanda Chessmore	refund of deposit	\$50.00
Wenquist	repairs	\$128.98
		\$107,042.26

Brad Slaughter was present to discuss the purchasing of bonds for the pool.

Ordinance #23-1-10 was presented by Paulsen and seconded by Hinman.

Ordinance No. 23-1-10 entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SWIMMING POOL BONDS, IN ONE OR MORE SERIES, OF THE VILLAGE OF CALLAWAY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000) FOR THE PURPOSE OF CONSTRUCTING AND EQUIPPING A SWIMMING POOL AND RELATED IMPROVEMENTS AND PAYING RELATED COSTS AND LEVYING AN ASSOCIATED TAX TO PAY SUCH BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE VILLAGE TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING OFFICERS OF THE VILLAGE TO MAKE ARRANGEMENTS FOR THE SALE OF THE BONDS AND TO DESIGNATE THE FINAL TERMS, RATES AND MATURITY SCHEDULE WITHIN CERTAIN PARAMETERS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

Said Ordinance was designated as Ordinance No. 23-1-10 the title thereof was approved.

Board Member Paulsen moved the adoption of ordinance 23-1-10 and that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Board Member Hinman seconded the motion to adopt ordinance #23-1-10 and to suspend the rules and upon roll call vote, the following Board Members voted YEA: Paulsen, Pitkin, Lewandowski, Hinman and Kimball. The following voted NAY: None. The following was absent and not voting: None. The motion to adopt ordinance #23-1-10 by the members elected to the Board and the statutory rule was declared suspended for consideration of said Ordinance.

## **NOTICE OF PUBLICATION OF**

### **ORDINANCE NO. 23-1-10 IN**

### **PAMPHLET FORM**

Public Notice is hereby given that at a meeting of the Chairperson and Village Board of the Village of Callaway, Nebraska, held at 7:00 p.m. on January 10th, 2023, there was passed and adopted Ordinance No. 23-1-10 entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SWIMMING POOL BONDS, IN ONE OR MORE SERIES, OF THE VILLAGE OF CALLAWAY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000) FOR THE PURPOSE OF CONSTRUCTING AND EQUIPPING A SWIMMING POOL AND RELATED IMPROVEMENTS AND PAYING RELATED COSTS AND LEVYING AN ASSOCIATED TAX TO PAY SUCH BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS;

PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE VILLAGE TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING OFFICERS OF THE VILLAGE TO MAKE ARRANGEMENTS FOR THE SALE OF THE BONDS AND TO DESIGNATE THE FINAL TERMS, RATES AND MATURITY SCHEDULE WITHIN CERTAIN PARAMETERS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Said Ordinance was published in pamphlet form on January 26th, 2023. Copies of said Ordinance as published in pamphlet form are available for inspection and distribution at the Office of the Village Clerk, in the Village of Callaway, Nebraska.

Lori Bonde, Village Clerk/Treasurer

**NOTE—Publish above Notice One Time in the Newspaper.**

Update was given by Lawrence Stump.

Rod Brestel gave an update and discussed having the trash truck serviced.

Update was given by Lori Bonde.

Amber Harrison gave a monthly updated on FWHF grant, USDA grand and the website.

Discussion was had in regards to the ice on the South side of Kimball Street. Rod will work with the business owner in regards the issue.

Next monthly Village Board meeting is scheduled for February 14<sup>th</sup>, 2023 at 7:00 p.m. in Village Board Room. Claims to be reviewed by Kimball.

With no further business, the motion was made by Lewandowski to adjourn the meeting at 8:47 p.m. and seconded by Pitkin. Aye: all. Nay: none. Motion passed.

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Mark Kimball, Chairman of the Board

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Lori Bonde, Village Clerk