MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

SEPTEMBER 10, 2019

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on September 10, 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 August 13, 2019 meeting were read. Motion made by Lewandowski, seconded by Pitkin to approve August 13, 2019 minutes. Aye: All. Nay: None. Motion carried.

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

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

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| **AUGUST 2019 CLAIMS** | **DESCRIPTION** | **AMOUNT** |
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| Payroll | Payroll | $18,070.86 |
| United Healthcare | Health insurance | $3,949.51 |
| Great Western Visa | Supplies | $1,541.80 |
| Principal | Life, dental insurance | $399.37 |
| US Treasury | Employers fed tax | $4,870.80 |
| NE Dept of Revenue | Employers state tax | $614.46 |
| NE Dept of Revenue | Local Sales and Use tax | $4,667.99 |
| Brandi Pinkerton | Refund Work Comp appt | $74.00 |
| NE Child Support Payment | Employee child support | $250.00 |
| Franklin Templeton | Pension | $675.98 |
| NE Dept of Revenue | Recycling/Waste Reduction | $25.00 |
| Dept of Energy | Energy | $8,307.03 |
| Dutton Lainson Co | Electrical Supplies | $5,146.96 |
| Border States | Supplies | $1,602.33 |
| Knapp Electric | Supplies | $712.32 |
| League of NE Municipalities | Membership dues | $1,283.00 |
| League of NE Municipalities | Utilities section membership dues | $471.00 |
| Country Partners | Fuel, repairs | $1,213.70 |
| Van Diest Supply Co | Supplies | $1,058.10 |
| Island Supply Welding Co | Supplies | $412.91 |
| NE Public Health Env. Lab | Water testing | $311.00 |
| MEAN | Power | $38,391.67 |
| The Corner Stop | Repairs | $6.73 |
| Progressive Fert | Repairs/supplies | $74.20 |
| Arnold Pool Co | Pool chemical | $82.45 |
| Paulsen Inc | Armor Coat | $4,103.50 |
| One Call Concepts | Locating fee | $3.45 |
| True Value | Supplies | $436.11 |
| NMC Cat | Supplies | $166.43 |
| Municipal Supply | Supplies | $183.91 |
| Figgins Construction Co | Oiling of streets | $29,898.15 |
| LASWA | Dumping fees | $1,245.30 |
|  | TOTAL | $130,250.02 |
| The Budget Hearing was opened and the 2019-2020 budget was reviewed by the Board.  Trustee Paulsen moved that the statutory rule requiring reading on three different days be suspended and Ordinance 2019-09-10 be adopted, seconded by Hinman. Aye: Paulsen, Hinman, Lewandowski, Pitkin, Kimball.  ORDINANCE NO. 2019-09-10  AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECT DATE.  BE IT ORDAINED BY THE CHAIRPERSON AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF CALLAWAY, NEBRASKA:  Section l. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2019, through September 30, 2020. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Village of Callaway. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Custer County, Nebraska, for use by the levying authority.  Section 2. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.  Passed and adopted this 10th day of September, 2019.  The Special Hearing to set a Final Tax request was opened. Pitkin motioned to approve Resolution 2019-09-10, seconded by Lewandowski. Aye: Pitkin, Lewandowski, Hinman, Kimball, Paulsen.  RESOLUTION 2019-09-10A  WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Village passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and  WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and  WHEREAS, it is in the best interests of the Village of Callaway that the property tax request for the current year be a different amount than the property tax request for the prior year.  NOW, THEREFORE, the Board of Trustees of the Village of Callaway, Nebraska, by a majority vote, resolves that:  THE PROPERTY TAX REQUEST FOR THE FISCAL YEAR  BEGINNING OCTOBER 1, 2019, BE SET AT.258392.  PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER, 2019. | | | |  |
| Next on the agenda was Hearing for rezoning address at 508 N Holcomb owned by Dean Haidle. Motion made by Pitkin to rezone the land described as Railroad Addition, Block 15, Lots 1-2, Callaway Village to AGR (Agriculture Residential) owned by Dean Haidle, on the basis that the area be used for campground with full hook up of sewer and electric, seconded by Hinman. Aye: All. Nay: None. Motion carried.  RESOLUTION 2019-09-10B  The following resolution was introduced by Hinman, who moved its adoption, seconded by Lewandowski,  “WHEREAS, the Village Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village and  WHEREAS, a public meeting was held on the 10th day of September, 2019 to present this plan and there were no objections to said plan;  THEREFORE, BE IT RESOLVED BY THE Village Board of Trustees of Village of Callaway, Nebraska of, that the plans and data as furnished are hereby in all things accepted and adopted.”  Upon roll call vote as follows:  Hinman: Aye  Lewandowski: Aye  Pitkin: Aye  Kimball: Aye  Paulsen: Aye  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Chairman  ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Clerk  Hearing for renewal of Village insurance was held, the following Resolution was introduced by Pitkin who moved its adoption, seconded by Lewandowski,  RESOLUTION 2019-09-10C  WHEREAS, The Village of Callaway is a member of the League Association of Risk Management (LARM);  WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and  WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.  BE IT RESOLVED that the governing body of The Village of Callaway, Nebraska, in consideration of the contribution credit provided under the LARM Board’s plan, agrees to: Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2021. (180 day and 2 year commitment, 4% discount)  Adopted this 10th day of September, 2019.  Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Christie Pitkin and Jim Phelps were at the meeting to discuss upcoming Callaway Foundation event and some ideas for fundraising they have for the community.  Pitkin made motion to approve Kristen Bailey and Ken Rigler to serve on the Zoning Commission for a 3 year term to replace Darin Ellis and Aaron Brennan, beginning in September 2019, motion seconded by Hinman. Aye: All. Nay: None. Motion carried.  Village Board reviewed several building permits. Building permit for Alexandria Walker for privacy fence will need to have a survey completed to distinguish where the boundary lines are before installing a fence. Building permit application for Mary Shirack for fence was approved. Building permit for new shed for Rosalee Rogan was approved as long as the property line is measured from found stake in yard and is within their lots. Aaron Stryker requests building permit for a fence in his yard which is approved.  We will get a clarification on one of the bids for cameras at CCC and will talk about bids at October meeting. Lewandowski will call for clarifications in the meantime. Also discussed some repairs that need to be done to the CCC such as repainting, carpet replacement and some other repairs. We will get bids for these issues.  Village Board will be working with Andrew Ambriz from CDEC to aid in the process of hiring an Economic Developer. Ken will get ahold of Andrew and arrange for a meeting with him at the end of Sept. or October. | | | |  |
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| Meeting adjourned at 8:48 p.m. Next meeting scheduled for October 8, 2019.    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Chairman  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Village Clerk | | | |  |
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