

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
January 10, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held January 10, 2023 at the Mead Community Building. Chairman William Thorson called the meeting to order at 6:00 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, and Richard Wielage. Absent was Trustee Daniel Simon. Also present were Clerk June Moline, Utilities/Maintenance Superintendent Shannon Luetkenhaus, and Police Chief Thomas Sackett. Guests were Julie Ogden and Andy Jackson.

The posting of the Open Meetings Law was noted as placed on the table at the entrance.

Motion by Lee, second by Wielage, to adopt the agenda. Vote: Felty-yes, Lee-yes Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

Felty was administered the Oath of Office.

The minutes of the December 13, 2022 Regular Meeting and Public Hearing were accepted.

Motion by Wielage, second by Lee, to approve the Treasurer’s Report showing \$1,253,650.30 total checking/savings balance ending December 31, 2022. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0.

Motion by Felty, second by Thorson, to approve the claims of \$30,937.85 for payment. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0. Claims being:

5016	Wahoo Utilities	Contracted Services Nov 2022	\$516.19
121422	Nebraska U.C. Fund	Voluntary Contribution 2023	\$1,091.06
133416	Saunders County Register of Deeds	Register Frontier Replat 2 Zoning	\$28.00
133417	JEO Consulting Group Inc	Street Superintendent 2022	\$1,000.00
133418	92West	Website Support	\$89.00
5017	Shannon Luetkenhaus	Cell Phone Dec 2022	\$105.00
121622	Matrix Trust Company	414(h) Plan	\$146.25
121722	Matrix Trust Company	414(h) Plan	\$118.38
133428	Constellation	Natural Gas	\$124.62
5020	Constellation	Natural Gas	\$19.39
4220	Constellation	Natural Gas	\$19.39
5021	Hawkins Inc	Water Products	\$1,247.25
708	William Thorson	Refund Utilites Deposit	\$50.00
133429	Midwest Technology Specialists	Firewall	\$712.35
5022	Midwest Technology Specialists	Firewall	\$356.17
4221	Midwest Technology Specialists	Firewall	\$356.17
133430	Laurie VanAckeren	Library Mileage	\$58.87
133431	Thiele Geotech Inc	Geotech Exploration First/Pine Sts.	\$3,600.00
122222	Kinetic Business	Telephone	\$203.51
133432	Petty Cash	Postage, Supplies, Mileage	\$42.96

5023	Petty Cash	Postage, Office Supplies, Mileage	\$23.03
4222	Petty Cash	Postage, Office Supplies, Mileage	\$23.03
133433	Amazon	Library Materials, Supplies	\$125.85
122722	Windstream	Telephone	\$243.47
122822	Windstream	Telephone	\$117.35
122922	Windstream	Telephone	\$117.35
122922	Matrix Trust Company	414(h) Plan	\$245.13
123022	Internal Revenue Service	SS/Med/FIT Dec 2022	\$2,627.10
123122	Nebraska Department of Revenue	SIT Qtr 4 2022	\$995.81
133436	Marvin Planning Consulting LLC	Consulting Comprehensive Plan	\$2,867.50
5027	NE Public Health Environmental Lab	Water Tests	\$429.00
133437	Chase Ink	Office, Library Supplies, P/R Subscription	\$566.28
5028	Chase Ink	Office Supplies, P/R Subscription	\$227.21
4223	Chase Ink	Office Supplies, P/R Subscription	\$227.21
133438	Lee Enterprises	Publications	\$130.14
4224	Lee Enterprises	Publications	\$332.23
5029	MarshMcLennan Agency	Add'l Insurance	\$135.00
133439	Verizon	Police Cell	\$60.97
134440	Bank of Mead	Appreciation Dinner 2023	\$725.00
5030	One Call Concepts	Locate Fees	\$1.60
134441	Petty Cash - Library	Postage	\$7.76
10423	NE Dept of Revenue	Sales Tax Dec 2022	\$688.76
134442	Black Hills Energy	Natural Gas	\$118.20
5031	Black Hills Energy	Natural Gas	\$16.80
4225	Black Hills Energy	Natural Gas	\$16.80
134443	Saunders County Clerk	Fee General Election 2022	\$100.00
4226	Olsson	GIS Mapping	\$232.25
134445	Konecky Oil Co	Fuel	\$37.39
134446	Omaha Public Power District	Electricity	\$996.87
5032	Omaha Public Power District	Electricity	\$1,093.16
4227	Omaha Public Power District	Electricity	\$352.37
710	Village of Mead	Refund Utilities Deposit #680	\$150.00
5033	Mellen & Associates Inc	Repairs WTP	\$300.00
	Payroll Funds		\$6,722.67

SCHEDULED GUEST:

Street Superintendent Julie Ogden, JEO, reviewed the Preliminary Plan for the paving of First Street and Pine Street. Noted items were: hope to take bids in February and award the project in March; width of Pine Street shall be as other streets in town with a distance of 31'; drainage and storm sewer concerns; consider boring under or open cut trench of Co Rd 10 to increase storm sewer capacity; slope of First Street to allow for maximum drainage; concrete costs continue to rise; tree removal; and targeted completion date is fiscal year end September 30, but completion may not be until the end of 2023 as the project is already behind schedule.

NEW BUSINESS:

The results of the Geotech explorations completed by Thiele Geotechnical Services for the paving project of First Street and Pine Street and Building and Demolition permits issued in 2022 were reviewed.

A request from a coach from another municipality inquired about use of the softball field for practice and games during 2023. Attorney Freeman-Caddy will be contacted to write a Local Agreement to be presented for review at the February 14 board meeting. Discussion will also be held as to liability, responsibilities, regulations, priorities, and rental cost for the field.

A Special Designated Liquor License to Mead Fire Department for a Wild Game Feed on February 18 at the Mead Community Building and a Special Designated Liquor License to Mead Days Association at the park during Mead Days, June 16 and 17 were approved.

Motion by Lee, second by Felty, to approve a permit to close First Street between Elm Street and Vine Street on June 15, 16, and 17 during Mead Days and specific streets for the parade on June 17 and approve closure of Vine Street from Third Street to Fifth Street for a Car Show on June 18. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

Motion by Lee, second by Thorson, to approve a Master Agreement for Professional Services with Olsson for engineering for 2023. Vote: Felty-yes, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

POLICE REPORT: Thomas Sackett

Officer Sackett reported patrolling of streets and observation at Mead High School basketball games and noted unregistered and unlicensed vehicles within village limits.

UTILITIES/MAINTENANCE SUPERINTENDENT: Shannon Luetkenhaus

Luetkenhaus reported maintenance at the Water Treatment Plant. Future projects on her list to complete are removal of the Christmas decorations and replacement of bulbs, assemble picnic table, and noted a trailer needs the floor replaced. Thorson reported a recent meeting with employees of the City of Wahoo, Luetkenhaus, Moline, and himself regarding contracted water services. It was agreed communication is a top priority between the two parties..

CLERK REPORT: June Moline

Moline noted plans are that the February 14 meeting will be held at the Village Office.

Motion by Felty, second by Lee, to enter Executive Session at 6:41 p.m. to prevent needless injury to the reputation of the person and if such person has not requested a public hearing. Vote: Lee-yes, Simon-absent, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

The board reconvened in Regular Session at 6:50 p.m.

Wielage introduced and motioned to waive three readings, second by Lee, to adopt Ordinance No. 806, Amend Wage of the Clerk/Treasurer. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0.

ORDINANCE NO. 806

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR AMENDMENT OF THE WAGE OR SALARY OF THE CLERK/TREASURER OF THE VILLAGE OF MEAD, NEBRASKA.

Discussion was held on timeline of minutes submitted from the Library Board and Planning Commission.

Motion by Felty, second by Lee, to adjourn at 7:00 p.m. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
February 14, 2023

A Regular Meeting & Public Hearing of the Chairman and Board of Trustees of the Village of Mead, NE was held February 14, 2023 at the Community Building. Chairman William Thorson called the meeting to order at 6:00 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper and to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also present was Clerk June Moline. Guests were Andy Jackson, Adam Miller, Brandon and Melissa Burke, Colby Burke, and Matthew Marshall.

The posting of the Open Meetings Law was noted as placed on the table at the entrance.

Motion by Wielage, second by Felty, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The minutes of the January 10 Regular Meeting were accepted.

Motion by Simon, second by Felty, to approve the Treasurer’s Report showing \$1,280,208.33 total checking/savings balance ending January 31, 2023. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Motion by Felty, second by Thorson, to approve the claims of \$46,814.59 for payment. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0. Claims being:

01/12/2023	134447	Constellation	Natural Gas	\$294.63
01/12/2023	5034	Constellation	Natural Gas	\$35.10
01/12/2023	4228	Constellation	Natural Gas	\$35.10
01/13/2023	11323	Matrix Trust Company	TPA 000362	\$452.83
01/13/2023	133456	92West	Website Support	\$89.00
01/13/2023	5037	Shannon Luetkenhaus	Cell Phone Jan 2023	\$70.00
01/16/2023	5038	Core and Main	Meter Pads	\$79.22
01/17/2023	5039	Olsson	Needs Survey	\$290.63
01/17/2023	4229	Olsson	Needs Survey	\$290.62
01/17/2023	5040	Wahoo Utilities	Contracted Services Dec 2022	\$472.68
01/19/2023	133457	Bomgaars	Ice Melt, Window Coverings	\$27.96
01/24/2023	12423	Kinetic Business	Telephone	\$204.18
01/24/2023	5041	NE Public Health Environmental Lab	Water Tests	\$39.50
01/25/2023	5043	Thoroughbred Systems	License Fee 12/22/22 - 8/21/24	\$450.00
01/25/2023	4232	Thoroughbred Systems	License Fee 12/22/22 - 8/21/24	\$450.00
01/26/2023	133458	Amazon	Library Materials, Supplies	\$104.77
01/27/2023	12623	Matrix Trust Company	414(h) Plan	\$452.83
01/27/2023	12723	Internal Revenue Service	SS/Med/FIT Jan 2023	\$2,157.04
01/27/2023	12823	Windstream	Telephone	\$244.76
01/27/2023	12923	Windstream	Telephone	\$118.15
01/27/2023	13023	Windstream	Telephone	\$118.15

01/30/2023	133462	Black Hills Energy	Natural Gas	\$122.69
01/30/2023	5046	Black Hills Energy	Natural Gas	\$17.76
01/30/2023	4233	Black Hills Energy	Natural Gas	\$17.76
01/31/2023	133463	Chase Ink	Office, Library Supplies	\$496.94
01/31/2023	5047	Chase Ink	Office Supplies, WTP Supplies	\$168.69
01/31/2023	4234	Chase Ink	Office Supplies	\$155.95
02/03/2023	133464	Mead Easter Egg Hunt	Donation Easter Egg Hunt 2023	\$100.00
02/03/2023	133465	Demco	Library Supplies	\$5.31
02/03/2023	5048	Hawkins Inc	Water Pro	\$1,547.75
02/03/2023	133466	Marvin Planning Consulting LLC	Consulting Comprehensive Plan	\$4,112.50
02/03/2023	133468	Raider-Nation Autoplex	Install Radio Cruiser	\$331.78
02/03/2023	133469	Verizon	Police Cell	\$61.02
02/03/2023	4235	Wahoo Newspaper	Publications	\$98.15
02/03/2023	5049	One Call Concepts	Locate Fees	\$4.00
02/03/2023	133470	Konecky Oil Co	Fuel, Parts	\$108.34
02/03/2023	5050	Konecky Oil Co	Fuel	\$44.84
02/03/2023	4236	Konecky Oil Co	Fuel	\$44.84
02/03/2023	20323	NE Dept of Revenue	Sales Tax Jan 2023	\$710.20
02/06/2023	133472	JEO Consulting Group Inc	Engineering First and Pine Streets	\$16,040.00
02/06/2023	133473	Constellation	Natural Gas	\$305.69
02/06/2023	5051	Constellation	Natural Gas	\$45.14
02/06/2023	4237	Constellation	Natural Gas	\$45.14
02/07/2023	133474	Omaha Public Power District	Electricity	\$997.57
02/07/2023	5052	Omaha Public Power District	Electricity	\$1,512.81
02/07/2023	4238	Omaha Public Power District	Electricity	\$333.00
02/09/2023	133475	Raider-Nation Autoplex	Oil Change Cruiser	\$49.99
02/10/2023	21023	Matrix Trust Company	414(h) Plan	\$458.97
02/10/2023	5053	Core and Main Payroll Fund	Meter Pads Sales Tax	\$4.36 \$12,396.25

Motion by Lee, second by Wielage, to adjourn to a Public Hearing at 6:02 p.m. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

PUBLIC HEARING:

Thorson called the hearing to order at 6:02 p.m. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage.

Motion by Wielage, second by Lee, to approve the agenda. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Chairman Thorson stated the purpose of the hearing was to hear testimony of support, opposition, criticism, suggestions, or observations to grant a Liquor License Class C to Burke District LLC dba Mead Me at the Goat Bar & Grill.

Brandon Burke stated they did not have a start date as of now. Only a portion of the bar will be open, which would also exclude the kitchen.

Thorson called for public input.

Motion by Wielage, second by Thorson, to adjourn at 6:05 p.m. Vote: Felty-yes, Lee-yes, Simon-yes, Wielage-yes, Thorson-yes; motion carried 5-0.

SCHEDULED GUEST:

Matthew Marshall representing Shockwave, requested a partnership to use the baseball and softball fields in order to field two baseball teams. He has requested the fields for practice, games, tournaments, and a fall league due to shortage of fields within the Elkhorn and Gretna area. He is also willing to sponsor clinics for the Mead team members. His major concern is the 11-year-old baseball team as that is the age group he coaches.

Mead Ball Association Member, Adam Miller, stated that he feared use of the softball field by athletes greater than 10 years old would not be feasible due to balls landing near houses once they cross the outfield. Adam suggested he contact Mead Public Schools regarding the baseball field as they own that property. A concern with the baseball field is repair of the field and the addition of agri-lime. He also stated that Mead teams use the ballfield quite often during spring and summer months and schedules would not be made until the second week of March.

The board agreed that Adam and Matthew should meet to discuss a schedule and appropriate rental fee before the March 14 Board of Trustees meeting.

NEW BUSINESS:

The board held discussion on the request for a liquor license. Motion by Felty, second by Thorson, to approve a liquor license to Burke District LLC dba Mead Me at the Goat Bar & Grill, contingent upon approval of all inspections from the State of Nebraska. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0. The subject of KENO will not be held until an opening date is provided by the Burkes.

Review of 75% of the Final Plan Design for paving of First Street and Pine Street was read in a memorandum from Street Superintendent Julie Ogden. Noted was a delay in letting of bids due to replacement of the culvert under Co Rd 10 due to the pipe outlets feeding into wetlands. Approval would require a permit from the US Army Corps of Engineers. The County share for the culvert replacement is estimated at \$40,000 to \$50,000. The board asked that Julie provide a price on the inlet along Pine Street rather than the constant cross slope.

Simon introduced and motioned to waive three readings of Ordinance No. 807, 808, and 809. The motion was seconded by Wielage. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Felty, second by Lee, to adopt Ordinance No. 807 Trash Service Rates with Waste Connections; Ordinance No. 808 Trash Service Rates with Roadrunner Transportation, and Ordinance No. 809 Trash Service Rates with S-2 Refuse and Recycling. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

ORDINANCE NO. 807

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO GRANT TO WASTE CONNECTIONS, A NON-EXCLUSIVE FRANCHISE TO COLLECT AND DISPOSE OF THE GARBAGE OF THE RESIDENTS OF THE VILLAGE OF MEAD, PURSUANT TO THE COMMERCIAL GARBAGE HAULERS FRANCHISE ORDINANCE OF THE VILLAGE OF MEAD, NEBRASKA, SECTION 10-403 OF THE MUNICIPAL CODE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA; TO PROVIDE FOR TERMS AND CONDITIONS OF SAID GRANT OF FRANCHISE.

ORDINANCE NO. 808

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO GRANT TO ROADRUNNER TRANSPORTATION LLC, A NON-EXCLUSIVE FRANCHISE TO COLLECT AND DISPOSE OF THE GARBAGE OF THE RESIDENTS OF THE VILLAGE OF MEAD, PURSUANT TO THE COMMERCIAL GARBAGE HAULERS FRANCHISE ORDINANCE OF THE VILLAGE OF MEAD, NEBRASKA, SECTION 10-403 OF THE MUNICIPAL CODE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA; TO PROVIDE FOR TERMS AND CONDITIONS OF SAID GRANT OF FRANCHISE.

ORDINANCE NO. 809

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO GRANT TO S-2 REFUSE & RECYCLING, A NON-EXCLUSIVE FRANCHISE TO COLLECT AND DISPOSE OF THE GARBAGE OF THE RESIDENTS OF THE VILLAGE OF MEAD, PURSUANT TO THE COMMERCIAL GARBAGE HAULERS FRANCHISE ORDINANCE OF THE VILLAGE OF MEAD, NEBRASKA, SECTION 10-403 OF THE MUNICIPAL CODE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA; TO PROVIDE FOR TERMS AND CONDITIONS OF SAID GRANT OF FRANCHISE.

