

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

July 11th, 2023

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on July 11th, 2023. Chairman Kimball opened meeting at 7:00 PM. Present at meeting: Ken Pitkin, Dan Lewandowski, and Mark Kimball. Absent were Paulsen and Hinman.

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 Lewandowski to approve the minutes from the June 13th and July 3rd, 2023 meeting and seconded by Pitkin. Aye: all. Nay: none. Motion passed.

The Treasurer's financial reports were approved on a motion by Pitkin and seconded by Lewandowski. Aye: All. Nay: None. Motion passed.

Claims were reviewed by Kimball. Motion by Lewandowski to accept the claims as presented, seconded by Pitkin. Aye: All. Nay: None. Motion passed.

Amber Harrison	phone stipend & milage	\$54.48
Arnold Pool	supplies	\$31.49
Brenner Beavers	pool supplies	\$64.19
Caleb Pollard	contract labor	\$360.75
Callaway Market	pool supplies	\$92.99
Callaway Volunteer Fire	supplies	\$274.65
Country Partners	fuel and supplies	\$2,679.34
Deterdings	pool supplies	\$37.78
Eakes	supplies	\$58.54
Emma Jorgensen	milage	\$357.63
First Interstate Bank Mastercard	phone, supplies, postage	\$2,513.02
Franklin Templeton	retirement	\$888.37
Hometown leasing	printer lease	\$158.65
Jane Fieldgrove	refund CCC deposit	\$200.00
JEO Consulting	Professional services	\$29,442.50
LASWA	dumping fees	\$1,488.20
Leigh Stutzman	CCC refund	\$75.00
Lori Bonde	Phone stipend	\$25.00
MEAN	Power & membership	\$30,859.31
Myers Iron Salvage	dumping fees	\$941.60
Ne Child support	child support	\$250.00
NE dept of Revenue	Income tax withholding	\$678.29
NE dept of Revenue	sales tax	\$3,519.14
Nebraska Rural Water	membership	\$250.00
NMPP	services	\$10,000.00
One Call Concept	locating fees	\$5.56
Patriotic Builders	repairs	\$5,376.69
Payroll	payroll	\$20,493.33
Powermanager	supplies	\$339.92
Principal	Healthcare Insurance	\$375.99
Progressive	repairs	\$265.70
Sennett, Duncan, Jenkins & Wickham	professional fees	\$108.00
Sunbelt Solomon	supplies	\$11,188.72
Syndicate Publishing	publishing	\$107.88
True Value	supplies	\$479.08

Trumball Repairs	repairs	\$164.95
United Healthcare	Healthcare Insurance	\$4,505.84
United States Treasury	Tax	\$4,524.44
VanDiest	supplies	\$148.80
WAPA	Power	\$8,415.82
WPCI	drug testing	\$33.00
		\$141,834.64

Discussion was had in regards to water pressure in the village.

Rod Brestel discussed updated policy and procedure for trash, electrical service, water and buying back cemetery plots with updates. Motion was made by Lewandowski to accept the trash policy with the revisions, seconded by Pitkin. Aye: all. Nay: none. Motion was made by Lewandowski to accept the water policy, seconded by Pitkin. Aye: all. Nay: none. Motion was made by Lewandowski to accept the electric policy with the revisions, seconded by Pitkin. Aye: all. Nay: none. Motion was made by Lewandowski to accept the trash policy with the revisions, seconded by Pitkin. Aye: all. Nay: none. Motion was made by Pitkin to accept the cemetery buy back policy with the revisions, seconded by Lewandowski. Aye: all. Nay: none. Rod also gave prices for equipment. Discussed was purchasing a new message board at the cemetery. Motion was made by Pitkin to purchase the message board and seconded by Lewandowski. Aye: all. Nay: none. Motion passed.

Lori gave monthly update

Amber gave her monthly update.

The WAPA contract for MEAN to manage the renewable energy certificates was discussed. Motion was made by Lewandowski and seconded by Pitkin to accept Contract #23-UGPR-149. Aye: all. Nay: none. Motion passed.

Next discussed was the agreement regarding Renewable Energy Certificate Management Services. Motion was made by Lewandowski to accept the agreement with MEAN and seconded by Pitkin. Aye: all. Nay: none. Motion passed.

Discussion was had in regards to purchasing a new laptop for the village office and tablets for the board members. This will be discussed at a future meeting.

Discussion was had in regards to potholes in town.

Discussion was had in regards to the disconnect ordinance.

Next monthly Village Board meeting is scheduled for August 8<sup>th</sup>, 2023 at 7:00 p.m. in Village Board Room. Claims to be reviewed by Paulsen.

With no further business, the motion was made by Pitkin to adjourn the meeting at 8:53 p.m. and seconded by Lewandowski. Aye: all. Nay: none. Motion passed.

  
Lori Bonde, Village Clerk

  
Mark Kimball, Chairman