

MAY 12, 2020

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session via web based Zoom Meeting on May 12, 2020. Chairman Mark Kimball opened meeting at 7:00 PM. Present at meeting: Mark Kimball, Dan Lewandowski, Abe Hinman, Lawrence Paulsen. 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 April 14, 2020 meeting were read. Motion made by Lewandowski, seconded by Hinman to approve minutes. Aye: All. Nay: None. Motion carried.

The Treasurer's financial reports were accepted on a motion by Paulsen, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

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

April 2020 Claims	Description	Amount
MEAN	Power	\$35,521.60
Border States	Supplies	\$539.47
Callahan Smith Electric	Labor	\$1,225.70
Country Partners	Fuel, repairs	\$728.96
Croell	Cold Mix	\$1,769.63
WAPA	Energy	\$6,659.40
Dutton Lainson Supply Co	Electric supplies	\$4,200.26
Franklin Templeton	Pension	\$572.77
Grones Outdoor Power	Equipment	\$16.10
LASWA	Dumping fee	\$1,084.20
Mead Lumber	Supplies	\$8.30
Municipal Supply	Supplies	\$418.21
Callaway Courier	Publishing	\$148.30
Trumbull Repair	Repairs	\$319.00
Pincipal Ins	Life/Dental Ins	\$328.47
United Healthcare	Medical Ins	\$2,099.98
Great Western Visa	Supplies, telephone	\$501.60
NE Local Sales and Use Tax	Form 10	\$4,587.00
Payroll	Payroll	\$11,161.46
Ne Dept of Revenue	Payroll liabilities	\$470.84
US Treasury	Payroll liabilities	\$3,154.86
	Total	\$75,516.11

Trustee Ken Pitkin arrives at meeting at 7:12 p.m.

Opening of the swimming pool is the first topic on agenda. The Village Board discussed the options and a motion was made by Paulsen to open the swimming pool on June 1, 2020 provided we have 4 lifeguards and restrict the capacity to 50% and abide by the Governor's Direct Health Measures that are in place at that time. The date may be changed depending on the Covid 19 situation, the motion was seconded by Hinman. Aye: All. Nay: None. Motion carried.

Motion was made by Paulsen to open the Community Center & Fitness Center to the public on May 18th with a notice for all patrons to use the current Direct Health Measures that are in affect and no more than 10 people in a group. Motion seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

The Village office will open on June 1, 2020, unless Direct Health Measures change and do not allow it.

Resident was at the meeting to voice concern of dogs running at large in Callaway. Lewandowski will Check with Custer County Sherriff to see how to proceed with enforcing Village ordinances with this problem. Conroy will get guidance from Village Attorney, Julianna Jenkins.

Hiring of Village Utility employee was discussed. Will proceed with background checks and start interviewing process soon.

With no more items on the agenda, Pitkin made motion to adjourn meeting, seconded by Lewandowski. Motion carried.

Next meeting will be June 9, 2020.

Lanett Conroy, Village Clerk

Village Chairman