Felty introduced and motioned to adopt Resolution 23-01 Sale of Surplus Equipment. Lee seconded the motion. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

**RESOLUTION NO. 23-01
SALE OF PERSONAL PROPERTY
HAVING A VALUE LESS THAN \$5,000.00
(NEB.REV.STAT. §17-503.01)**

WHEREAS, the Village of Mead, Saunders County, Nebraska, is the owner of the following described surplus personal property, to wit: 1) Atlas 22" 5-horse power Snowblower; 2) Savin 2513 Printer (parts) ; 3) Brother MFC-5900 Printer (parts) ; 4) Chain Saws (don't know if they work); 5) Canon Printer (parts) ; 6) HP Officejet Pro 8710 Printer; 7) Husqvarna Gas Weed Eater; 8) Fan on Stand; 9) Paper Cutter; 10) Standalone Display Board 11) Numerous small items.

Motion by Thorson, second by Simon, to adopt Resolution 23-02 Interlocal Cooperation Agreement for a Mutual Finance Organization. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

RESOLUTION # 23-02

WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998;

WHEREAS, the Interlocal Cooperation Agreement for a Mutual Finance Organization would be in the best interests of all participating members; and

WHEREAS, the members desire to enter into a written Interlocal Cooperation Agreement for a Mutual Finance Organization.

Motion by Lee, second by Felty, to approve a Special Designated Liquor License to Willow Springs Bottle Co. for a wedding reception on April 1, 2023 at the Mead Fire Hall. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

UTILITIES/MAINTENANCE SUPERINTENDENT:

Thorson reported mentoring ongoing by the City of Wahoo and replacement of an actuator at the Water Treatment Plant. Clerk is to see if we can purchase the actuator, possibly a second at \$2,300.00, each using USDA Grant dollars.

BUILDING AND ZONING ADMINISTRATOR: Terry Miller

Building Permit 23-01 to David and Stacey Lincoln, 613 S. Vine Street, to erect a 6' chain-link fence was accepted.

LIBRARY REPORT

The minutes of the January 5 Library Board Meeting were accepted.

Motion by Lee, second by Felty, to appoint Sara Else and Cara Simon to the Library Board. Vote: Simon-abstain, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 4-0-1 abstention.

CLERK REPORT: June Moline

Moline reported upcoming annual event dates.

DISCUSSION ITEMS:

Lee asked that the hydrant located at 404 S. Cedar be replaced, place a fire hydrant by the wellhouse located at 213 E. Fourth Street to load fire trucks, and seek library to use their circuit to make Off-road Vehicle Permits.

Motion by Lee, second by Felty, to adjourn at 7:05 p.m. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
March 14, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held March 14, 2023 at the Village Office. Chairman William Thorson called the meeting to order at 6:00 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Lee. Also present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Julie Ogden, Adam Miller, Laurie VanAckeren, Mary Mayfield, and Andrew Jackson.

The posting of the Open Meetings Law was noted as posted at the entrance.

Motion by Wielage, second by Simon, to adopt the agenda. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

The minutes of the February 14 Regular Meeting were accepted.

Motion by Wielage, second by Felty, to approve the Treasurer’s Report showing \$1,282,489.05 total checking/savings balance ending February 28, 2023. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Felty, second by Thorson, to approve the claims of \$29,999.41 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0. Claims being:

133481	92West	Website Support	\$89.00
	NE Public Health Environmental		
5054	Lab	Water Tests	\$238.00
4241	Olsson	GIS Mapping	\$135.00
4242	Shannon Luetkenhaus	Cell Phone Feb 2023	\$70.00
133482	Petty Cash	Postage, Supplies, Mileage	\$25.01
5055	Petty Cash	Postage, Supplies, Mileage	\$14.77
4243	Petty Cash	Postage, Office Supplies, Mileage	\$14.77
133483	Bromm, Lindahl, et al	Legal Fees Ballfield	\$46.66
5056	Bromm, Lindahl, et al	Legal Fees Ballfield	\$46.67
4244	Bromm, Lindahl, et al	Legal Fees Ballfield	\$46.67
5057	Wahoo Utilities	Contracted Services Jan 2023	\$939.80
32323	Matrix Trust Company	414(h) Plan	\$465.10
32423	Internal Revenue Service	SS/Med/FIT Feb 2023	\$2,199.02
133493	Amazon	Library Supplies	\$25.85
133494	Bomgaars	Supplies, Tools	\$18.48
5058	Bomgaars	Supplies, Tools	\$106.88
4247	Bomgaars	Supplies, Tools	\$18.48
5059	Core and Main	Gel Caps	\$6.86
4248	Core and Main	Gel Caps	\$6.86
5060	Hawkins Inc	Water Products	\$660.82
22523	Kinetic Business	Telephone	\$204.18

22623	Windstream	Telephone	\$244.68
22723	Windstream	Telephone	\$118.08
22823	Windstream	Telephone	\$118.08
133495	Core and Main	Handheld	\$4,682.41
133496	Marvin Planning Consulting LLC	Consulting Comprehensive Plan	\$957.50
133497	Mead Days Committee	Donation Mead Days 2023	\$500.00
5061	Hawkins Inc	Water Products	\$204.74
133498	League of Nebraska Municipalities	Midwinter Conference Electronic Handbook	\$131.66
5062	League of Nebraska Municipalities	Midwinter Conference Electronic Handbook	\$131.67
4249	League of Nebraska Municipalities	Midwinter Conference Electronic Handbook	\$131.67
133499	Chase Ink	WTP Supplies, Bouquet, Library Supplies, Programs, Bottled Water	\$1,105.71
5063	Chase Ink	WTP Supplies, Materials	\$498.97
133500	Black Hills Energy	Natural Gas	\$121.33
5064	Black Hills Energy	Natural Gas	\$16.65
4250	Black Hills Energy	Natural Gas	\$16.65
133501	Konecky Oil Co	Fuel, Wipers	\$117.91
5065	Konecky Oil Co	Fuel, Wipers	\$69.92
4251	Konecky Oil Co	Fuel, Wipers	\$69.92
133502	Miller Property & Lawn Service	Zoning Admin (2), Building Inspections (3)	\$100.00
133503	Verizon	Police Cell	\$61.02
30723	NE Dept of Revenue	Sales Tax Feb 2023	\$634.03
133504	U.s. Treasury	941 202009	\$1,316.76
133505	Petty Cash - Library	Postage	\$7.43
133506	ME Collins Contracting Co	Crushed Concrete	\$602.88
133507	Omaha Public Power District	Electricity	\$999.61
5066	Omaha Public Power District	Electricity	\$1,520.48
4252	Omaha Public Power District	Electricity	\$300.92
30923	Matrix Trust Company	414(h) Plan	\$465.10
133513	Constellation	Natural Gas	\$293.73
5067	Constellation	Natural Gas	\$40.38
4255	Constellation	Natural Gas	\$40.38
5068	Hawkins Inc	Water Products	\$306.26
133514	Wahoo Newspaper	Publications	\$149.63
	Payroll Fund		\$8,544.37

SCHEDULED GUESTS:

Street Superintendent Julie Ogden of JEO Consulting, discussed the 2023 First Street and Pine Street Improvements. She noted First Street will be paved with a 31' width and Pine Street will be 27' with a normal crown. Drainage, installation of inlets, and water main were noted. Saunders County has agreed to a portion of the cost to replace the culvert under County Road 10, at a cost that has yet to be determined. Timetable for completion of the project was reported with a delay due to the wetland requirements by the U.S. Corp of Engineers.

Adam Miller representing the Mead Ball Association, reported that Matthew Marshall does not want to pursue use of the softball field at this time, but may for fall baseball leagues. Costs were discussed for repair of the baseball field. Adam inquired about policy of the restrooms.

Library Director Laurie VanAckeren presented the Annual Statistical Report for the period October 1, 2021 through September 30, 2022.

NEW BUSINESS:

Motion by Wielage, second by Simon, to approve Owner-Engineer Agreement Amendment No. 02 with JEO Consulting for First Street and Pine Street Improvements with a cost estimate increase of \$4,410.00 due to wetland delineation. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

Motion by Felty, second by Wielage, to approve the purchase of an Actuator Assembly as a replacement at the Water Treatment Plant at a cost \$2,660.00 which will be funded by USDA grant dollars. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Motion by Simon, second by Thorson, to approve the purchase of a Handheld UPG Archer 3 for \$4,682.441 using ARPA dollars. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Thorson introduced and motioned to adopt Resolution 23-03, Obligating American Rescue Plan Funds for the purchase of a Handheld UPG Archer 3 for reading water meters. Felty seconded the motion. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

RESOLUTION 23-03

*RESOLUTION OBLIGATING AMERICAN RESCUE PLAN FUNDS
(CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS)
FROM THE U.S. DEPARTMENT OF TREASURY.*

WHEREAS, the United States Congress has adopted the “American Rescue Plan Act of 2021” (ARPA), and it has become law; and

WHEREAS, Section 603 of the ARPA provides for financial assistance for counties, cities and non-entitlement units of local government for eligible expenses in accordance with the “Interim Final Rule” issued by the U.S. Department of Treasury; and

WHEREAS, the City is eligible to receive \$100,352.06 to be distributed in equal tranches, half in 2021 \$50,176.03 and the remaining half in 2022 \$50,176.03; and

WHEREAS, the Federal Treasury has issued interim guidance on how the City can utilize the funding, with funds having to be obligated by the end of 2024 and spent by the end of 2026; now, therefore be it

RESOLVED, That the City Board of Trustees hereby obligates American Rescue Plan Act (ARPA) Funds (Coronavirus State and Local Fiscal Recovery Funds) from the U.S. Department of Treasury in a total amount of \$4,682.41 for the purpose of water improvements and more specifically, for a Handheld UPG Archer 3 for reading water meters.

Felty introduced and motioned to adopt Resolution 23-04, Fee Schedule. The motion was seconded by Simon. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes, motion carried 4-0.

RESOLUTION 23-04

WHEREAS, the Chairman and Board of Trustees desire to establish various fees.

Motion by Felty, second by Thorson, to approve an Interlocal Agreement for 2023 with Mead Hay and Lawn LLC to bale alfalfa at the lagoon site. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

The board accepted the applications for Special Designated Liquor Licenses from Mead Days Association to sponsor Trivia Night on April 15, 2023 at the Mead Hall and Karen's Spirit's and Smokes to sponsor Jake Richards Educational Fund Fundraiser on March 19, 2023 at the Mead Hall.

POLICE REPORT: Chairman Thorson

Thorson reported Police Chief Sackett has been dealing with dog issues.

UTILITIES/MAINTENANCE SUPERINTENDENT: Shannon Luetkenhaus

Luetkenhaus reported meter maintenance and daily WTP schedule and requested purchase of replacement swings at the park and summer help.

BUILDING AND ZONING ADMINISTRATOR: Terry Miller

Building Permit 23-02, Girmus Investments, 1058 Sunburst Lane to move in a Pole Building; 23-03, William Thorson, Bal of S PT of TR 7 Mead 35-15-8 to erect a shed; and 23-04, Michael Kuehn, 1056 Co Rd M to construct a wood deck were accepted.

LIBRARY REPORT

The minutes of the February 7 and March 7 Library Board Meetings were accepted.

CLERK REPORT: June Moline

Moline reported on a delinquent water/sewer account and future monthly meetings between the Board of Trustees and Planning Commission to review the zoning and subdivision regulations as part of the Comprehensive Plan update.

Motion by Simon, second by Wielage, to adjourn at 7:00 p.m. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-no, Simon-yes; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
April 11, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held April 11, 2023 at the Village Office. Chairman William Thorson called the meeting to order at 6:00 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Lee, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Felty. Also present was Clerk June Moline. Guest was Andy Jackson.

The posting of the Open Meetings Law was noted as posted at the entrance.

Motion by Wielage, second by Lee, to adopt the agenda. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

The minutes of the March 14 Regular Meeting were accepted.

Trustee Felty entered the meeting at 6:02 p.m.

Motion by Wielage, second by Simon, to approve the Treasurer’s Report showing \$1,219,591.22 total checking/savings balance ending March 31, 2023. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Simon, second by Thorson, to approve the claims of \$126,794.78 for payment. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0. Claims being:

5069	Wahoo Utilities	Contracted Services Feb 2023	\$874.06
133515	92West	Website Support	\$89.00
711	Kathleen Frahm	Refund Utilities Deposit	\$150.00
5070	NE Public Health Environmental Lab	Water Tests	\$15.00
4256	Shannon Luetkenhaus	Cell Phone Mar 2023	\$70.00
5071	Mellen & Associates Inc	Actuator WTP	\$2,832.03
32023	Kinetic Business	Telephone	\$204.18
133516	Bomgaars	Hose, Hammer	\$22.00
5072	Bomgaars	Supplies, Hose, Hammer	\$207.88
4257	Bomgaars	Hose, Hammer	\$21.99
112	Village of Mead Water Fund	USDA - Reimburse Invoice - Water Project	\$2,832.03
31623	USDA	Loan Water Project 2017	\$84,827.00
133518	Eakes Office Solutions	Office, Custodial Supplies	\$564.57
5073	Eakes Office Solutions	Office, Custodial Supplies	\$186.35
4258	Eakes Office Solutions	Office, Custodial Supplies	\$186.35
32323	Matrix Trust Company	414(h) Plan	\$465.10
32423	Internal Revenue Service	SS/Med/FIT Mar 2023	\$2,228.34
32523	Nebraska Department of Revenue	SIT Qtr 1 2023	\$965.24
32723	Windstream	Telephone	\$244.68
32823	Windstream	Telephone	\$118.08

32923	Windstream	Telephone	\$118.08
5074	Hawkins Inc	Water Products	\$432.55
133527	Marvin Planning Consulting LLC	Consulting Comprehensive Plan	\$1,100.00
133528	Mead Signs	Off-road Decals 2023 (35)	\$175.00
133529	Menards - Elkhorn	Supplies, Playground Equipment	\$614.83
5075	Menards - Elkhorn	Supplies	\$171.62
4261	Menards - Elkhorn	Supplies	\$16.24
5076	USA Blue Book	Hydrant Diffuser	\$88.09
133530	Lee Enterprises	Publications	\$111.17
133532	Chase Ink	Intuit Subscription, Library Supplies/Materials	\$950.81
5078	Chase Ink	Intuit Subscription	\$124.80
4263	Chase Ink	Intuit Subscription	\$124.80
133533	Black Hills Energy	Natural Gas	\$120.95
5079	Black Hills Energy	Natural Gas	\$17.54
4264	Black Hills Energy	Natural Gas	\$17.54
5080	Core and Main	Charger Command Link	\$68.43
4265	Core and Main	Charger Command Link	\$68.42
5081	One Call Concepts	Locate Fees	\$1.60
133534	Verizon	Police Cell	\$61.02
133531	Raider-Nation Autoplex	Oil Change Pick-up	\$16.67
5077	Raider-Nation Autoplex	Oil Change Pick-up	\$16.66
4262	Raider-Nation Autoplex	Oil Change Pick-up	\$16.66
133535	Post Office	Stamps (2)	\$126.00
5082	Post Office	Stamps (2)	\$126.00
4266	Post Office	Stamps (2)	\$126.00
133536	Petty Cash - Library	Postage, Supplies	\$73.74
40523	NE Dept of Revenue	Sales Tax Mar 2023	\$725.42
133537	Konecky Oil Co	Fuel	\$175.23
5083	Konecky Oil Co	Fuel	\$77.94
4267	Konecky Oil Co	Fuel	\$77.94
133538	Mead Lawn and Farm LLC	Zoning Admin (3), Building Inspections (6)	\$180.00
40623	Matrix Trust Company	414(h) Plan	\$464.80
133544	JEO Consulting Group Inc	Engineering First/Pine St Project through 3/31/23	\$11,580.00
133545	Omaha Public Power District	Electricity	\$991.00
5084	Omaha Public Power District	Electricity	\$1,351.17
4270	Omaha Public Power District	Electricity	\$248.11
133539	Post Office	Postage - Clark Variance, Occ Tax	\$58.41
	Payroll Fund		\$8,875.66

UTILITIES/MAINTENANCE SUPERINTENDENT: Shannon Luetkenhaus

A written report was presented showing monthly tasks completed: flushing hydrants, replacing playground equipment, locating curb stops, and daily tasks at the Water Treatment Plant. Future tasks include: completing work at the park, painting parking lines, and locating curb stops on the south side of the railroad tracks. Reported needed maintenance of hydrants within the village and running of a water line at the shed located at the WTP.

BUILDING AND ZONING ADMINISTRATOR: Terry Miller

Building Permit 23-05 issued to Rodney and Peggy Wimer, 28 N. Oak Street, to install a roof over the patio was accepted.

LIBRARY REPORT:

The minutes of the April 4 Library Board Meeting were accepted.

CLERK REPORT: June Moline

Moline reported on Dog and Cat Vaccination / License Day held on March 25, Marilyn Jensen has agreed to care for the median this year, and contact has been made with the City of Wahoo for mosquito control in 2023. The board was reminded of the April 12 joint meeting with the Planning Commission to discuss zoning and subdivision regulations as part of the Comprehensive Plan update.

NEW BUSINESS:

Motion by Wielage, second Simon, to approve Master Agreement Work Order for SCADA On-Call Services with Olsson for 2023. Vote: Thorson-yes Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Lee introduced and motioned to waive three readings of Ordinance No. 810, Rescind Ordinance No. 542, Municipal Dump Rates. Simon seconded the motion. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Lee, second by Felty, to adopt Ordinance No. 810. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

ORDINANCE NO. 810

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO REPEAL CHAPTER 3 DEPARTMENTS; ARTICLE 5 MUNICIPAL DUMP; SECTION 502 MUNICIPAL DUMP RATES; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH.

