

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

June 13th, 2023

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on June 13th, 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 Pitkin to approve the minutes from the May 18th, 2023 meeting and seconded by Hinman. Aye: all. Nay: none. Motion passed.

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

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

May 2023 Claims		AMOUNT
Amber Harrison	phone stipend & milage	\$105.01
Border States	supplies	\$137.18
Callaway Market	pool supplies	\$72.12
Country Partners	fuel and supplies	\$1,441.61
Deterdings	pool supplies	\$469.05
Dutton Lainson	supplies	\$403.52
First Interstate Bank Mastercard	phone, supplies, postage	\$1,866.79
Franklin Templeton	retirement	\$758.41
Hometown leasing	lease payments	\$4,408.65
JEO Consulting	Professional services	\$63,580.00
LARM	insurance	\$288.39
LASWA	dumping fees	\$1,450.05
Lori Bonde	Phone stipend	\$25.00
MEAN	Power	\$30,489.90
Municipal Supply	Supplies	\$273.51
Murphy Tractor	repairs	\$90.08
Ne Child support	child support	\$250.00
NE dept of Revenue	Income tax withholding	\$531.12
NE dept of Revenue	sales tax	\$3,628.02
NE Public Health	water samples	\$15.00
Nigel Sprouse Library	annual state aid	\$200.00
One Call Concept	locating fees	\$18.32
Payroll	payroll	\$13,001.31
Petty cash	opening pool	\$50.00
Principal	Healthcare Insurance	\$375.99
Red Fern Electric	supplies	\$3,681.18
Syndicate Publishing	publishing	\$105.32
True Value	supplies	\$456.64
United Healthcare	Healthcare Insurance	\$4,505.84
United States Treasury	Tax	\$3,632.50
WAPA	Power	\$8,078.61
Weathercraft	hail damage repairs	\$42,480.00
		\$186,869.12

Carol Brehm from MEAN was present to discuss the WAPA Rec program. Motion was made by Pitkin to approve option 2 on the WAPA Rec Program form for MEAN to manage the WAPA Rec's as presented and seconded by Lewandowski. Aye; all. Nay: none. Motion passed.

Carol Brehm also discussed the Schedule M Contract that will be coming out in the fall.

Next discussed was the opened bid for the Callaway, NE Aquatic Facility. Motion was made by Paulsen to accept the base bid of \$3,495,000.00 submitted by Hackel Construction, Inc., seconded by Hinman. Roll call: Paulsen, aye, Pitkin, aye, Lewandowski, aye, Hinman, aye and Kimball, aye. Motion passed.

Motion was made by Paulsen to accept the Alternate 1 bid for lighting submitted by Hackel Construction, Inc. for \$60,265.00 and seconded by Hinman. Roll call: Paulsen, aye, Pitkin, aye, Lewandowski, aye, Hinman, aye and Kimball, aye. Motion passed.

Motion was made by Paulsen to accept the Alternate 3 bid for demolition submitted by Hackel Construction, Inc. for \$33,676.00 and seconded by Hinman. Roll call: Paulsen, aye, Pitkin, aye, Lewandowski, aye, Hinman, aye and Kimball, aye. Motion passed.

Motion was made by Paulsen to accept the Alternate 2 bid for dewatering allowance, if needed, submitted by Hackel Construction, Inc. for \$50,000.00 and seconded by Lewandowski. Roll call: Paulsen, aye, Pitkin, aye, Lewandowski, aye, Hinman, aye and Kimball, aye. Motion passed.

Discussion was had in regards to selling village property. This was tabled for a future meeting.

Rod Brestel discussed updating the policy manual in regards to trash, sewer, water and electric. This will be discussed at the July meeting. Next was discussing the overgrown lots. Rod will handle the AED projects and the annual service. Next was discussion of cemetery lot buy backs. Next was the discussion of the trees in the mini-park. These will be taken down after Pioneer Picnic.

Lori gave monthly update.

Amber gave her monthly update. The citizen advisory board was next on the discussion. Motion was made by Pitkin to accept Tina Donegan to be on the Citizen Advisory board and Justin Donegan to the Planning Commission board, seconded by Hinman. Aye: all. Nay: none. Motion passed.

Discussion was had for use of the mini-park on Saturday, June 24th for a wedding.

Next was the discussion of hiring an ordinance officer. Motion was made by Pitkin to hire Lawrence Stump at his previous rate for the position of ordinance officer, seconded by Lewandowski. Aye: all. Nay: none. Motion passed.

Next was the discussion of the Interlocal Agreement with the Callaway Public School for the use of the CCC for the 2023-2024 school year. Motion was made by Hinman to accept the Interlocal Agreement with the changes as presented, seconded by Pitkin. Aye: all. Nay: none. Motion passed.

Discussion was had in regards to the comprehensive plan and zoning regulation book. Lori will contact Hanna Keelan Associates.

An update was given in regards to the pool hours. Pool hours are open swim from 12 pm to 5 pm and 6 pm to 8 pm. Water aerobics is from 5 pm to 6 pm.

Next monthly Village Board meeting is scheduled for July 11th, 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 Pitkin to adjourn the meeting at 8:43 p.m. and seconded by Hinman. Aye: all. Nay: none. Motion passed.



Lori Bonde, Village Clerk



Mark Kimball, Chairman