MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

JUNE 11, 2019

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on June 11, 2019. Chairman Mark Kimball opened meeting at 7:00 PM. Present at meeting: Mark Kimball, Ken Pitkin, Dan Lewandowski. Lawrence Paulsen arrived at the meeting at 8:20 p.m. 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 May 14, 2019 meeting were read. Motion made by Pitkin, seconded by Lewandowski to approve May 14, 2019 minutes. Aye: All. Nay: None. Motion carried.

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

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

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| **MAY 2019 CLAIMS** | **DESCRIPTION** | **AMOUNT** |
|  |  |  |
| Rod Brestel | Comp pay | $4,518.15 |
| NE Child Support Center | Employee support pymt  | $250.00 |
| Carla Kimball | Refund for flowers | $38.45 |
| Village of Callaway | Petty Cash for pool | $50.00 |
| Nigel Sprouse Library | Library Funds  | $4,500.00 |
| Franklin Templeton Investments | Pension plans | $1,040.40 |
| Callaway Market | Pool Concessions | $114.45 |
| Powerplan - Murphy Tractor | Supplies | $188.30 |
| Buffalo Outdoor Power | Supplies | $41.49 |
| Border States  | Supplies | $72.45 |
| CNEDD | Membership dues | $808.50 |
| Aqua Products | Pool supplies | $18.34 |
| NE Public Health Envir. Lab | Water testing  | $30.00 |
| Progressive Propane | Pool propane | $375.00 |
| The Corner Stop | Fuel, repairs | $815.99 |
| MEAN | Power | $34,617.80 |
| Myers Iron Salvage | Roll off Dumpsters | $2,058.00 |
| Callaway Courier | Publishing | $124.90 |
| One Call Concepts | Locating fee | $10.75 |
| Hoolio the Pool Boy | Pool supplies | $562.89 |
| Arnold Pool Company | Pool supplies | $1,943.10 |
| Ace Hardware | Weed trimmer | $329.99 |
| Dept of Energy WAPA | Energy | $6,653.91 |
| True Value | Supplies | $2,845.01 |
| True Value | Supplies | $90.15 |
| Country Partners | Fuel, repairs | $2,811.00 |
| Municipal Supply | Supplies | $579.97 |
| Sargent Drilling | Meter-East well | $4,234.00 |
| United Healthcare | Insurance | $3,949.51 |
| Principal  | Life, dental insurance | $309.78 |
| Payroll | Payroll | $13,242.29 |
| Payroll- Rod Comp time pay out | Payroll | $4,518.15 |
| US Dept of Treasury | Payroll liabilities | $3,362.26 |
| NE Dept of Revenue | Payroll liabilities | $467.51 |
| NE Dept of Revenue | Sales and Use tax | $4,337.13 |
| VISA Credit Card | Supplies | $1,037.81 |
|  | **TOTAL** | $100,947.43 |
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| Methe Communication was at the meeting to answer questions on a bid for surveillance cameras at the CCC. He will take a look at the building and adjust his bid to present at July meeting. A building permit was approved for Lena Biel, motion by Pitkin, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.A building permit was approved for Lance Anderson, motion made by Lewandowski, seconded by Pitkin. Aye: All. Nay: None. Motion carried. A building permit was approved for Heather Hagler, motion made by Pitkin, seconded by Lewandowski. Aye: All.Nay: None. Motion carried.A building permit was approved for Jason Novacek, motion made by Lewandowski, seconded by Pitkin. Aye: All.Nay: None. Motion carried.Motion to consider changing the Ordinance regarding UTV usage on Kimball and Grand with decision being tabled until July 9, 2019 meeting made by Lewandowski, seconded by Pitkin. Aye: All. Nay: None. Motion carried.Rod will be looking into drainage in the area of Davidson and Stebbins, this will also be discussed at the July 9 meeting with some options to repair.Hangar 22 requested an SDL approval for beer garden on July 20th, motion made by Pitkin to approve, seconded by Lewandowski. Aye: All. Nay: None. Motion carried. Rod brought to the Board’s attention a few items for discussion. 1) Karl Reinhard would like to plant trees at the cemetery, the board would like more information on this such as location, quantity, etc. 2) We will have a mechanic look at the generator that was flooded to see if it is total loss or if it can be repaired. 3) Rod has been dealing with some drainage issues near the dump on Karl Reinhard’s land, this is still in the process. 4) Country dumpsters at the landfill are being abused by non-paying residents. Discussed some ways of alleviating this problem. The Board will look into further options such as locking the dump for certain hours or closing all together. Lanett requested to get started on the budget by scheduling a Budget Workshop at the end of June, that workshop will be held June 25 @ 3:00 p.m. Lanett also gave the update on FEMA and our flood losses. The campground will now go back to requesting donations instead of flat rate charge. Carla informed The Board of her conferences she will be attending in June as well as information on Callaway Passport. She will also be holding a meeting with JEO Consulting/Engineering regarding swimming pool plans.Meeting moved to CCC at 9:00 to let Methe Communication give us a better idea of position of surveillance cameras, etc. He will submit a more detailed bid in the near future. |  |  |
| Next regular meeting will be July 9, 2019 at 7:00 p.m. in Village Board Room.Meeting adjourned at 9:20 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Village Clerk |  |  |
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