Felty introduced and motioned to waive three readings of Ordinance No. 811, Rescind Ordinance No. 564 Equipment Rental Fees. The motion was seconded by Wielage. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Thorson, second by Simon, to adopt Ordinance No. 811. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

ORDINANCE NO. 811

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO REPEAL CHAPTER 10 BUSINESS REGULATIONS; ARTICLE 5 OCCUPATION TAXES; SECTION 505 EQUIPMENT RENTAL FEES; AMOUNTS; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH.

Motion by Thorson, second by Wielage, to waive the fee for a Golf Car Permit to Ed Ruhe in-lieu of services. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Two applications were received for the part-time summer maintenance position. Upon discussion, motion by Thorson, second by Wielage, for Maintenance Superintendent to review the candidate's applications and offer the position. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Wielage, second by Lee, summer maintenance shall receive \$15.00 per hour, based on a minimum of twenty hours per week. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Thorson, second by Felty, local approval for a Special Designated Liquor License to Mead Days Association for Car Show Shine and Glow on June 18, 2023 at 302 S. Vine St. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Discussion was held on addition of a shelter on the west side of the concession stand at the park, power being supplied to the batting cage, and replacement of boards at the serving table at the park pavilion. A future building project may be brought to the village by Frontier Co-operative and the board wishes to address the buffers at the storage shed owned by Frontier. Thorson will address a need for a fence with a property owner in town.

Motion by Simon, second by Lee, to adjourn at 7:00 p.m. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
SPECIAL MEETING
April 12, 2023

A Special Meeting of the Board of Trustees of the Village of Mead, NE was held April 12, 2023 at the Mead Community Building. Clerk Moline called the meeting to order at 5:30 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Roll call showed the following board members present: Trustees Jason Lee, Daniel Simon, Jr. and Richard Wielage. Absent were Chairman William Thorson and Trustee Jason Felty. Also present were Clerk June Moline and Planning Commission members Levi Durnal, Robert S. Morin, James Hannan, and Connie Schliffke. Guests were Mason Herrman and Andy Jackson.

Moline noted the posting of the Open Meetings Law placed on the table by the front door.

Moline called for nominations for Chairman Pro Tempore.

Lee nominated Simon.

Motion by Lee, second by Wielage, that nominations cease and a vote be cast. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-absent, Wielage-yes; motion carried 3-0.

Simon was elected Chairman Pro Tempore.

Motion by Lee, second by Wielage, to adopt the agenda. Vote: Lee-yes, Simon-yes, Thorson-absent, Wielage-yes, Felty-absent; motion carried 3-0.

Simon stated the purpose of the meeting was to meet with the Planning Commission to review zoning and subdivision regulations as part of the Comprehensive Plan update.

Mason Herrman of Marvin Planning Consulting, explained a clear and concise plan will eventually be finalized of the zoning and subdivision regulations for the Village of Mead. He called for concerns the members felt should be addressed. Concerns were size of acres considered to be Agricultural, shouses, storage containers, small lot sizes within village limits, rental sheds, and waste land application.

The consulting firm will provide regulations to review based on villages located near Mead and of similar populations at the next meeting of the two boards in May.

Motion by Lee, second by Wielage, to adjourn at 6:17 p.m. Vote: Simon-yes, Thorson-absent, Wielage-yes, Felty-absent, Lee-yes; motion carried 3-0.

Daniel Simon, Chairman Pro Tempore

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF ADJUSTMENT REGULAR MEETING
May 9, 2023

A Meeting of the Board of Adjustment of the Village of Mead, NE was held May 9, 2023 at the Community Building. Chairman Thorson called the meeting to order at 6:10 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper and to the Chairman and all members of the Board of Adjustment. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Jason Lee, Daniel Simon and Richard Wielage. Absent was Levi Durnal. Also present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Jason Jorgensen, Jennifer Peters and Andy Jackson.

Chairman Thorson called the meeting to order at 6:10 p.m.

The posting of the Open Meetings Law was noted.

Motion by Simon, second by Thorson, to adopt the agenda. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Motion by Felty, second by Thorson, to enter a public hearing at 6:10 p.m. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

PUBLIC HEARING:

Thorson called the hearing to order at 6:10 p.m. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Jason Lee, Daniel Simon and Richard Wielage.

Motion by Lee, second by Wielage, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Thorson stated the purpose of the hearing was to hear testimony of support, opposition, criticism, suggestions, or observations with regard to the follow:

A petition for a variance and/or interpretation to the zoning regulations as applied to property described as E ½ S 4' Lot 13 E ½ Lots 15, 17, 19 and 21, Block 32, Original Town Mead, Mead, Saunders County, Nebraska, also known as 421 S. Cedar Street, Mead, Nebraska. The petition from Greg and Laura Clark is seeking to erect a single-family dwelling on the property. Erection of the dwelling will not meet the minimum lot size and front yard and rear yard setbacks.

Thorson called for public input.

Motion by Lee, second by Simon, to adjourn to regular session at 6:13 p.m. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Following discussion, Lee introduced and motioned to adopt Resolution 23-05, Variance to amend Zoning Ordinance Article 3 Districts, 11-307, District (R-2) Multiple Family Residential District D.1. Minimum lot size shall be eight thousand (8,000) square feet with a minimum width of sixty (60') feet for single family dwellings, amend to six-thousand six-hundred (6,600) square feet; Two family and multiple family dwelling shall have a minimum width of seventy (70') feet; D.2.a. Front yard depth; not less than twenty-five (25') feet. All property pins are required to be located, amend to nineteen and eight-tenths (19.8') feet; and D.2.c. Rear yard depth; not less than thirty-five (35') feet; amend to nineteen and eight-tenths (19.8') feet. Simon seconded the motion. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

RESOLUTION 23-05

WHEREAS, The Village of Mead authorizes the variance application from Greg and Laura Clark of the following described real estate to wit:

as E ½ S 4' Lot 13 E ½ Lots 15, 17, 19, and 21, Block 32, Original Town Mead, Mead, Saunders County, Nebraska, also known as 421 S. Cedar St., Mead, Nebraska

Resolution sets out findings of fact based on evidence and testimony that the following conditions exist or would result in: 1) the strict application of the zoning regulation would produce undue hardship; 2) such hardship is not shared generally by other properties in the same zoning district and the same vicinity; 3) the authorization of such variance will not be of substantial detriment to adjacent property and the character of the district will not be changed by granting of the variance; and 4) the granting of such variance is based upon reason of demonstratable and exceptional hardship as distinguished from variations for purposes of convenience, profit or caprice.

WHEREAS, *the applicant has requested a variance to place a modular home on the property which will be a distance less than the required lot size and therefore will not meet the required setbacks and front yard and back yard setbacks.*

WHEREAS, *Variance amends Zoning Ordinance Article 3 Districts, 11-307, District (R-2) Multiple Family Residential District D.1. Minimum lot size shall be eight thousand (8,000) square feet with a minimum width of sixty (60') feet for single family dwellings, amend to six-thousand six-hundred (6,600) square feet; Two family and multiple family dwelling shall have a minimum width of seventy (70') feet; D.2.a. Front yard depth; not less than twenty-five (25') feet. All property pins are required to be located, amend to nineteen and eight-tenths (19.8') feet; and D.2.c. Rear yard depth; not less than thirty-five (35') feet; amend to nineteen and eight-tenths (19.8') feet.*

Motion by Lee, second by Simon, to adjourn at 6:15 p.m. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
May 9, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held May 9, 2023 at the Community Building. Chairman William Thorson called the meeting to order at 6:00 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper and to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Jason Jorgensen, Jennifer Peters and Andy Jackson.

The posting of the Open Meetings Law was noted as posted at the entrance.

Motion by Simon, second by Lee, to adopt the agenda. Vote: Felty-yes Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The minutes of the April 11 Regular Meeting and April 12 Special Meeting were accepted.

Motion by Wielage, second by Felty, to approve the Treasurer’s Report showing \$1,247,095.70 total checking/savings balance ending April 30, 2023. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Felty, second by Simon, to approve the claims of \$64,880.14 for payment. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0. Claims being:

04/12/2023	133546	92West	Website Support	\$89.00
4/12/2023+A4:E35	4271	Shannon Luetkenhaus	Cell Phone Apr 2023	\$70.00
04/12/2023	185	UMB Bank NA	Interest GO Paving Bonds	\$976.25
04/17/2023	133547	Constellation	Natural Gas	\$308.33
04/17/2023	5085	Constellation	Natural Gas	\$38.79
04/17/2023	4272	Constellation	Natural Gas	\$38.79
04/17/2023	5086	Wahoo Utilities	Contracted Services Mar 2023	\$681.05
04/20/2023	4273	All Star Plumbing	Hydro-Jet Sewer Lines	\$925.00
04/20/2023	133548	Bomgaars	Repairs, Supplies	\$94.73
04/20/2023	5087	Bomgaars	Gloves	\$25.73
04/20/2023	133549	Platte Valley Equipment	Mower, XUV Oil Change	\$102.67
04/20/2023	5088	Platte Valley Equipment	Mower, XUV Oil Change	\$102.66
04/20/2023	4274	Platte Valley Equipment	Mower, XUV Oil Change	\$102.66
04/20/2023	41923	Kinetic Business	Telephone	\$203.53
04/21/2023	42023	Matrix Trust Company	414(h) Plan	\$465.10
04/21/2023	42123	Internal Revenue Service NE Public Health Environmental Lab	SS/Med/FIT Apr 2023	\$2,297.62
04/21/2023	5089		Water Tests	\$34.00
04/21/2023	133560	Petty Cash	Postage, Supplies, Mileage	\$49.52
04/21/2023	5090	Petty Cash	Postage, Supplies, Mileage	\$25.81
04/21/2023	4277	Petty Cash	Postage, Supplies, Mileage	\$25.81
04/24/2023	5091	USA Blue Book	Dionized Water, Hydrant Marker	\$118.37

04/26/2023	133561	Demco	Library Doodle Bag	\$35.80
04/26/2023	5092	Olsson	SCADA Services	\$343.00
04/26/2023	133562	William Thorson	Memorial - Thomas Thorson	\$100.00
04/26/2023	133563	Laurie VanAckeren	Library Mileage	\$10.81
04/27/2023	42523	Windstream	Telephone	\$243.43
04/27/2023	42623	Windstream	Telephone	\$117.37
04/27/2023	42723	Windstream	Telephone	\$117.37
04/30/2023	133564	Black Hills Energy	Natural Gas	\$97.91
04/30/2023	5093	Black Hills Energy	Natural Gas	\$13.22
04/30/2023	4278	Black Hills Energy	Natural Gas	\$13.22
04/30/2023	133565	Chase Ink	Garage Sale Ads, Library Supplies/Materials	\$325.57
04/30/2023	5094	Hawkins Inc	Water Products	\$562.20
04/30/2023	133566	Marvin Planning Consulting LLC	Consulting Comprehensive Plan	\$850.00
05/02/2023	5095	One Call Concepts	Locate Fees	\$15.08
05/02/2023	133567	Petty Cash - Library	Postage, Supplies	\$33.68
05/02/2023	133568	Southeast Library System	Library SEL Training	\$12.50
05/03/2023	133569	Laurie VanAckeren	Library Supplies	\$264.41
05/03/2023	133570	Konecky Oil Co	Fuel	\$96.02
05/03/2023	5096	Konecky Oil Co	Fuel	\$41.52
05/03/2023	4279	Konecky Oil Co	Fuel	\$41.52
05/03/2023	133571	SECO Electric	Batters Cage, Hotsy, Decorative Light, Ballfield Lights	\$35,952.99
05/03/2023	5097	SECO Electric	Repairs Hotsy Line	\$2,184.15
05/03/2023	133572	Verizon	Police Cell	\$60.96
05/03/2023	50323	NE Dept of Revenue	Sales Tax Apr 2023	\$697.74
05/04/2023	133573	Eakes Office Solutions	Office, Custodial Supplies	\$148.74
05/04/2023	5098	Frontier Cooperative	Rent Annual Propane Tank	\$4.17
05/04/2023	133574	Helena Agri-Enterprises	Weed Killer	\$50.00
05/04/2023	5099	Helena Agri-Enterprises	Weed Killer	\$25.00
05/04/2023	4280	Helena Agri-Enterprises	Weed Killer	\$25.00
05/04/2023	4281	Johnson Service Co	Clean Storm Sewer	\$2,750.00
05/05/2023	50523	Matrix Trust Company	414(h) Plan	\$465.10
05/05/2023	133580	Lee Enterprises	Publications, Garage Sale Ads	\$475.74
05/05/2023	5100	AWS Well Co	Replace Curb Stop 106 N Elm	\$500.00
05/08/2023	133581	Constellation	Natural Gas	\$93.90
05/08/2023	5101	Constellation	Natural Gas	\$15.89
05/08/2023	4284	Constellation	Natural Gas	\$15.89
05/08/2023	133582	Omaha Public Power District	Electricity	\$1,029.83
05/08/2023	5102	Omaha Public Power District	Electricity	\$1,016.13
05/08/2023	4285	Omaha Public Power District	Electricity	\$170.19
		Payroll Fund		\$9,088.67

Motion by Lee, second by Simon, to adjourn to a Public Hearing at 6:02 p.m. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

PUBLIC HEARING:

Chairman Thorson called the hearing to order at 6:02 p.m. with the following Trustees answering roll call:

Chairman William Thorson; Trustees Jason Felty, Jason Lee, Daniel Simon and Richard Wielage.

Thorson noted the posting of the Opens Meeting Act.

Motion by Wielage, second by Felty, to adopt the agenda. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Thorson stated the purpose of the hearing was to hear testimony of support, opposition, criticism, suggestions, or observations with regard to the follow:

A petition for a variance and/or interpretation to the zoning regulations as applied to property described as E ½ S 4' Lot 13 E ½ Lots 15, 17, 19 and 21, Block 32, Original Town Mead, Mead, Saunders County, Nebraska, also known as 421 S. Cedar Street, Mead, Nebraska. The petition from Greg and Laura Clark is seeking to erect a single-family dwelling on the property. Erection of the dwelling will not meet the minimum lot size and front yard and rear yard setbacks.

Thorson called for public input.

Motion by Wielage, second by Felty, to adjourn at 6:08 p.m. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

REGULAR SESSION

Thorson reported that no concerns have been expressed regarding erecting a home at 421 S. Cedar Street. One member expressed concern that a variance could create a blind spot at the corner where the house would set.

Motion by Thorson, second by Lee, to deny the petition to erect a single-family dwelling on the property located at 421 S. Cedar Street. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Moton by Wielage, second by Lee, to adjourn to a Board of Adjustment Regular Meeting at 6:10 p.m. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

The board returned to Regular Session at 6:15 p.m.

REGULAR SESSION

SCHEDULED GUEST:

Jennifer Peters, Black Hills Energy, presented the process for renewal of the 25-year franchise agreement between the Village and Black Hills Energy.

Lee introduced and motioned to waive three readings of Ordinance No. 812, Franchise Fee on natural gas companies operating in the Village of Mead, Nebraska. Simon seconded the motion. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Lee, second by Simon, to adopt Ordinance No. 812. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Ordinance No. 812

*An ordinance establishing a franchise fee
on natural gas companies
operating in the Village of Mead, Nebraska.*

Lee introduced and motioned to waive three readings of Ordinance No. 813, Franchise Agreement with Black Hills Nebraska Gas, LLC d/b/a Black Hills Energy. The vote was seconded by Simon. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Motion by Simon, second by Thorson, to adopt Ordinance No. 813. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Ordinance No. 813

An Ordinance granting Black Hills Nebraska Gas, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the Village of Mead, Nebraska.

Motion by Lee, second by Simon, to approve repair/replacement of water hydrants using ARPA funding. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Felty, second by Wielage, to approve Interlocal Agreement with the City of Wahoo for mosquito control for 2023 at \$450.00 per application. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Discussion was held on participation in the Low-Income Household Water Assistance Program. No action was taken.

A complaint was discussed regarding livestock within village limits.

UTILITIES/MAINTENANCE SUPERINTENDENT: Shannon Luetkenhaus

Luetkenhaus presented a list of duties completed within the last month: locating meter shut-offs, mowing and spraying, upkeep at the dump, daily duties at the water plant, and annual maintenance of the storm sewer system was recently completed by Johnson and Johnson. She reported approved hiring of Tristan Zwiener for summer maintenance, an electrical wire damaged during trenching at the Water Treatment Plant, dump issues, and police concerns. Information was presented on replacement of the XUV.

LIBRARY

A status report was presented on a personal injury.

BUILDING AND ZONING ADMINISTRATOR

Review of a Building Permit from Frontier Cooperative Company to erect three 68' X 116' tall concrete bins was held. The board would like to see concrete placed at the turn-around site rather than white rock.

CLERK: June Moline

Motion by Thorson, second by Lee, to approve reinvesting Certificates of Deposits for a higher interest rate when they mature. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried.

Discussion items were noise at Frontier's flat storage building and a delinquent water/sewer account.

