

AUGUST 11, 2020

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session in the Village Board Room on August 11, 2020. Chairman Mark Kimball opened meeting at 7:00 PM. Present at meeting: Mark Kimball, Dan Lewandowski, Lawrence Paulsen, Abe Hinman 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 July 14 and July 23, 2020 meeting were read. Motion made by Pitkin, seconded by Lewandowski to approve minutes. Aye: All. Nay: None. Motion carried.

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

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

Ace Hardware	Supplies	\$44.98
Paulsen Inc	Gravel	\$5,679.83
League of Municipalities	Membership dues	\$1,322.00
League of Municipalities	Accounting webinar	\$325.00
Myers Construction	Crushed concrete	\$283.12
Callaway Courier	Publishing	\$188.60
Platte Valley Fire & Equip	Testing	\$125.19
Central IT	Back up June	\$10.00
Central IT	Back up July	\$10.00
Callahan Smith Electric	Freon	\$283.52
MWC Enterprises Inc	Supplies	\$536.88
One Call Concepts	Locating fee	\$7.68
Arnold Pool Company	Chlorinator	\$399.98
Dept of Energy (WAPA)	Energy	\$7,865.61
The Corner Stop	Repairs/maint	\$21.11
Deterdings	Pool supplies	\$20.69
Dutton Lainson Co	Electrical supplies	\$336.00
NE State Fire Marshal	Pool boiler inspection	\$55.00
MEAN	Power	\$35,876.91
True Value	Supplies	\$507.14
Country Partners	Fuel	\$560.00
LASWA	Dumping fee	\$1,014.10
United Healthcare	Health ins	\$2,928.56
NE Dept of Revenue	Form 10 Local Sales tax	\$4,253.34
Great Western Visa	Supplies	\$2,204.18
Principal	Life, dental ins	\$344.91
NE Dept of Revenue	Income tax w/h	\$659.67
US Treasury	Income tax w/h	\$5,235.00
Payroll	Payroll	\$20,832.43
Franklin Templeton	June Pension correction	\$42.76
Mark Kimball	Board Fees	\$500.00

Ken Pitkin	Board Fees	\$500.00
Abe Hinman	Board Fees	\$500.00
Dan Lewandowski	Board Fees	\$500.00
Lawrence Paulsen	Board Fees	\$500.00
NE Dept of Revenue-Charitable Gaming	Lottery license fee	\$100.00
State of Ne	Return Assistance Haswell	\$235.00
State of Ne	Return Assistance Steinbach	\$235.00
Gehrt Dickman	Reimbursement	\$31.98
	Total	\$95,076.17

Representatives from Callaway District Hospital attended the meeting to discuss a project they are working on and had questions/proposal regarding utilities north of the hospital. Motion made by Paulsen to support the project with Village Engineer input, seconded by Pitkin. Aye: All. Nay: None, motion carried.

Village Attorney Julianna Jenkins attended the meeting to discuss ordinance enforcement. Discussion about how and what can be done to enforce ordinances. Village Board will be reviewing ordinances in the near future.

In discussion with Brenner Beavers, Swimming Pool manager, motion was made by Lewandowski to close the pool for the season on Aug. 16 at 8:00 p.m. Motion seconded by Hinman. Aye: All. Nay: None. Motion carried. Beavers will bring a pool summary of the year at Sept. meeting.

Preliminary numbers for the 20-21 Budget will be sent to the accountant without changes. Patrons were at the meeting to discuss a RV dump and possible dump sites.

Motion made by Pitkin, seconded by Paulsen to raise the CCC interlocal agreement amount with school from \$5,000.00 to \$7,500.00 for rental in the 20-21 school year. The rental amount has never been raised since the opening of the Community Center in 2000. Aye: All. Nay: None. Motion carried.

Callaway Market presented 2 SDL liquor licenses, Pitkin moves for approval of both, seconded by Lewandowski. Aye: Kimball, Pitkin, Hinman, Lewandowski. Abstain: Paulsen. Motion carried.

Pitkin moves to replace the radiator for CAT generator, seconded by Paulsen. Aye: All. Nay: None. Motion carried.

Drainage in front of Agri-Best with Dean Haidle present was next on the agenda. Two board members will meet with Dean at the location on Aug. 17 to discuss further.

A letter was presented by patron regarding unused street and perhaps purchasing said property. The Village Board is not interested in selling any property at this time.

Shelly Griffith, Economic Developer presented the projects she has been working on the past month.

Paulsen makes motion to go into executive session at 9:37 p.m. to discuss Shelly's six month review, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

Pitkin makes motion to come out of executive session at 9:55 p.m., seconded by Lewandowski. Motion was made by Pitkin to give Shelly a 10% raise retroactively from July 2020 with their greatest appreciation for the work she has been doing, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

Pitkin makes motion to adjourn meeting at 9:57 p.m., seconded by Hinman. Meeting adjourned.

Board Chairman

Village Clerk

