

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

SEPTEMBER 8, 2020

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on September 8, 2020. 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 11, 2020 meeting were read. Motion made by Pitkin, seconded by Lewandowski to approve August 11, 2020 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.

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

AUGUST 2020 CLAIMS	DESCRIPTION	AMOUNT
Custer County Register of Deeds	Deed fee	10.00
Central IT	Computer back up	10.00
LASWA	Dumping fee	1,046.70
Border States	Supplies	666.29
Dutton Lainson Supply	Supplies	2,096.02
Callaway Courier	Publishing	133.03
One Call Concepts	Locating fee	241.31
Country Partners	Fuel, supplies	1,254.52
Figgins Construction	Street maintenance	31,706.83
Dept of Energy	Energy	8,307.03
Sennett, Duncan, Jenkins	Professional fees	200.00
Corner Stop	Repairs	42.00
True Value	Supplies	370.33
Village of Arnold	Supplies	1,481.33
D&M Security	Fire alarm inspection CCC	80.00
NWEA (NE Wastewater)	Membership dues	20.00
NE Public Health Envir. Lab	Water testing	143.00
League of NE Municipalities	Membership dues	471.00
Croell In	Cold Mix	837.00
Trumbull Repair	Repairs	2,198.80
MEAN	Power	38,793.41
NE Dept of Revenue	Income W/H	698.81
US Treasury	Income W/H	5,504.82
Principal	Dental, life ins	344.91
NE Dept of Revenue	Local Sales & Use tax	4,689.77
United Healthcare	Health insurance	3,445.37
Franklin Templeton	Pension	842.98
Payroll	Payroll	17,956.45
NE Child Support Dept	Payroll	250.00

Shelly Griffith	Insurance stipend	200.00
Great Western	Supplies	1,380.46
	Total	125,422.17

The Village of Callaway 2020-2021 Budget Hearing was opened and reviewed by the Board.

Trustee Lewandowski moved that the statutory rule requiring reading on three different days be suspended and Ordinance 2020-09-08 be adopted, seconded by Hinman.

ORDINANCE NO. 2020-09-08

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 1. 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, 2020, through September 30, 2021. 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 8th day of September, 2020.

The Special Hearing to set a Final Tax request was opened. Pitkin motioned to approve Resolution 2020-09-08A, seconded by Lewandowski.

RESOLUTION 2019-09-08A

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, 2020, BE SET AT.256263.

PASSED AND APPROVED THIS 8TH DAY OF SEPTEMBER, 2020.

The Annual 1 & 6 Year Street Plan Hearing was opened at 7:30 p.m. Reviewed by the Board.

RESOLUTION 2020-09-08B

Signing of the Municipal Annual Certification of Program Compliance Form 2020

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statue, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be It resolved that the Village Board Chairperson of Callaway is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

Adopted this 8th day of September, 2020 at Callaway, Nebraska.

City Council Members: Ken Pitkin, Dan Lewandowski, Lawrence Paulsen and Abe Hinman.

Village Board Member Abe Hinman moved the adoption of said resolution, Member Lawrence Paulsen seconded the motion. Roll call 5 Yes, 0 No, 0 Abstained, 0 Absent. Resolution adopted, signed and billed as adopted.

Brad Sawyer from Great Plains Communication attended the meeting for an update on the Internet project going on in town. The project is moving along which will bring great capabilities to the village when they are finished.

Brenner Beavers presented an End of the Season Swimming Pool summary. Despite having a strange summer with Covid19 challenges, the pool sales were increased from previous years. Looking forward to 2021 pool season.

Hinman offered a bid on new sounds system and drinking fountain upgrade for the CCC. The Callaway Youth Leadership Team received a grant for \$1,000.00 for sound system upgrade for CCC in May. Hinman will look into what exactly the money should be spent on regarding the current sound system. Village Economic Developer, Shelly Griffith will look into possible grant funds for the upgraded drinking fountain.

Motion was made by Pitkin, seconded by Lewandowski to approve a building permit for Charley Lloyd. Aye: All. Nay: None. Motion carried.

LASWA will have a Household Hazardous Waste Collection at our dump on Oct. 3 from 11 a.m. to 12 p.m. More information on this will be on website, facebook and fliers in the near future.

A Cemetery deed was signed by the Rose Hill Cemetery committee board members.

Pitkin makes motion to enter into executive session at 8:40 p.m. for discussion of personnel and wage review. Motion seconded by Paulsen. Motion carried.

Motion made by Pitkin to come out of executive session at 9:43 p.m., seconded by Lewandowski. Motion carried.

Motion made by Pitkin, seconded by Lewandowski to provide full cost of health insurance for full time employees and to maintain wages for 2020-2021 at current rates. Motion carried.

Motion to adjourn meeting at 9:58 p.m. by Kimball, seconded by Paulsen. Meeting adjourned.

Village Chairman

Attest