Motion by Simon, second by Thorson, to adjourn at 7:35 p.m. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
SPECIAL MEETING
May 15, 2023

A Special Meeting of the Board of Trustees of the Village of Mead, NE was held May 15, 2023 at the Mead Community Building. Chairman Thorson called the meeting to order at 5:30 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Roll call showed the following board members present: Chairman William Thorson: Trustees Daniel Simon, Jr. and Richard Wielage. Absent were Trustees Jason Felty and Jason Lee. Also present were Clerk June Moline and Planning Commission members Levi Durnal, Robert S. Morin, and James Hannan. Guests were Mason Herrman and Andy Jackson.

Thorson noted the posting of the Open Meetings Law placed on the table by the front door.

Motion by Wielage, second by Simon, to adopt the agenda. Vote: Felty-absent, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 3-0.

Herrman presented all members with a copy of the Executive Summary which entails major changes from old zoning regulations. We are to review and come with questions at the next meeting as discussion on various sections will take place at upcoming meetings. Reported were definitions on items brought to his attention at the April 12 meeting. These being shouses, barndominions, shipping containers, homebased businesses, storage sheds, roofs, and spot zoning.

Our next meeting will be June 5 at 5:30 p.m. at the Community Building.

Motion by Simon, second by Wielage, to adjourn at 6:32 p.m. Vote: Lee-absent, Simon-yes, Thorson-yes Wielage-yes, Felty-absent; motion carried 3-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
SPECIAL MEETING
June 12, 2023

A Special Meeting of the Board of Trustees of the Village of Mead, NE was held June 12, 2023 at the Mead Community Building. Chairman Thorson called the meeting to order at 5:30 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Roll call showed the following board members present: Chairman William Thorson: Trustees Daniel Simon, Jr. and Richard Wielage. Absent were Trustees Jason Felty and Jason Lee. Also present were Clerk June Moline and Planning Commission members Levi Durnal, Robert S. Morin, and James Hannan. Guests were Mason Herrman and Andy Jackson.

Thorson noted the posting of the Open Meetings Law placed on the table by the front door.

Motion by Wielage, second by Simon, to adopt the agenda. Vote: Felty-absent, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 3-0.

Thorson reported the purpose of the meeting was to review the Executive Summary of major changes for current zoning regulations.

Discussion was held on definitions, descriptions, containers, temporary homes, home occupations, livestock, and fences. Discussion will be held on each zoning district at the next meeting.

Motion by Wielage, second by Simon, to adjourn at 6:40 p.m. Vote: Lee-absent, Simon-yes, Thorson-yes Wielage-yes, Felty-absent; motion carried 3-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
June 13, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held June 13, 2023 at the Village Office. Chairman William Thorson called the meeting to order at 6:00 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guest was Andrew Jackson.

The posting of the Open Meetings Law was noted as posted at the entrance.

Motion by Wielage, second by Felty, to adopt the agenda. Vote: Felty-yes Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The minutes of the May 9 Regular Meeting, May 9 Public Hearing, May 9 Board of Adjustment Regular Meeting, May 9 Board of Adjustment Public Hearing, May 15 Special Meeting, and June 12 Special Meeting were accepted.

Motion by Felty, second by Wielage, to approve the Treasurer’s Report showing \$1,282,906.15 total checking/savings balance ending May 31, 2023. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Simon, second by Wielage, to approve the claims of \$95,625.60 for payment. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0. Claims being:

05/11/23	133584	Trade Well Pallet	Mulch - Median, Park	\$150.00
05/15/23	133583	92West	Website Support	\$89.00
05/15/23	4286	Shannon Luetkenhaus	Cell Phone May 2023	\$70.00
05/15/23	712	Andrew Eckart	Refund Utilities Deposit	\$150.00
05/15/23	713	Ronald Kuhn	Refund Utilities Deposit	\$150.00
05/15/23	714	Therese Montgomery	Refund Utilities Deposit	\$150.00
05/15/23	717	Zach Muhlbach	Refund Utilities Deposit	\$75.00
05/15/23	718	Village of Mead General Fund	Refund Utilities Deposit #1130	\$24.88
05/16/23	4287	Johnson Service Co	Annual Storm Sewer Maintenance	\$7,351.00
05/16/23	5103	Nebraska Rural Water Association	Membership 2023	\$150.00
05/16/23	4288	Nebraska Rural Water Association	Membership 2022	\$150.00
05/16/23	4289	Olsson	GIS Mapping	\$1,466.25
05/16/23	5104	Hanna Heilman	Reimburse Water / Sewer	\$69.17
05/16/23	4290	Hanna Heilman	Reimburse Sewer	\$34.94
05/18/23	51823	Kinetic Business	Telephone	\$203.53
05/18/23	4291	NDEE - Fiscal Services	Loan C317854	\$26,862.42
05/18/23	5106	NE Public Health Environmental Lab	Water Tests	\$22.90
05/18/23	5107	Wahoo Utilities	Contracted Services Apr 2023	\$301.43
05/18/23	5108	Wahoo Utilities	Water Line to Shop	\$2,168.52
05/19/23	51823	Matrix Trust Company	414(h) Plan	\$465.10

05/19/23	51923	Internal Revenue Service	SS/Med/FIT	\$2,380.92
05/19/23	133595	Bomgaars	Supplies	\$80.51
05/19/23	5109	Bomgaars	Supplies	\$40.88
05/19/23	4295	Bomgaars	Supplies	\$40.88
05/19/23	133596	Petty Cash	Postage, Mileage, Supplies, Cruiser Wash	\$22.70
05/19/23	5110	Petty Cash	Postage, Mileage, Supplies	\$27.07
05/19/23	4294	Petty Cash	Postage, Mileage, Supplies	\$18.94
05/25/23	133597	Eakes Office Solutions	Office, Custodial Supplies	\$58.14
05/25/23	5111	Eakes Office Solutions	Office Supplies	\$13.17
05/25/23	4296	Eakes Office Solutions	Office Supplies	\$13.17
05/25/23	113	Village of Mead Water Fund	USDA - Reimburse Invoice - Water Project	\$2,168.52
05/26/23	52523	Windstream	Telephone	\$243.43
05/26/23	52623	Windstream	Telephone	\$117.37
05/26/23	52723	Windstream	Telephone	\$117.37
05/26/23	133598	Black Hills Energy	Natural Gas	\$69.21
05/26/23	5112	Black Hills Energy	Natural Gas	\$10.39
05/26/23	4298	Black Hills Energy	Natural Gas	\$10.39
05/26/23	5113	Hawkins Inc	Water Products	\$1,095.05
05/26/23	133600	Marvin Planning Consulting LLC	Consulting Comprehensive Plan	\$2,550.00
05/30/23	133599	Laurie VanAckeren	Mileage - Seward Workshop	\$36.03
05/31/23	133601	Petty Cash - Library	Postage	\$21.46
06/01/23	5114	One Call Concepts	Locate Fees	\$21.02
06/02/23	60123	Matrix Trust Company	414(h) Plan	\$465.10
06/02/23	133603	Chase Ink	Supplies, Library Supplies, Water, Tools	\$404.72
06/02/23	5115	Chase Ink	Tools	\$156.45
06/02/23	4299	Chase Ink	Tools	\$156.45
06/02/23	133611	Helena Agri-Enterprises	Weed Killer	\$150.00
06/02/23	5116	Helena Agri-Enterprises	Weed Killer	\$50.00
06/02/23	4300	Helena Agri-Enterprises	Weed Killer	\$50.00
06/05/23	133612	Bromm, Lindahl, et al	Legal Fees Black Hills Franchise	\$23.34
06/05/23	5117	Bromm, Lindahl, et al	Legal Fees Black Hills Franchise	\$23.33
06/05/23	4301	Bromm, Lindahl, et al	Legal Fees Black Hills Franchise	\$23.33
06/05/23	133613	Constellation	Natural Gas	\$17.14
06/05/23	5118	Constellation	Natural Gas	\$4.12
06/05/23	4302	Constellation	Natural Gas	\$4.12
06/05/23	133614	Konecky Oil Co	Fuel	\$231.63
06/05/23	5119	Konecky Oil Co	Fuel	\$86.07
06/05/23	4303	Konecky Oil Co	Fuel	\$86.07
06/05/23	133615	Lee Enterprises	Garage Sale Ad	\$5.00
06/05/23	5120	Lee Enterprises	Publications	\$170.73
06/05/23	133616	Verizon	Police Cell	\$60.96
06/06/23	133617	Mead Lawn and Hay LLC	Zoning Admin (3), Building Inspections (10)	\$260.00
06/07/23	133618	Omaha Public Power District	Electricity	\$1,085.40

06/07/23	5121	Omaha Public Power District	Electricity	\$712.06
06/07/23	4304	Omaha Public Power District	Electricity	\$164.01
06/07/23	60723	NE Dept of Revenue	Sales Tax May 2023	\$722.36
06/08/23	60823	Depository Trust Company	Principal, Interest Sewer Bonds 2020	\$28,512.50
06/09/23	133620	Menards - Elkhorn	Supplies, Wood	\$30.84
06/09/23	5122	Menards - Elkhorn	Supplies	\$24.75
06/12/23	60923	Bank of Mead	Admin Fee Sewer Bonds 2020	\$10.00
06/12/23	5123	Hawkins Inc	Water Products	\$414.95
06/12/23	133621	JEO Consulting Group Inc	Engineering First/Pine St Project through 6/9/23	\$1,890.00
06/12/23	133622	Platte Valley Equipment	Pick-up Air Filters	\$16.31
06/12/23	5124	Platte Valley Equipment	Pick-up Air Filters	\$16.30
06/12/23	4305	Platte Valley Equipment	Pick-up Air Filters	\$16.30
06/12/23	133623	MarshMcLennan Agency	Mead Days Binder	\$409.00
06/13/23	133624	Petty Cash	Postage, Mileage, Supplies, Mulch	\$86.98
06/13/23	5125	Petty Cash	Mileage	\$6.11
06/13/23	4306	Petty Cash Payroll Fund	Mileage	\$6.11 \$9,812.30

POLICE REPORT:

Thorson reported due to a change in scheduling, Chief Sackett will be able to attend Tuesday board meetings and the recent break-in at the park concession stand.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

Luetkenhaus reported park preparation for Mead Days, maintenance on street signs, dirt work at the dump, and return of the propane tank at the lift station. She noted a meter has been installed and repair of piping at the lagoons, required replacement of four water meters, and pump replacement at the Water Treatment Plant. Discussion was held on former discussion of the blow-ups on the park outfield. Thorson asked that the board consider asking the blow-ups to be placed on either the infield or area east of the outfield. The board requested that the blow-ups be placed as far to the northern edge of the outfield as possible.

LIBRARY REPORT:

The minutes of the May 9 and June 6 Library Board meetings were accepted.

BUILDING AND ZONING ADMINISTRATOR REPORT:

The following Building Permits were accepted: 23-06, Greg and Laura Clark, 421 S. Cedar Street – erect a single-family dwelling (R-2); 23-07, Frontier Cooperative, 410 E. Third Street – erect three concrete bins 68’ x 116’ (M-1); and 23-08, Raver Rentals, 513 S. Oak Street – erect a 6’ wooden fence (R-1).

PLANNING COMMISSION REPORT

The minutes of the March 27 Regular Meeting, April 12 Special Meeting, April 24 Regular Meeting and Public Hearing, and May 15 Special Meeting were accepted.

The resignation of Connie Schliffke from the Commission was accepted.

Motion by Thorson, second by Wielage, to award a \$50.00 gift card to Connie Schliffke for her many years of dedicated service to the Planning Commission. She has been a member of the Commission since May 1998.

Motion by Simon, second b Felty, to reappoint James Halbmaier and Robert S. Morin to the Planning Commission for a three-year term. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Wielage, second by Lee, to appoint Andrew Jackson to the Planning Commission for a three-year term. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

CLERK REPORT: June Moline

Moline reported an estimated balance of \$7,586.81 left in ARPA Funds not accounted for. Therefore, a portion of the purchase of replacement water hydrants will be spent from this fund. A balance of \$13,287.30 remains in the water grant fund. The installation of heating at the Water Plant shop is being planned and then the fund will be deobligated. The auditor's will be on-sit on July 11 and 12 for a nine-month review of the current fiscal year and seek information regarding the October 1, 2023 through September 30, 2024 budget.

NEW BUSINESS:

Wielage introduced and motioned to waive three readings of Ordinance N. 814, Amend Chapter 10, Business Regulations; Natural Gas. The motion was seconded by Thorson. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Simon, second by Felty, to adopt Ordinance No. 814, Amend Chapter 10, Business Regulations; Natural Gas. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

ORDINANCE NO. 814

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 10 BUSINESS REGULATIONS; ARTICLE 10-601 NATURAL GAS RATES; REGULATORY AUTHORITY; ARTICLE 10-602 NATURAL GAS RATES; RATE SCHEDULES; ARTICLE 10-603 NATURAL GAS RATES; REFUND; ARTICLE 10-604 NATURAL GAS RATES; OTHER RATE CHANGES; ARTICLE 10-605 NATURAL GAS RATES; INFORMATION TO BE PROVIDED; ARTICLE 10-606 NATURAL GAS RATES; NOTICE OF APPLICATION; ARTICLE 10-607 NATURAL GAS RATES; PROVIDING OF GENERAL INFORMATION; ARTICLE 10-608 NATURAL GAS RATES; VALIDITY OF RATE INCREASE PROCEDURE; ARTICLE 10-609 NATURAL GAS RATES; RATE FILING FEE; ARTICLE 7. NATURAL GAS RATES AND SERVICE; ARTICLE 10-701 NATURAL GAS RATE SCHEDULE; ADJUSTMENTS: GENERAL TERMS AND CONDITIONS.

Felty introduced and motioned to waive three readings, second by Thorson, of Ordinance No. 815, Set Wage for Special Police Events at \$25.00 per hour. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Motion by Wielage, second by Lee, to adopt Ordinance No. 815, Set Wage for Special Police Events at \$25.00 per hour. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

ORDINANCE NO. 815

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR AMENDMENT OF THE WAGE OR SALARY OF THE SPECIAL EVENTS POLICE OF THE VILLAGE OF MEAD, NEBRASKA.

Motion by Felty, second by Lee, to approve park rental to Twisted Thunder Fireworks from June 22, 2023 through July 10, 2023 at \$1,500.00. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes,

Wielage-yes; motion carried 5-0. A fireworks show will be held on June 25 at the Mead Public Schools parking lot to demonstrate various fireworks for sale by Twisted Thunder Fireworks. Board members requested that a fire truck be in place for the show.

Motion by Wielage, second by Simon, to approve a donation of \$1,500.00 to Nebraska Rural Water Association for help in locating shut-off valves for our GIS project. Vote: Lee-yes, Simon-yes, Thorson-yes Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Simon, second by Lee, to adjourn at 7:00 p.m. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
SPECIAL MEETING
July 10, 2023

A Special Meeting of the Board of Trustees of the Village of Mead, NE was held July 10, 2023 at the Mead Community Building. Chairman Thorson called the meeting to order at 5:35 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Roll call showed the following board members present: Chairman William Thorson; Trustees Daniel Simon, Jr. and Richard Wielage. Absent were Trustees Jason Felty and Jason Lee. Also present were Clerk June Moline and Planning Commission members Levi Durnal, Robert S. Morin, James P. Hannan, and Andrew Jackson. Guest was Mason Herrman.

Thorson noted the posting of the Open Meetings Law placed on the table by the front door.

Motion by Wielage, second by Simon, to adopt the agenda. Vote: Felty-absent, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 3-0.

Thorson reported the purpose of the meeting was to review the Future Land Use Map and Executive Summary of Major Changes for Current Zoning Regulations.

Discussion on the Future Land Use Map held many questions and concerns. A zoning district of Suburban Residential shall be added to the Matrix of Land Use Categories and consideration of the addition of a Flex District. A suggestion was made that if Flex Zoning were added that district would be reviewed every five, or possibly even every two years. Hermann was directed to add the current zoning within districts compared to what future zoning looks like on the Future Land Map. Since the boards wish to see a revamped Future Land Map, there was little discussion held of the Matrix of Land Use Categories.

Motion by Wielage, second by Simon, to adjourn at 6:54 p.m. Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 3-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
July 11, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held July 11, 2023 at the Village Office. Chairman William Thorson called the meeting to order at 6:00 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, and Richard Wielage. Absent was Trustee Daniel Simon. Also present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Sara Tanner, Patrick O'Connor and Melissa Burke

The posting of the Open Meetings Law was noted as posted at the entrance.

Motion by Wielage, second by Lee, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

The minutes of the June 13 Regular Meeting and July 10 Special Meeting were accepted.

Motion by Wielage, second by Felty, to approve the Treasurer's Report showing \$1,255,419.28 total checking/savings balance ending June 30, 2023. Vote: Lee-yes, Simon-absent, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

Motion by Lee, second by Wielage, to approve the claims of \$73,375.27 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0. Claims being:

06/16/2023	61523	Matrix Trust Co	414(h) Plan	\$465.10
06/16/2023	133625	92West	Website Support	\$89.00
06/16/2023	133640	All Sweep	Street Cleaning	\$1,750.00
06/16/2023	133641	Post Office	Stamps (3)	\$189.00
06/16/2023	5126	Post Office	Stamps (3)	\$189.00
06/16/2023	4307	Post Office	Stamps (3)	\$189.00
06/16/2023	4308	NRWA Equipment Fund	Donation - Locate Shut-offs	\$1,500.00
06/16/2023	133642	Pacific Life	Life Insurance - Utilities/Maintenance Superintendent	\$28.47
06/16/2023	5127	Pacific Life	Life Insurance - Utilities/Maintenance Superintendent	\$28.47
06/16/2023	4309	Pacific Life	Life Insurance - Utilities/Maintenance Superintendent	\$28.47
06/16/2023	133643	S Luetkenhaus	Cell Phone Jun 2023	\$105.00
06/16/2023	5128	Wahoo Utilities	Contracted Services May 2023	\$882.91
06/16/2023	5129	NE Public Health Environ Lab	Water Tests	\$34.00
06/19/2023	61723	Kinetic	Telephone	\$203.53
06/21/2023	5130	Hawkins	Water Products	\$689.20
06/22/2023	5131	Core and Main	Hydrant Parts	\$380.94
06/22/2023	133644	Bomgaars	Supplies, Repairs	\$154.81
06/22/2023	5132	Bomgaars	Supplies	\$9.99
06/22/2023	4310	Bomgaars	Supplies	\$9.99
06/22/2023	133645	City of Wahoo	Mosquito Control	\$150.00

06/22/2023	5133	City of Wahoo	Mosquito Control	\$150.00
06/22/2023	4311	City of Wahoo	Mosquito Control	\$150.00
06/22/2023	133646	Roadrunner Transportation	Roll-offs - Mead Clean-up Day (3)	\$1,116.40
06/23/2023	133647	Cincinnati Life	Life Insurance - Clerk/Treasurer	\$353.16
06/23/2023	5134	Cincinnati Life	Life Insurance - Clerk/Treasurer	\$353.17
06/23/2023	4312	Cincinnati Life	Life Insurance - Clerk/Treasurer	\$353.17
06/23/2023	133648	Fud & Tracy's	Repairs - Furnace Thermostat	\$33.59
06/23/2023	5135	Fud & Tracy's	Repairs - Furnace Thermostat	\$33.58
06/23/2023	4313	Fud & Tracy's	Repairs - Furnace Thermostat	\$33.58
06/23/2023	133650	Noah's Ark Workshop	Build a Bear	\$119.80
06/23/2023	133651	SECO Electric	Ballfield Lights	\$16,955.01
06/30/2023	62523	Matrix Trust Co	414(h) Plan	\$430.60
06/30/2023	62623	IRS	SS/Med/FIT Jun 2023	\$3,705.22
06/30/2023	62723	NE Dept of Revenue	SIT Qtr 2 2023	\$1,202.35
06/30/2023	133661	Black Hills	Natural Gas	\$62.14
06/30/2023	5136	Black Hills	Natural Gas	\$8.69
06/30/2023	4314	Black Hills	Natural Gas	\$8.69
06/30/2023	133662	Chase	Supplies, Library Materials, Fuel Pick-up, Bowl	\$381.12
06/30/2023	5137	Chase	Office Supplies, Fuel Pick-up	\$265.87
06/30/2023	4315	Chase	Office Supplies, Fuel Pick-up	\$265.87
06/30/2023	133663	Marvin Planning Commission	Consulting Comprehensive Plan	\$2,550.00
06/30/2023	133664	Mead Public Schools	Liquor License - Mead Me At the Goat	\$150.00
06/30/2023	5138	Nationwide	Fidelity Bond - USDA Loan / Grant	\$298.00
06/30/2023	5139	Olsson	SCADA Services / Annual Needs Survey 2023	\$352.75
06/30/2023	4316	Olsson	Annual Needs Survey 2023	\$303.75
06/30/2023	4317	Olsson	GIS Mapping	\$1,585.25
06/30/2023	133665	Wahoo Newspaper	Publications	\$163.10
06/30/2023	62823	Windstream	Telephone	\$243.43
06/30/2023	62923	Windstream	Telephone	\$117.37
06/30/2023	63023	Windstream	Telephone	\$117.37
07/05/2023	5140	Core and Main	Sales Tax	\$20.95
07/05/2023	5141	Hawkins Inc	Water Product	\$1,159.00
07/05/2023	133667	Konecky Oil	Fuel	\$211.92
07/05/2023	5142	Konecky Oil	Fuel	\$81.37
07/05/2023	4318	Konecky Oil	Fuel	\$81.37
07/05/2023	133668	Roadrunner Transportation	Roll-off Mead Days	\$240.20
07/05/2023	133669	Verizon	Police Cell	\$60.96
07/05/2023	5143	Winwater	Hydrants, Pump	\$16,192.00
07/05/2023	5144	One Call Concepts	Locate Fees	\$11.50
07/06/2023	133671	Petty Cash - Library	Postage	\$23.61
07/06/2023	133670	Platte Valley Equipment	Repairs Mower	\$346.68
07/06/2023	5145	Platte Valley Equipment	Repairs Mower	\$173.33
07/06/2023	4319	Platte Valley Equipment	Repairs Mower	\$173.33

07/06/2023	70623	NE Dept of Revenue	Sales Tax Jun 2023	\$1,690.59
07/07/2023	133672	SECO Electric	Repairs	\$477.20
07/07/2023	133673	Southeast Library System	Library Retreat Lodging / Meals	\$120.00
07/10/2023	5146	Hawkins	Water Product	\$550.33
07/11/2023	133675	OPPD	Electricity	\$1,275.67
07/11/2023	5148	OPPD	Electricity	\$901.98
07/11/2023	4321	OPPD	Electricity	\$208.38
		Payroll Fund		\$10,434.99

SCHEDULED GUEST:

Sara Tanner, representing AGT, reported on the process of Keno. She indicated the village is the licensee and Mead Me at the Goat is the location, with Advanced Gaming Technologies, Inc. as the owner/operator with John Hassett and June Moline named as signers of form 50G licensing form for the Keno writers. AGT will provide the equipment with 8% retained by the village, 2% to the State of Nebraska, and 6% of the fund going to Mead Me at the Goat. Keno will be random number generated with the pay out rate set as the same rate as the City of Yutan. ATG serves seventy locations, with forty to fifty of those serving municipalities and counties. She indicated Mead Me at the Goat opened July 7.

NEW BUSINESS:

Lee introduced Resolution 23-07, second by Thorson. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

Motion by Felty, second by Lee, to adopt Resolution 23-07, The Village of Mead endorsing a lottery game in conjunction with Advanced Gaming Technologies, Inc. and approving Mead Me at the Goat as its outlet location. Vote: Felty-yes, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

RESOLUTION NUMBER 23-07

A RESOLUTION OF THE VILLAGE OF MEAD ENDORSING A LOTTERY GAME IN CONJUNCTION WITH ADVANCED GAMING TECHNOLOGIES, INC., AND APPROVING MEAD ME AT THE GOAT AS ITS OUTLET LOCATION.

WHEREAS, the Mead Village Board of Trustees approves the contract between the Village of MEAD and Advanced Gaming Technologies Inc.; and

WHEREAS, the Mead Board of Trustees approves the Qualification Standards for sales outlets as outlined by Nebraska statutes; and

WHEREAS, the location of said sales outlet shall be "Mead Me at the Goat" located at 420 S Vine St, Mead, NE 68041; and

WHEREAS, the Mead Village Board of Trustees approves the attached player eligibility requirements; and

WHEREAS, the keno records shall be stored electronically via website provided by Advanced Gaming Technologies Inc.; and

WHEREAS, John Hassett and June Moline are signers of form 50G licensing forms for the lottery workers (keno writers).

Thorson introduced Resolution 23-08, second by Felty. Vote: Lee-yes, Simon-absent, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

Motion by Lee, second by Felty, to adopt Resolution 23-08, Approve the qualification standards of sales outlets by Nebraska Statutes Section 9-642.01. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0.

RESOLUTION #23-08

A RESOLUTION OF THE VILLAGE OF MEAD OF THE COUNTY OF SAUNDERS, NEBRASKA APPROVING THE QUALIFICATION STANDARDS OF SALES OUTLETS BY NEBRASKA STATUTES SECTION 9-642.01

- A. *The lottery operator (Advanced Gaming Technologies Inc.) with whom the Village of MEAD contracts to conduct its lottery shall not operate the lottery at a sales outlet location without prior approval of the sales outlet location by the Village of MEAD. The Village Council of MEAD shall approve or disapprove each sales outlet location and individual, sole proprietorship, partnership, limited liability company, or corporation which desires to conduct the lottery at its sales outlet location solely on the basis of the qualification standards prescribed in division (B) of this section.*

Motion by Thorson, second by Lee, to adopt the Player Eligibility Requirements. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

Annual review of the Conditional Use Permits was held.

Wielage introduced and motioned to waive three readings of Ordinance No. 816, Set rate for sale of bulk water. Thorson seconded the motion. Vote: Felty-yes, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

Motion by Lee, second by Wielage, to adopt Ordinance No. 816, Set rate for sale of bulk water as \$20.00 fee per day plus \$.01 per one gallon of water. Vote: Lee-yes, Simon-absent, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

ORDINANCE NO. 816

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 3, DEPARTMENTS; ARTICLE 1, WATER DEPARTMENT; SECTION 3-109, MUNICIPAL WATER DEPARTMENT; MINIMUM RATES; OF THE MUNICIPAL CODE OF THE VILLAGE OF MEAD, NEBRASKA, BY THE AMENDMENT OF WATER RATES; TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF MEAD, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE.

Interest rates from financial institutions for a loan of \$48,654.00 for LED lights and setting the lights at the ballfield at the park were reviewed. Rates being: Bank of Mead 5%, Wahoo State Bank 5.95%, and First Bank of Nebraska 5.95%.

Thorson introduced Resolution 23-06, second by Felty. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0.

Lee motioned to adopt Resolution 23-06, Loan with the Bank of Mead for \$48,654.00 for LED lights and setting the lights at the ballfield at the Mead Park at the rate of 5% interest. Felty seconded the motion. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

RESOLUTION 23-06

WHEREAS, *the Board of Trustees of any village may by resolution provide for direct borrowing from a financial institution for the purchase of equipment, construction of improvements or refinancing of existing indebtedness upon a certification in the resolution authorizing the direct borrowing that:*

- a. *Financing the purchase of property, construction of improvements or refinancing of existing indebtedness through traditional bond financing would be impractical;*

- b. *Financing the purchase of property, construction of improvements or refinancing of existing indebtedness through traditional bond financing could not be completed within the time restraints facing the village; or*
- c. *Financing the purchase of property, construction of improvements or refinancing of existing indebtedness through direct borrowing would generate taxpayer savings over traditional bond financing, and*

WHEREAS, prior to approving direct borrowing, the board of trustees shall include in any public notice required for meetings a clear notation that the resolution authorizing direct borrowing from a financial institution will appear on the agenda; and for payment to SECO Electric for new LED lighting and setting the lights at the ballfield located at the Mead Park in the amount of \$48,654.00.

WHEREAS, the Board of Trustees deems it in the best interests of the Village of Mead to acquire said equipment by mutual agreement,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MEAD, NEBRASKA, AS FOLLOWS:

1. *That the Board of Trustees certifies that the direct borrowing of funds for new LED lighting and setting the lights at the ballfield located at the Mead Park through traditional bond financing would be impractical.*
2. *That public notice for the meeting this resolution was acted upon, was provided and a clear notation that this resolution authorizing direct borrowing from a financial institution did appear on the agenda.*
3. *That the amount of indebtedness for the payment of work completed and described below shall be \$48,654.00 at 5% interest for a period of three (3) years payable in the following installments: \$17,170.69 principal plus interest on September 15, 2023, \$17,170.69 principal plus interest on September 15, 2024, and \$17,170.69 principal plus interest on September 15, 2025.*

Approval was granted for Scarlet Foley to place a portable library at the park as part of her Girl Scout project. She is looking for donations of new or used books and building materials. She is targeting late August as the date to have the library in place.

Questions have been raised as to starting a Park Committee.

Motion by Felty, second by Thorson, to table discussion for a Park Committee. Vote: Felty-yes, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

Discussion was held on damage to a 6" water main while a contractor was digging for Frontier Coop's new storage bins. Several ideas for replacement of the main were presented. The village will pay the cost to repair the main but have required Frontier Coop pay to have the main rerouted. Frontier Coop will submit in writing their plan and action for rerouting of the main. Repair of the Civil Defense siren will be paid by the village. Use of the old wellhouse on Fourth Street was discussed. Repair of a water line at 17 N. Elm Street was noted.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

Luetkenhaus reported upkeep at the park and municipal properties around town; equipment maintenance; removing brackets from Christmas decorations; organizing the Quonset; and dirt work at the dumpsite. She requested the purchase of new Christmas decorations and noted receipt of four new water hydrants.

Motion by Felty, second by Lee, to approve the purchase of eleven Christmas assorted pole-mount decorations at a total cost of \$1,825.96. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0.

BUILDING AND ZONING ADMINISTRATOR REPORT:

Motion by Thorson, second by Felty, to approve Building Permit 23-09, AltEn LLC – Installation of Treatment Plant for Site Wastewater. This will be a temporary structure and has been approved by NDEE. Vote: Lee-yes, Simon-absent, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

PLANNING COMMISSION REPORT:

The minutes of the June 12 Special Meeting were accepted.

LIBRARY REPORT:

The minutes of the July 6 Library Board Meeting were accepted. Discussion was held on the Workmen’s Comp case with surgery planned for August 17th.

CLERK REPORT: June Moline

Moline reported a letter to be sent to the Nebraska Public Service Commission in support of Charter Communications application for the NBBP grant to improve broadband.

Motion by Felty, second by Lee, to enter Executive Session at 7:38 p.m. for staff evaluations to prevent needless injury to the reputation of the persons and if such persons have not requested a public hearing. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

The board reconvened in regular session at 8:03 p.m.

Wielage introduced and motioned to waive three readings of Ordinance No. 817. Lee seconded the motion. Vote: Lee-yes, Simon-absent, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

Motion by Wielage, second by Thorson, to adopt Ordinance No. 817, Wage increase for the following employees: Utilities Maintenance Superintendent 7%; Police Chief 3%; Dumpmaster and Substitute Dumpmaster 3%; Building/Zoning Administrator / Building Inspector 20%; and the Library Board approved wage increases: Library Director 13.5%; Assistant Librarian 11.5%; and Library Aide 3%. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0.

ORDINANCE NO. 817

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR AMENDMENT OF THE WAGE OR SALARY OF THE UTILITIES/MAINTENANCE SUPERINTENDENT, POLICE CHIEF, LIBRARY DIRECTOR, ASSISTANT LIBRARIAN, LIBRARY AIDE, DUMPMaster AND SUBSTITUTE DUMPMaster, AND BUILDING/ZONING ADMINISTRATOR / BUILDING INSPECTOR OF THE VILLAGE OF MEAD, NEBRASKA.

Discussion was held on reimbursement at a special rate to Utilities Superintendent for week-end hours. Clerk is to contact NE Clerks for their policies.

Motion by Felty, second by Wielage, to adjourn at 8:17 p.m. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
August 8, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held August 8, 2023 at the Mead Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Lee, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Felty. Also present were Clerk June Moline, Utilities/Maintenance Superintendent Shannon Luetkenhaus, and Police Chief Thomas Sackett. Guests were Lisa Flesner, Dustin Marvel, Cara Simon, Jennifer Lee, Mary Mayfield, Kylee Hickman, Laurie VanAckeren, Roberta Kisling, J.P. Hannan, Andrew Jackson, and Sara Else.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Lee, to adopt the agenda. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

The minutes of the July 11 Regular Meeting were accepted.

Motion by Wielage, second by Simon, to approve the Treasurer’s Report showing \$1,301,813.37 total checking/savings balance ending July 31. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

Motion by Thorson, second by Simon, to approve participation in Southeast Nebraska Development District (SEND) for July 1, 2023 through June 30, 2024 at a cost of \$425.00 Membership dues and \$185.00 Housing dues. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

Motion by Thorson, second by Lee, to approve the claims of \$43,811.40 for payment. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0. Claims being:

71423	Matrix Trust	414(h) Plan	\$465.10
719	J Hawley	Reimburse Utilities Deposit	\$150.00
720	S DeGunia	Reimburse Utilities Deposit	\$150.00
721	N Georgouloupoulos	Reimburse Utilities Deposit	\$150.00
722	T Langemeier	Reimburse Utilities Deposit	\$150.00
723	Tony Heinen	Reimburse Utilities Deposit	\$150.00
133689	92West	Website Support	\$89.00
5149	AWS	Repair 10" Main Frontier Coop	\$3,711.56
133690	Biblionix	Apollo Automation Service 7/24/23 - 7/23/24	\$800.00
133691	Marsh McLennan	Insurance Ballfield Lights	\$26.00
133692	S Luetkenhaus	Cell Phone Jul 2023	\$70.00
133693	International Institute Municipal Clerks	Clerk Membership 10/1/23 through 9/30/24	\$61.66
5150	International Institute Municipal Clerks	Clerk Membership 10/1/23 through 9/30/24	\$61.67
4322	International Institute Municipal Clerks	Clerk Membership 10/1/23 through 9/30/24	\$61.67
133694	J Moline	Amazon - Xerox Ink Cartridges (2)	\$116.70
5151	J Moline	Amazon - Xerox Ink Cartridges (2)	\$58.34

4323	J Moline	Amazon - Xerox Ink Cartridges (2)	\$58.34
133695	Magical Lights	Christmas Tree	\$3,450.00
133696	Mead Signs	Signs Dump (2)	\$120.00
5152	Mead Signs	Sign Hydrant	\$60.00
5153	NE Public Health Environmental Lab	Water Tests	\$15.00
133697	Petty Cash	Postage, Supplies, Mulch	\$75.66
133698	Three Rivers Clerks Association	Clerk Dues 10/1/23 - 9/30/24	\$10.00
5154	Wahoo Utilities	Contracted Services Jun 2023	\$630.65
72323	Kinetic Business	Telephone	\$203.58
133699	Assoc. for Rural & Small Libraries	Library Conference	\$192.50
5155	AWS	Repairs 17 N Elm St	\$1,564.28
133700	Bomgaars	Supplies, Repairs	\$146.79
5156	Bomgaars	Tools	\$146.80
4324	Bomgaars	Tools	\$146.80
133701	Brite Ideas Decorating	Christmas Decorations	\$2,143.70
133702	Marvin Planning Consulting	Consulting Comprehensive Plan	\$850.00
133703	Menards	Supplies	\$27.80
5157	Menards	Supplies	\$67.04
4325	Menards	Supplies	\$22.12
5158	Olsson	Consulting Service 410 E Third St	\$360.00
133704	Platte Valley Equipment	Repairs Tractor	\$4.15
5159	Platte Valley Equipment	Repairs Tractor	\$4.14
4326	Platte Valley Equipment	Repairs Tractor	\$4.14
72423	Windstream	Telephone	\$252.87
72523	Windstream	Telephone	\$126.68
72623	Windstream	Telephone	\$126.68
72723	Matrix Trust	414(h) Plan	\$465.10
72823	Internal Revenue Service	SS/Med/FIT Jul 2023	\$2,593.20
133713	Black Hills Energy	Natural Gas	\$62.14
5160	Black Hills Energy	Natural Gas	\$8.69
4327	Black Hills Energy	Natural Gas	\$8.69
5161	Hawkins	Water Product	\$74.55
133714	Helena Ag	Weed Killer	\$180.00
5162	Helena Ag	Weed Killer	\$45.00
4328	Helena Ag	Weed Killer	\$45.00
133715	Chase	Office Supplies, Library Supplies	\$249.84
5163	Chase	Office Supplies, Training	\$64.48
4329	Chase	Office Supplies	\$39.47
80223	NE Dept of Revenue	Sales Tax Jul 2023	\$755.31
133716	Mead Rural Fire Dept	Utilities, Insurance - Community Bldg.	\$5,434.35
133717	Verizon	Police Cell	\$60.97
133718	Wahoo Newspaper	Publication Liquor License	\$38.91
5164	Wahoo Newspaper	Publications	\$197.52

133719	League of Nebraska Municipalities	Membership Dues 9/1/23 - 8/31/24	\$1,865.00
133720	SEND	Membership Dues, Housing Dues 7/1/23-6/30/24	\$203.32
5165	SEND	Membership Dues, Housing Dues 7/1/23-6/30/24	\$203.34
4330	SEND	Membership Dues, Housing Dues 7/1/23-6/30/24	\$203.34
5166	League of NE Municipalities-Utilities	Dues 9/1/23 - 8/31/24	\$229.50
4331	League of NE Municipalities-Utilities	Membership Dues 9/1/23 - 8/31/24	\$229.50
133721	Konecky Oil	Fuel, Repairs	\$217.06
5167	Konecky Oil	Fuel, Repairs	\$158.06
4332	Konecky Oil	Fuel	\$158.06
133722	Mead Ball Assoc.	Umpires 2023	\$360.00
5168	One Call Concepts	Locate Fees	\$7.92
133723	Omaha Public Power District	Electricity	\$1,205.40
5169	Omaha Public Power District	Electricity	\$762.72
4333	Omaha Public Power District	Electricity	\$203.78
133724	Petty Cash - Library	Postage, Supplies	\$29.10
	Payroll Fund	Payroll	\$10,370.66

Motion by Lee, second by Simon, to enter a Budget Workshop at 6:05 pm. Vote: Wielage-yes, Felty-absent, Lee-yes, Simon-yes, Thorson-yes; motion carried 4-0.

BUDGET WORKSHOP:

Chairman Thorson called the workshop to order at 6:05 p.m. Answering roll call were Chairman William Thorson; Trustees Jason Lee, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Felty.

Motion by Wielage, second by Simon, to adopt the agenda. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Thorson stated the purpose of the workshop was to review the October 1, 2023 through September 30, 2024 fiscal year budget.

Accountant Lisa Flesner reviewed the budget. An individual reporting of all accounts took place with cash flow, reserves, and future transfers noted.

Thorson called for public input.

Motion by Simon, second by Wielage, to reconvene in regular session at 6:24 pm. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

SCHEDULED GUESTS:

Dustin Marvel with OPPD presented local community outreach programs which are available through OPPD. He reported focus on residential rates, grants, energy assistance program, and notification programs available.

James P. Hannan inquired as to why the fireworks stand is located in the park which is zoned a residential district and forbids him from setting off fireworks at his property. Thorson reported Twisted Thunder Fireworks is currently in talks of purchasing a property within Mead. He also noted that the Board of Trustees and Planning Commission are currently amending our Comprehensive Plan which includes zoning regulations.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

Luetkenhaus reported mowing, weed eating and daily duties. She reported a branch recently fell from a tree at the park and she has since been advised that the tree must come down. She will file a claim report with our insurance company for damage done. Seeking numerous bids, the low was \$4,100 with stump removal and that six additional trees need to be removed on the east side of the park. Simon was seeking another bid for the removal.

NEW BUSINESS:

Review of the One- and Six-Year Street Plan took place.

Motion by Thorson, second by Lee, to approve the bid of \$3,650.00 to install a sprinkler system at the ballfield outfield located at the park. Vote: Simon-yes, Thorson-yes, Wielage-no, Felty-absent, Lee-yes; motion carried 3-1.

Motion by Lee, second by Thorson, to remove discussion of formation of a Park Committee from the table. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

A letter was read from Dalene Selko indicating what they would like to see the Park Improvement Committee undertake. The plan is to meet every month to begin and then fall back to meeting every quarter or by email to members. The letter highlighted several improvements and projects a few individuals would like to see implemented. The committee's purpose would be to serve as a fundraising resource and submit recommendations for improvements and purchases. Dalene Selko, Staci Charles, Adam Miller, and Angie Siske have volunteered to serve on the committee. Following discussion, the clerk was instructed to post notice seeking members to include not only Mead residents but any interested party. The committee will be made up of six members plus one member of the Board of Trustees and the Maintenance Superintendent. Committee members and their terms will be determined at a future Trustee's meeting. All recommendations made by the Park Improvement Committee will be approved by the Board of Trustees prior to any action taken.

Responses were presented from twenty-seven Nebraska Clerks as to how they handle emergency work for the Utilities/Maintenance Superintendent. Thorson feels time and a-half should be awarded as this interferes with family time. Clerk is to create an ordinance to amend the Employee Handbook to read so.

A letter was read from the Mead Days Committee regarding Holiday Lighting Event to be held in Mead on December 2.

LIBRARY REPORT:

The minutes of the August 1 Library Board Meeting were accepted.

PLANNING AND ZONING ADMINISTRATOR REPORT:

Building Permit 23-10, AltEn, 1332 Co Rd 10, to erect a 6' galvanized chain link fence to surround the property was accepted.

PLANNING COMMISSION REPORT:

The minutes of the June 26 Regular Meeting and July 10 Special Meeting were accepted.

POLICE REPORT: Thomas Sackett

Sackett reported on-duty activities, concerns, and issuance of tickets. He reported he will be the Resource Officer at his church/school but will continue his employment with the village.

DISCUSSION ITEMS:

Discussion was held on activities at AltEn and safety concerns at the Frontier Coop construction site.

Motion by Simon, second by Lee, to adjourn at 7:33 pm. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
SPECIAL MEETING
August 9, 2023

A Special Meeting of the Board of Trustees of the Village of Mead, NE was held August 9, 2023 at the Mead Community Building. Chairman Thorson called the meeting to order at 5:35 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Roll call showed the following board members present: Chairman William Thorson; Trustees Jason Lee and Richard Wielage. Absent were Trustees Jason Felty and Daniel Simon. Also present were Clerk June Moline and Planning Commission member Andrew Jackson. Guest was Mason Herrman.

Thorson noted the posting of the Open Meetings Law placed on the table by the front door.

Motion by Wielage, second by Thorson, to adopt the agenda. Vote: Felty-absent, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 3-0.

Thorson reported the purpose of the meeting was to review the Future Land Use Map and Executive Summary of Major Changes for Current Zoning Regulations.

Simon entered the meeting at 6:00 pm.

Mason guided the discussion with review of the Zoning Map vs the Future Land Use Map. Individual types in each category of the Land Use Categories/Matrix were discussed and updated. There were several categories left unfinished so Mason suggested each member go through them individually and mark the requirements for each and also review the Subdivision Regulations for future discussion.

Motion by Wielage, second by Lee, to adjourn at 7:12 p.m. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
SPECIAL MEETING
August 30, 2023

A Special Meeting of the Board of Trustees of the Village of Mead, NE was held August 30, 2023 at the Mead Community Building. Chairman Thorson called the meeting to order at 5:30 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Roll call showed the following board members present: Chairman William Thorson: Trustees Jason Felty, Jason Lee and Richard Wielage. Absent was Daniel Simon. Also present were Clerk June Moline and Planning Commission member Andrew Jackson. Guest was Mason Herrman.

Thorson noted the posting of the Open Meetings Law placed on the table by the door.

Motion by Wielage, second by Lee, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

Mason led the discussion on the Future Land Use Map, Zoning Map, and review of the Land Use Categories/Matrix.

Simon entered the meeting at 6:05 pm.

Discussion will continue at the September meeting on the Matrix and the Subdivision Regulations.

Motion by Lee, second by Simon, to adjourn at 6:48 p.m. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
September 12, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held September 12, 2023 at the Mead Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper and to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, and Richard Wielage. Absent was Trustee Daniel Simon. Also present was Clerk June Moline. Guests were Laurie VanAckeren, Cara Simon, Jennifer Lee, Kylee Hickman, Sara Else, and Julie Ogden.

The posting of the Open Meetings Law was noted.

Motion by Lee, second by Felty, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

The minutes of the August 8 Regular Meeting were accepted.

Motion by Lee, second by Wielage, to approve the Treasurer’s Report showing \$1,298,968.05 total checking/savings balance ending August 31. Vote: Lee-yes, Simon-absent, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

Motion by Lee, second by Felty, to approve the bid of \$4,100.00 from Andy’s Tree Service to cut a tree at the park. Vote: Simon-absent, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 4-0.

Motion by Thorson, second by Felty, to approve the claims of \$114,667.05 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0. Claims being:

08/11/2023	81123	Matrix Trust Company	414(h) Plan	\$474.70
08/11/2023	133738	92West	Website Support	\$89.00
08/11/2023	724	Michele Andersen	Refund Utilities Deposit	\$50.00
08/11/2023	133740	Shannon Luetkenhaus	Cell Phone Aug 2023	\$70.00
08/14/2023	133741	JEO Consulting Group Inc	Engineering First/Pine St Project through 8/4/23	\$3,485.00
08/18/2023	81723	Kinetic Business	Telephone	\$232.76
08/18/2023	133742	Lori Moseman	Library Plants	\$61.59
08/18/2023	133743	Nebraska Library Commission	Overdrive 10/1/23 through 9/30/24	\$500.00
08/18/2023	5170	Wahoo Utilities	Contracted Services Jul 2023	\$818.94
08/21/2023	133744	Bomgaars	Supplies, Repairs. Tools	\$93.88
08/21/2023	5171	Bomgaars	Supplies, Repairs, Tools	\$70.93
08/21/2023	4334	Bomgaars NE Public Health Environmental	Supplies, Repairs, Tools	\$70.93
08/21/2023	5172	Lab	Water Tests	\$842.00
08/21/2023	133745	Platte Valley Equipment	Repairs Mower	\$109.64
08/21/2023	5173	Platte Valley Equipment	Repairs Mower	\$60.00
08/21/2023	4335	Platte Valley Equipment	Repairs Mower	\$60.00
08/21/2023	133746	Petty Cash	Meeting Meal, Mileage	\$24.84
08/21/2023	5174	Petty Cash	Meeting Meal, Mileage	\$24.83

08/21/2023	4336	Petty Cash	Meeting Meal, Mileage	\$24.83
08/22/2023	5175	Laura Clark	Reimburse Water Tap Fee	\$550.00
08/23/2023	133747	SECO Electric	Repair Siren	\$2,114.03
08/24/2023	5176	Olsson	SCADA Services	\$315.00
08/24/2023	5177	Core and Main	Annual Sensus Support	\$1,300.00
08/24/2023	4337	Core and Main	Annual Sensus Support	\$1,300.00
08/25/2023	82323	Matrix Trust Company	414(h) Plan	\$477.10
08/25/2023	82223	Internal Revenue Service	SS/Med/FIT Aug 2023	\$2,558.88
08/25/2023	133756	Kirby Built	Picnic Tables (2)	\$2,534.73
08/28/2023	82823	Windstream	Telephone	\$271.03
08/28/2023	82923	Windstream	Telephone	\$144.88
08/28/2023	83023	Windstream	Telephone	\$144.88
08/28/2023	133757	NLK Properties LLC	Quonset #25 Rent, Electricity	\$279.64
08/28/2023	5178	NLK Properties LLC	Quonset #25 Rent, Electricity	\$279.63
08/28/2023	4338	NLK Properties LLC	Quonset #25 Rent, Electricity	\$279.63
08/28/2023	133758	Marvin Planning Consulting LLC	Consulting Comprehensive Plan	\$450.00
08/29/2023	133759	Humanities Nebraska	Library Program Speaker	\$75.00
08/30/2023	133760	Andy's Tree & Lawn Service	Tree Removal Park	\$4,100.00
08/30/2023	5179	USA Blue Book	Repairs WTP	\$277.76
08/31/2023	133761	Chase Ink	Office Supplies, Library Supplies, Water	\$413.06
08/31/2023	5180	Chase Ink	Office Supplies	\$123.98
08/31/2023	4339	Chase Ink	Office Supplies	\$123.98
08/31/2023	133762	Nebraska Municipal Clerks Assoc.	Clerk Dues 10/1/23 - 9/30/24	\$50.00
08/31/2023	133763	Black Hills Energy	Natural Gas	\$62.14
08/31/2023	5181	Black Hills Energy	Natural Gas	\$8.69
08/31/2023	4340	Black Hills Energy	Natural Gas	\$8.69
08/31/2023	133764	Verizon	Police Cell	\$60.97
09/05/2023	133765	Nebraska State Treasurer	Dog/Cat Operator Inspection Program (58)	\$70.76
09/05/2023	5182	Hawkins Inc	Water Product	\$1,357.16
09/05/2023	133766	Konecky Oil Co	Fuel	\$300.01
09/05/2023	5183	Konecky Oil Co	Fuel	\$152.09
09/05/2023	4341	Konecky Oil Co	Fuel	\$152.09
09/05/2023	90523	Nebraska Department of Revenue	Waste Reduction / Recycling Fee 7/1/22 - 6/30/23	\$25.00
09/05/2023	133767	SECO Electric	Repairs Park Tree Damage	\$3,266.43
09/05/2023	133768	Petty Cash - Library	Postage	\$15.25
09/06/2023	186	Bank of Mead	Principal, Interest Loans 297191, 3501, 3502, 3503	\$61,649.27
09/06/2023	90623	NE Dept of Revenue	Sales Tax Aug 2023	\$700.85
09/07/2023	133769	Edward W. Schroeder	Budget FY 10/1/23 - 9/30/24	\$1,615.00
09/07/2023	5184	Edward W. Schroeder	Budget F/Y 10/1/23 - 9/30/24	\$682.00
09/07/2023	4342	Edward W. Schroeder	Budget F/Y 10/1/23 - 9/30/24	\$682.00
09/07/2023	133770	MarshMcLennan Agency	Insurance - Siren	\$12.00
09/07/2023	5185	One Call Concepts	Locate Fees	\$6.74
09/07/2023	133771	Wahoo Newspaper	Publication	\$44.75

09/07/2023	5186	Wahoo Newspaper	Publication	\$120.59
09/07/2023	133772	Menards - Elkhorn	Door Concession Stand	\$366.81
09/07/2023	90723	Matrix Trust Company	414(h) Plan	\$477.10
09/11/2023	133785	Mead Lawn and Hay LLC	Zoning Admin (6), Building Inspections (4)	\$250.00
09/11/2023	90923	Omaha Public Power District	Electricity	\$1,142.99
09/11/2023	91023	Omaha Public Power District	Electricity	\$768.06
09/11/2023	91123	Omaha Public Power District	Electricity	\$191.48
09/11/2023	133786	Mead Public Schools	Liquor License - Mead Me At the Goat	\$300.00
09/12/2023	133787	Platte Valley Equipment	Repairs Mower	\$47.77
09/12/2023	5187	Platte Valley Equipment	Repairs Mower	\$23.89
09/12/2023	4343	Platte Valley Equipment	Repairs Mower	\$23.89
		Payroll Fund	Payroll	\$14,755.50

Motion by Lee, second by Thorson to adjourn to a Public Hearing at 6:05 pm. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

The board returned to the Regular Meeting at 6:09 pm.

NEW BUSINESS:

Simon had entered the Public Hearing at 6:05 pm.

Felty introduced Resolution 23-09.

Motion by Felty, second by Wielage, to adopt Resolution 23-09, Approve the One- and Six-Year Street Plan. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

RESOLUTION NO. 23-09

“WHEREAS, The City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village of Mead, and

WHEREAS, a public hearing was held on the 12th day of September, 2023 to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Chairperson and Village Board of Trustees of Mead, Nebraska that the plans and data as furnished are hereby in all things accepted and adopted.”

Wielage introduced Resolution 23-10.

Motion by Wielage, second by Thorson, to adopt Resolution 23-10, Signing of the Municipal Annual Certification of Program Compliance 2023. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

**SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
2023**

Resolution 23-10

Whereas: *State of Nebraska Statutes, sections 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 standard; and*

Whereas: *State of Nebraska Statute, 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 the resolution of the governing body of the municipality authorizing the signing of the certification.

Motion by Wielage, second by Felty, to approve the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Wielage, second by Felty, to adjourn to a Budget Hearing at 6:10 pm. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The board returned to the Regular Meeting at 6:17 p.m.

SCHEDULED GUEST:

Street Engineer, Julie Ogden, presented the Final Plans for the First Street and Pine Street Project. The timeline was noted as advertising for bids in the Wahoo Newspaper on October 5, 12 and 19, opening bids on October 25, and awarding of bid on November 14. The shared cost of the line under the county road with Saunders County has been approved by the Supervisor's at \$83,000 with a cap of \$90,000. A permit approved by the US Corps of Engineers for the wetlands has been approved. Easements were discussed and paperwork will be sent to the property owners by the end of the week.

Motion by Lee, second by Felty, to approve final plans and authorizing the letting of bids for the street project. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

NEW BUSINESS:

Discussion was held on the formation of a Park Committee.

Thorson introduced and motioned to waive three readings of Ordinance No. 818. Second by Lee. Vote: Wielage-yes, Felty-yes Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Lee, second by Simon, to adopt Ordinance No. 818, Amend Chapter 2 Commission and Boards; Article 2 Commission and Boards; Section 2-205 Board of Parks and Recreation Commissioners. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

ORDINANCE NO. 818

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 2, COMMISSION AND BOARDS, ARTICLE 2 COMMISSION AND BOARDS, SECTION 2-205 BOARD OF PARKS AND RECREATION COMMISSIONERS.

Names were submitted of those interested on serving on the Park Committee.

Motion by Lee, second by Simon, to approve the following for the Park Committee: Dalene Selko, Staci Charles, Angie Siske, Martin Heinen, Brittany Pleskac, Stephanie Groene, Trustee Jason Felty, and Maintenance Superintendent Shannon Luetkenhaus. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-abstain; motion carried 5-0, with 1 abstention.

Thorson introduced and waived three readings of Ordinance No. 819. The motion was seconded by Felty. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Lee, second by Wielage, to adopt Ordinance No. 819, Amend the Employee Handbook. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

ORDINANCE NO. 819

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO AMEND THE VILLAGE OF MEAD EMPLOYEE HANDBOOK.

Simon introduced and motioned to waive three readings of Ordinance No. 820. The motion was seconded by Lee. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Lee, second by Wielage, to adopt Ordinance No. 820, Amend Chapter 6, Police Regulations; Article 3 Miscellaneous Misdemeanors; Section 6-310 Misdemeanors; Weed Removal. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

ORDINANCE NO. 820

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 6, POLICE REGULATIONS; ARTICLE 3 MISCELLANEOUS MISDEMEANORS; SECTION 6-310, MISDEMEANORS; WEED REMOVAL.

Motion by Felty, second by Lee, to approve the bid of \$34,956 from Bader's Highway and Street to tar the streets. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Wielage, second by Thorson to approve a permit to Thomas Ellis to grind the curb at 709 S. Cedar Street. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

A written report was presented by Luetkenhaus detailing removal of a tree at the park, two water main breaks which resulted in mandatory water sampling, assembling of two picnic tables, vandalism of the concession stand door, and requested purchase of a camera for the park.

LIBRARY REPORT:

The minutes of the September 5 Library Board Meeting were accepted. An update on the Workmen's Comp case was presented.

PLANNING AND ZONING ADMINISTRATOR REPORT:

Building Permits issued were 23-11, Girmus Investments, 1064 Sunburst Lane – erect an addition of 6' chain-link fence; 23-13 AltEn, 1344 Co Rd 10 – install access road and wheel wash, 23-14, SBBM, 1449 Girmus Drive – erect 5' fence and wooden deck.

PLANNING COMMISSION REPORT:

The minutes of the July 24 Regular Meeting were accepted.

CLERK REPORT: June Moline

Moline presented a memo from Attorney Freeman-Caddy outlining the carrying of concealed handguns in Nebraska, complaint on property located at 1054 Sunburst Lane, concern over young boys carelessly riding their bicycles on village streets, future meeting site if Covid cases increase, and Appreciation Dinner.

Motion by Lee, second by Simon, to adjourn at 7:13 pm. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
October 10, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held October 10, 2023 at the Mead Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Greg LaVigne and Sara Else.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Felty, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The minutes of the September 12 Regular Meeting, September 12 Public Hearing, September 12 Budget Hearing, and September 12 Special Hearing were accepted.

Motion by Wielage, second by Thorson, to approve the Treasurer’s Report showing \$1,299,025.32 total checking/savings balance ending September 30. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Simon, second by Lee, to approve the claims of \$188,875.92 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0. Claims being:

133788	92West	Website Support	\$89.00
5188	AWS Well Co	Repairs 618 S Spruce St	\$2,436.48
91923	Kinetic Business	Telephone	\$232.76
5189	NE Public Health Environmental Lab	Water Tests	\$495.00
133789	Shannon Luetkenhaus	Cell Phone Sep 2023	\$70.00
5190	Wahoo Utilities	Contracted Services Aug 2023	\$427.56
133790	Petty Cash	Postage, Office Supplies	\$10.56
5191	Petty Cash	Postage, Office Supplies	\$8.05
4344	Petty Cash	Postage, Office Supplies	\$8.05
725	Village of Mead	Refund Utilities Deposit #1820	\$150.00
727	AltEn	Refund Utilities Deposit	\$150.00
133791	Bomgaars	Supplies	\$33.33
5192	Bomgaars	Supplies	\$33.32
4345	Bomgaars	Supplies	\$33.32
92023	Matrix Trust Company	414(h) Plan	\$477.10
92123	Internal Revenue Service	SS/Med/FIT Sep 2023	\$2,385.10
92223	Nebraska Department of Revenue	SIT Qtr 3 2023	\$1,073.48
5193	Hawkins Inc	Water Product	\$798.53
5194	Olsson	SCADA Services	\$126.00
92623	Windstream	Telephone	\$263.16
92723	Windstream	Telephone	\$136.99

92823	Windstream	Telephone	\$136.99
133804	Wahoo Newspaper	Publication	\$322.07
5195	Wahoo Newspaper	Publication	\$243.31
133805	Post Office	Stamps (3)	\$198.00
5196	Post Office	Stamps (2)	\$132.00
4346	Post Office	Stamps (3)	\$198.00
133806	Saunders County Register of Deeds	Register Lot Split Egr	\$16.00
93023	NE Dept of Revenue	Sales Tax Sep 2023	\$765.45
133807	Black Hills Energy	Natural Gas	\$62.14
5197	Black Hills Energy	Natural Gas	\$8.69
4347	Black Hills Energy	Natural Gas	\$8.69
133808	Chase Ink	Office Supplies, Library Meeting, Water	\$685.19
5198	Chase Ink	Office Supplies	\$27.69
4348	Chase Ink	Office Supplies	\$27.69
133809	Konecky Oil Co	Fuel	\$119.92
5199	Konecky Oil Co	Fuel	\$66.73
4349	Konecky Oil Co	Fuel	\$66.73
5200	One Call Concepts	Locate Fees	\$13.14
133810	Verizon	Police Cell	\$61.05
728	Village of Mead Water Fund	Interest 10/1/22 - 9/30/23	\$13.09
133811	MarshMcLennan Agency	Insurance 10/1/23 - 9/30/24	\$18,056.68
5201	MarshMcLennan Agency	Insurance 10/1/23 - 9/30/24	\$12,504.56
4350	MarshMcLennan Agency	Insurance 10/1/23 - 9/30/24	\$3,660.76
5202	USDA Reserve Acct 2979411	Asset Management Reserve Account	\$20,600.00
5203	USDA Reserve Acct 3552711	Emergency Fund Reserve Account	\$8,483.00
133812	Village of Mead Debt Service	Transfer to Debt Service	\$25,000.00
5204	Village of Mead Sewer Fund	Transfer to Sewer Fund	\$25,000.00
133813	Petty Cash - Library	Postage	\$46.83
133814	Baders Highway & Street Maintenance	Tar Streets RR - Hwy 92	\$34,956.00
133815	Mead Lawn and Hay LLC	Zoning Admin (3), Building Inspections (4)	\$175.00
133816	SECO Electric	Replace Recep/Covers Pavillion	\$895.06
100523	Matrix Trust Company	414(h) Plan	\$477.10
133822	Big Red Home Improvement	Repairs Park Restroom	\$575.00
133823	Simons Home Store	Keyw	\$27.39
133824	Big Red Home Improvement	Concrete N Second St	\$3,375.00
133826	Read Aloud Nebraska	Library Workshop	\$17.50
188	UMB Bank NA	Principal, Interest GO Paving Bonds	\$10,976.25
100723	Omaha Public Power District	Electricity	\$1,098.85
100823	Omaha Public Power District	Electricity	\$794.65
100923	Omaha Public Power District	Electricity	\$187.60
	Payroll Fund		\$9,358.33

SCHEDULED GUEST:

Greg LaVigne expressed concern about a property located at 1054 Sunburst Lane. He asked that the fence installation be completed as this is a requirement to meet the zoning regulation for the property. He also indicated that groundhogs have been seen at the site and fear they will damage his property. The board members stated this should be handled by Girmus Subdivision Covenants. A letter will be sent by our attorney to Mr. Yong and Mr. Girmus indicating a timeline of November 13 to have the fence installed or the Building Permit will be voided. Another permit must be submitted by Mr. Yong to install a fence along the north side of the property since he removed the tree line he had planned to use as coverage of the property. Numerous non-working/working vehicles are stored at the property, therefore requiring the 8' covered fence.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

Luetkenhaus reported repair of a water main break on North Second Street; repair of a pump for the well located at the lagoons, future replacement of pipe at the lagoons, tarring of the streets north of the railroad tracks has been completed, and winterizing the restrooms at the park in the near future. Discussion was held on purchase of cameras at the park.

PLANNING AND ZONING ADMINISTRATOR REPORT:

Building Permits issued were 23-15 to Greg and Laura Clark, 421 S. Cedar Street to install a 6' chain-link fence and 23-16 to Jeff Barris, 410 S. Oak Street to install a 4' chain-link fence.

PLANNING COMMISSION REPORT:

The minutes of the September 14 Special Meeting and split of Lots 10-12, Block 16, Anderson & Carlson's Addition to Mead were accepted.

LIBRARY REPORT:

The minutes of the October 3 Library Board Meeting were accepted.

CLERK REPORT: June Moline

Moline reported a delinquent water/sewer account which the board set due date of November 13. If not paid by November 14 a lien will be placed on the property. Moline requested a resolution for certain payroll payments and other recurring monthly expense and a future site for the Appreciation Dinner. A letter was presented from Superintendent Quinn of Mead Public Schools questioning whether the board would be interested in a Cooperative Agreement for use of their sand/salt spreader in exchange for the village spreading sand/salt on their property as needed. The board wishes to pursue this agreement as long as the school agrees to pay for the product used on their properties.

NEW BUSINESS:

Motion by Simon, second by Felty, to approve an Interlocal Agreement with Saunders County for replacement of a culvert under Co Rd 10. A maximum cost of \$90,000 would be the county's share. The Village will contribute the remainder of the First/Pine Street Project estimated at \$960,180.00. Vote: Thorson, Wielage, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Moline reported several Easement Agreements have not been returned. Letters were sent to the property owners again on October 4 with a deadline of October 9 to return the Easement Agreements or if they have questions to contact Chairman Thorson or Superintendent Ogden. There had been no returns as of this meeting date.

Motion by Lee, second by Simon, to approve Angie Siske as a member of the Park Committee. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Felty, second by Lee, to approve a permit to close Fourth Street from Vine Street to Cedar Street on December 2 from 4:00 pm – 7:00 pm for a Christmas Event organized by the Mead Days Committee. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Wielage, second by Lee, to approve a fixed price for physical natural gas November 2023 – October 2024 at \$0.83316/therm with Constellation. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Simon, second by Wielage, to adjourn at 7:00 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
SPECIAL MEETING
October 19, 2023

A Special Meeting of the Board of Trustees of the Village of Mead, NE was held October 19, 2023 at the Mead Community Building. Chairman Thorson called the meeting to order at 5:30 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Roll call showed the following board members present: Chairman William Thorson; Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Jason Lee. Also present was Planning Commission member Andrew Jackson. Guests were Mason Herrman and Keith Marvin.

Thorson noted the posting of the Open Meetings Law placed on the table by the door.

Motion by Wielage, second by Thorson, to adopt the agenda. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Discussion was held on the Land Use Categories/Matrix. Items discussed were fireworks permitted in districts; TA1 vs Agricultural zoning; septic systems will only be permitted on 2.99 acres or less with approval by NDEE; concern of future wells within the wellhead protection area; height requirement within the Neighborhood Business District; guideline for notification of zoning changes; and future posting of Zoning / Subdivision Regulations on the village website. Fifteen copies of Zoning / Subdivision Regulations will be presented to the Clerk for distribution for committee review.

Motion by Wielage, second by Simon, to adjourn at 6:20 p.m. Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
November 14, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held November 14, 2023 at the Mead Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Lee. Also present were Clerk June Moline and Police Chief Thomas Sackett. Guests were Lisa Flesner, Andy Jackson, Juie Ogden, Mary Mayfield, Stephanie Groene, and Victor Sanchez.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Felty, to adopt the agenda. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

The minutes of the October 10 Regular Meeting and October 19 Special Meeting were accepted.

Motion by Simon, second by Wielage, to approve the Treasurer's Report showing \$1,241,117.29 total checking/savings balance ending October 31. Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

Motion by Felty, second by Thorson, to approve the claims of \$26,956.00 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0. Claims being:

101223	NE Dept of Revenue	KENO Qtr 4 2023	\$429.00
5207	Shannon Luetkenhaus	Cell Phone Oct 2023	\$70.00
133827	Odey's	Drag	\$429.95
133828	Platte Valley Equipment	Repairs XUV	\$3.64
5208	Platte Valley Equipment	Repairs XUV	\$3.63
4351	Platte Valley Equipment	Repairs XUV	\$3.63
133829	JEO Consulting Group Inc	Engineering First/Pine St Project through 10/6/23	\$1,960.00
101823	Kinetic Business	Telephone	\$233.67
5209	AWS Well Co	Repairs N Second St	\$2,272.21
101823	Matrix Trust Company	414(h) Plan	\$477.10
101923	Internal Revenue Service	SS/Med/FIT Oct 2023	\$2,375.10
5212	Wahoo Utilities	Contracted Services Sep 2023	\$594.47
133841	Petty Cash	Postage, Supplies, Mileage	\$16.71
5213	Petty Cash	Postage, Supplies, Mileage	\$25.26
4352	Petty Cash	Postage, Supplies, Mileage	\$25.26
133842	Laurie VanAckeren	Mileage - Wahoo Library Director Workshop	\$9.30
133843	Menards - Elkhorn	RV Marine	\$23.03
5214	Menards - Elkhorn	Repairs WTP	\$51.59
133844	Nationwide NE Public Health Environmental	Bond Chairman	\$100.00
5215	Lab	Water Tests	\$15.00
102823	Windstream	Telephone	\$266.96

102923	Windstream	Telephone	\$139.23
103023	Windstream	Telephone	\$139.23
5216	Hawkins Inc	Water Product	\$801.70
102523	Black Hills Energy	Natural Gas	\$70.76
102623	Black Hills Energy	Natural Gas	\$11.08
102723	Black Hills Energy	Natural Gas	\$11.08
133856	92West	Website Support	\$89.00
133845	Mead Lawn and Hay LLC	Building Inspections (6)	\$150.00
5217	USA Blue Book	Repairs WTP	\$147.30
133846	Wahoo Newspaper	Publication Street Bid	\$139.53
4353	Wahoo Newspaper	Publication	\$114.76
5218	Core and Main	Repairs WTP	\$210.27
133847	Petty Cash - Library	Postage	\$37.68
133848	Verizon	Police Cell	\$61.13
110223	Matrix Trust Company	414(h) Plan	\$477.10
133853	Chase Ink	Office Supplies, Library Mileage, Materials, Water	\$525.09
5221	Chase Ink	Office Supplies	\$152.04
4354	Chase Ink	Office Supplies	\$152.04
133854	Laurie VanAckeren	Mileage, Meals - Wichita Library Conference	\$333.72
133855	Konecky Oil Co	Fuel	\$137.83
5222	Konecky Oil Co	Fuel	\$84.35
4355	Konecky Oil Co	Fuel	\$84.35
4356	SECO Electric	Repairs Electrical Box	\$1,591.17
5223	Core and Main	Repairs WTP	\$35.40
5224	One Call Concepts	Locate Fees	\$8.80
110723	NE Dept of Revenue	Sales Tax Oct 2023	\$722.53
110623	Omaha Public Power District	Electricity	\$1,033.64
110823	Omaha Public Power District	Electricity	\$582.08
110923	Omaha Public Power District	Electricity	\$171.21
187	UMB Bank NA	Admin Fee 11/1/22 - 10/31/23	\$300.00
	Payroll Fund		\$9,056.39

SCHEDULED GUESTS:

Accountant Lisa Flesner presented the October 1, 2022 through September 30, 2023 Audit Report. She highlighted that the cash available is the highest it has ever been as well as positive cash flow in several of the funds. She reported on individual fund receipts and disbursements, capital assets, and long-term debt.

Motion by Wielage, second by Simon, to accept the October 1, 2022 through September 30, 2023 Audit Report. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

Street Superintendent, Julie Ogden, presented the bids received for the First Street / Pine Street project. Bids being: M.E. Collins Contracting Co, LLC, Wahoo, NE \$891,144.80; Bauer Infrastructure, Martell, NE \$919,424.90; K2 Construction, Lincoln, NE \$1,002,489.15; Next Level Concrete, York, NE \$1,069,627.17; Sawyer Construction Co., Fremont, NE \$1,132,340.20; and Valley Corporations, Valley, NE \$1,397,267.66. The start date is May 13, 2024, completion date

September 27, 2024, and final payment to be made October 18, 2024. If weather permits some work may begin yet in 2023. Discussion followed on easements still not returned. Verbal confirmation can be completed for the temporary easements but the permanent easements will need to be filed with the Register of Deeds. If they are not returned signed, our attorney will be contacted to proceed with condemnation.

Motion by Thorson, second by Simon, to accept the low bid from M.E. Collins Contracting Co., Inc. of \$891,144.80 for the Street Project. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-no; motion carried 3-1.

Motion by Felty, second by Simon, to enter a Public Hearing at 6:34 pm. Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

PUBLIC HEARING:

Thorson called the hearing to order at 6:34 pm.

Answering roll call were Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent.

Motion by Simon, second by Wielage, to adopt the agenda. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Thorson stated the purpose of the hearing is to hear testimony of support, opposition, criticism, suggestions, or observations with regard to application for Liquor License 1 from Victor Sanchez dba Mr. Sanchez Mexican Bar and Grill.

Thorson called for public input.

Motion by Wielage, second by Simon, to adjourn at 6:41 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

NEW BUSINESS:

Motion by Wielage, second by Felty, to approve a Class I Liquor License to Mr. Sanchez Mexican Bar and Grill at 102 W. Fourth Street, Mead, Nebraska. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

The minutes of the October 18 Park Committee meeting were accepted. Stephanie Groene inquired as to what the expectation of the Committee is, the process of applying for grants, application for a 501(c)(3) status for grant applications, what funds are available from the village, and what projects to undertake.

Fiscal year projects are removal of damaged trees, shelter addition, installation of a sprinkler system in the outfield, camera installation, and replacement of the ballfield dugouts. A local company has volunteered fencing and poles for the dugout project.

Wielage introduced Resolution 23-12.

Motion by Felty, second by Thorson, to adopt Resolution 23-12, authorizing and directing the Village Clerk/Treasurer to make certain payroll payments and other recurring monthly payments prior to approval by the Village Board of Trustees. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

RESOLUTION 23-12

WHEREAS, certain payroll payments and other recurring monthly expenses are required to be paid within certain time frames to maintain good financial ratings and customer relations with the village's creditors, employees, and residents of the village and,

WHEREAS, it is advisable and necessary that the Village Clerk/Treasurer be authorized and directed to make such regular payments prior to approval by the Village Board of Trustees, and,

WHEREAS, if such payments are made prior to the next regular board meeting, the Chairman and Board of Trustees shall approve and affirm such payments at the next regular board meeting.

Motion by Simon, second by Felty, to approve an application from Greg and Laura Clark at 421 S. Cedar Street to grind the curb for a driveway. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

Motion by Felty, second by Wielage, to approve the purchase of an additional pump at the Water Treatment Plant using USDA grant dollars. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

A letter was presented from JEO Consulting regarding use of their services for future consulting on projects.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

A written report was presented from Luetkenhaus on recent projects completed. These being: winterized the park restrooms; installed pump and fixed the pipe at the lagoons; burned at the dump; graded First Street; replaced water meters; marked locates; and had the heater installed at the shop.

POLICE REPORT:

Sackett reported recent activities completed. He is seeking a grant for the e-ticket reader for the cruiser.

LIBRARY REPORT:

The minutes of the November 7 Library Board Meeting were accepted.

Motion by Simon, second by Felty, to appoint Amanda Schaal to the Library Board after Mary Mayfield's term expires. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

PLANNING AND ZONING ADMINISTRATOR REPORT:

Building Permit 23-17 was issued to Greg and Laura Clark, 421 S. Cedar Street to erect a garage.

PLANNING COMMISSION REPORT:

A letter written by Attorney Freeman-Caddy was sent to a property owner regarding the time-line on his Building Permit to install a fence as a requirement in the zoning district. No action was taken at this time.

CLERK REPORT: June Moline

Moline reported the Appreciation Dinner will be held January 7, 2024 at Mr. Sanchez Mexican Bar and Grill and requested to attend Nebraska Clerk Academy at Columbus on March 20-22. Approval was granted.

Motion by Felty, second by Simon, to adjourn at 7:26 pm. Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
SPECIAL MEETING
November 30, 2023

A Special Meeting of the Board of Trustees of the Village of Mead, NE was held November 30, 2023 at the Mead Community Building. Chairman Thorson called the meeting to order at 5:30 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Roll call showed the following board members present: Chairman William Thorson: Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Lee. Also present was Clerk June Moline and Planning Commission members Andrew Jackson and Robert Morin. Guest was Mason Herrman.

Thorson noted the posting of the Open Meetings Law placed on the table by the door.

Motion by Wielage, second by Felty, to adopt the agenda. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Mason presented the updated Zoning and Subdivision Regulations. Morin presented errors within the text and suggested we edit the documents using Grammarly. Mason will complete this task prior to the next meeting. Moline presented questions as to what the board wanted in several areas of the zoning and subdivision regulations. Discussion was held on several items presented.

Motion by Felty, second by Wielage, to adjourn at 6:55 p.m. Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
December 12, 2023

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held December 12, 2023 at the Mead Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Lee, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Felty. Also present was Clerk June Moline.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Lee, to adopt the agenda. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

The minutes of the November 14 Regular Meeting and Public Hearing and November 30 Special Meeting were accepted.

NEW BUSINESS:

Chairman Thorson called for nominations for Chairman of the Board.

Wielage nominated Thorson and motioned that nominations cease, second by Simon. Vote: Lee-yes, Simon-yes, Thorson-abstain, Wielage-yes, Felty-absent; motion carried 3-0, with Thorson abstaining. Thorson elected Chairman of the Board.

Chairman called for nominations for Chairman Pro Tempore.

Simon nominated Felty and motioned that nominations cease, second by Thorson. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0. Felty elected Chairman Pro Tempore.

Motion by Wielage, second by Simon, to approve Public Bonds be placed on file for Chairman of the Board, Clerk/Treasurer, and the 414(h) Plan. Vote Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0.

Motion by Simon, second by Lee, to obligate \$6,086.81 for pump repairs at the lagoon to AWS Well Co. supported with APRA funds. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Motion by Wielage, second by Thorson, to approve the Treasurer's Report showing \$1,227,876.84 total checking/savings balance ending November 30. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

Motion by Wielage, second by Simon, to approve the claims of \$104,569.61 for payment. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0. Claims being:

111723	Matrix Trust Company	414(h) Plan	\$477.10
133865	Bomgaars	Office Supplies	\$15.00
5227	Bomgaars	Supplies	\$215.80
4357	Bomgaars	Supplies	\$7.49
5229	NE Public Health Environmental Lab	Water Tests	\$503.00

133866	JEO Consulting Group Inc	Engineering First/Pine St	\$3,000.00
133867	Petty Cash	Postage, Supplies	\$10.69
5230	Petty Cash	Postage, Supplies	\$4.56
4358	Petty Cash	Postage, Supplies	\$4.56
133868	Old Republic Surety Group	Bond 414(h) Plan	\$50.00
5231	Old Republic Surety Group	Bond 414(h) Plan	\$25.00
4359	Old Republic Surety Group	Bond 414(h) Plan	\$25.00
5232	Shannon Luetkenhaus	Cell Phone Nov 2023	\$70.00
5233	Wahoo Utilities	Contracted Services Oct 2023	\$284.18
5234	USA Blue Book	Repairs WTP	\$179.02
112023	Kinetic Business	Telephone	\$233.67
4360	Olsson	GIS Mapping	\$105.00
5235	Olsson	SCADA Services	\$1,349.20
133869	Bromm, Lindahl, Freeman-Caddy & Lausterer	Retainer 2024	\$425.00
5236	Bromm, Lindahl, Freeman-Caddy & Lausterer	Retainer 2024	\$212.50
4361	Bromm, Lindahl, Freeman-Caddy & Lausterer	Retainer 2024	\$212.50
4362	NDEE - Fiscal Services	Loan C317854	\$26,802.08
112523	Windstream	Telephone	\$280.25
112623	Windstream	Telephone	\$152.94
112723	Windstream	Telephone	\$152.94
133870	Lee Enterprises	Publication Liquor License	\$38.91
4363	Lee Enterprises	Publications	\$193.21
133871	92West	Website Support	\$89.00
133872	Bromm, Lindahl, Freeman-Caddy & Lausterer	Legal Fees	\$75.84
5237	Bromm, Lindahl, Freeman-Caddy & Lausterer	Legal Fees	\$75.83
4364	Bromm, Lindahl, Freeman-Caddy & Lausterer	Legal Fees	\$75.83
5238	S & S Quality Heating & Air	Heating WTP Shop	\$4,692.50
112923	Matrix Trust Company	414(h) Plan	\$442.60
113023	Internal Revenue Service	SS/Med/FIT Nov 2023	\$3,380.80
133880	Black Hills Energy	Natural Gas	\$100.98
5241	Black Hills Energy	Natural Gas	\$15.55
4366	Black Hills Energy	Natural Gas	\$15.55
133881	Edward W. Schroeder	Audit F/Y 10/1/22 - 9/30/23	\$3,975.00
5242	Edward W. Schroeder	Audit F/Y 10/1/22 - 9/30/23	\$1,502.50
4367	Edward W. Schroeder	Audit F/Y 10/1/22 - 9/30/23	\$1,502.50
5243	Hawkins Inc	Water Product	\$44.12
133882	J. P. Cooke Co.	Pet Licenses 2024	\$83.70
133883	Konecky Oil Co	Fuel	\$25.16
5244	Konecky Oil Co	Fuel	\$25.17
4368	Konecky Oil Co	Fuel	\$25.17
133884	Mead Lawn and Hay LLC	Building Inspections (8)	\$200.00

5245	One Call Concepts	Locate Fees	\$10.74
133885	SECO Electric	Lamp Streetlight	\$53.49
5246	SECO Electric	Wire Heater WTP Shop	\$299.10
133886	Verizon	Police Cell	\$61.13
133887	Wahoo Newspaper	Library Annual Subscription	\$98.59
120523	NE Dept of Revenue	Sales Tax Nov 2023	\$592.32
133888	AWS Well Co	Repairs Lagoon Pump	\$6,086.81
4369	AWS Well Co	Repairs Lagoon Pump	\$2,009.19
4370	Nygren Welding	Repairs Lagoon Pipe	\$1,143.00
133889	Petty Cash - Library	Postage	\$20.93
6247	Remboldt Ludtke	Legal Services Bond Counsel	\$2,000.00
133890	Chase Ink	Office Supplies, Conference, Library Materials, Water	\$748.51
6248	Chase Ink	Office Supplies, Conference	\$163.38
4371	Chase Ink	Office Supplies, Conference	\$163.38
120523	Omaha Public Power District	Electricity	\$1,025.46
120623	Omaha Public Power District	Electricity	\$975.48
120723	Omaha Public Power District	Electricity	\$340.79
120823	Depository Trust Company	Interest Sewer Bonds 2020	\$3,356.25
133891	JEO Consulting Group Inc	Street Superintendent 2023	\$1,000.00
133892	Constellation	Natural Gas	\$28.04
5249	Constellation	Natural Gas	\$6.87
4372	Constellation	Natural Gas	\$6.87
133893	Hamilton Equipment Co	2024 BC UV34 UTV - 2016 JD UV855D UTV	\$20,500.00
5250	USA Blue Book	Tubes	\$285.15
5251	Winwater	Pump	\$3,400.00
	Payroll Fund		\$8,816.73

Motion by Wielage, second by Lee, to approve the following appointments for 2024: Clerk/Treasurer – June Moline; Utilities/Maintenance Superintendent – Shannon Luetkenhaus; Police Chief – Thomas Sackett; Water/Sewer Commissioner – City of Wahoo; Attorney – Bromm, Lindahl, Freeman-Caddy & Lausterer; Accountant – Edward Schroeder; Engineer – Olsson; Building Inspector – Terry Miller; Building and Zoning Administrator – Terry Miller; Nuisance Enforcement Officer – Thomas Sackett; Hearing Officer – Adam Miller. Vote: Wielage-yes, Feltly-absent, Lee-yes, Simon-yes, Thorson-yes; motion carried 4-0.

Motin by Thorson, second by Simon, to approve the Bank of Mead as the Official Depository for the deposit of all funds for the Village in 2024. Vote: Feltly-absent, Lee-yes, Simon-yes Thorson-yes, Wielage-yes; motion carried 4-0.

Motion by Simon, second by Wielage, to approve March McLennan Agency as the Insurance Carrier for 2024, Retirement Plan Consultants as the 401k Administrator for 2024, and the Wahoo Newspaper as the Official Newspaper for 2024. Vote: Simon-yes, Thorson-yes, Wielage-yes, Feltly-absent, Lee-yes; motion carried 4-0.

Motion by Thorson, second by Wielage, to designate the method of posting of meetings 2024 in three public places as the Village of Mead, Bank of Mead, and Mead Post Office. Vote: Thorson-yes, Wielage-yes, Feltly-absent, Lee-yes, Simon-yes; motion carried 4-0.

Motion by Thorson, second by Wielage, to designate the manner in which the Planning Commission and Library Board are chosen as by appointment. Vote: Wielage-yes, Felty-absent, Lee-yes, Simon-yes, Thorson-yes; motion carried 4-0.

Motion by Thorson second by Lee, to appoint Simon and Wielage to the Common Facility Board for 2024. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Motion by Thorson, second by Simon, to appoint Chairman Thorson, Police Chief Sackett, and Andrew Eckart to the Municipal Board of Health for 2024. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

Motion by Wielage, second by Lee, to appoint Lee, Felty, Thorson, Wielage, and Planning Commission Chairman Levi Durnal to the Board of Adjustment, with Simon serving as the alternate for 2024. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0.

Motion by Simon, second by Lee, to appoint Julie A. Ogden, License No. S-1320, Engineer License No. E-9395, Class A, as a contracted consultant as Village Street Engineer beginning January 1, 2024. Vote: Wielage-yes, Felty-absent, Lee-yes, Simon-yes, Thorson-yes; motion carried 4-0.

Thorson introduced and motioned to adopt Resolution 23-13, Year-end Certification of Village Street Superintendent 2023. Wielage seconded the motion. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

**RESOLUTION 23-13
SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT
2023**

Whereas; *State of Nebraska Statutes, section 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and*

Whereas: *The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment(s) of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form.*

Motion by Simon, second by Lee, to authorize the signing of the Year-end Certification of City Street Superintendent for determining incentive payment in Calendar Year 2023. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

Motion by Lee, second by Wielage, to approve Master Work Order #7 with Olsson for SCADA On-Call Services for 2024. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0.

Thorson introduced and motioned to waive three readings of Ordinance No. 821, Minimum wage increase to \$12.00 per hour. The motion was seconded by Lee. Vote: Wielage-yes, Felty-absent, Lee-yes, Simon-yes, Thorson-yes; motion carried 4-0.

Motion by Simon, second by Thorson, to adopt Ordinance No. 821, Minimum wage increase to \$12.00 per hour to the Library Aide and Dumpmaster. Vote: Felty-absent, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

ORDINANCE NO. 821

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR AMENDMENT OF THE WAGE OR SALARY OF THE LIBRARY AIDE AND DUMPMaster OF THE VILLAGE OF MEAD, NEBRASKA.

Discussion was held on letters received from OPPD regarding an increase in electricity rates for 2024; notice of radio project from Saunders County Emergency Manager; and attorney's opinions on fencing requirement surrounding swimming pools and application for a 501(c)(3) organization should be submitted by a local organization. Possible projects that may be covered with the additional monies remaining in the USDA water grant were purchase of a security camera and/or gravel / sand at the Water Treatment Plant. Names of homeowners who have not submitted permanent and temporary easements for the First Street and Pine Street paving project were reviewed.

POLICE REPORT:

Thorson updated the board that the stolen vehicle case has been resolved and removal of a pick-up that is illegally parked.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

Thorson reported Christmas decorations have been displayed, arrival of the UTV, and a water issue.

PLANNING COMMISSION REPORT:

The minutes of the September 25 Regular Meeting and Public Hearing were accepted.

CLERK REPORT: June Moline

Moline reported a delinquent water / sewer account to be turned off and upcoming Appreciaton Dinner.

Motion by Wielage, second by Simon, to adjourn at 7:01 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

William Thorson, Chairman

June Moline, Clerk