

REGULAR MEETING MINUTES

The Regular Meeting of the Village Board of Trustees of Coleridge, Nebraska was held at the Coleridge Community Building in said Village beginning at 7:00 p.m., Monday, March 14, 2022. Present were Trustees George R Hefner, Roger Anderson, Jeremy Bruning and Leroy Cautrell. Others present were Bill Brandl, Jacie Burbach, Kati Hahne, Nancy Hartnett, Seth Malcom, Mandy Bruning and Sharon Anderson. Trustee Kelly Hammer arrived at 7:05.

Notice of the meeting was given in advance by publication in the Laurel Advocate on March 9, 2022. Notice of the meeting was simultaneously given to all trustees and a copy of their acknowledgment of receipt of notice is in permanent record. Availability of the agenda was communicated in the advance notice, a copy of which is on file in the office of the Village Clerk and a copy was given to each member of the Board prior to the meeting. All proceedings thereafter were taken while the convened meeting was open to the public.

The Chairman called the meeting to order and welcomed those present. He stated a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of the copy posted in the meeting room.

Bruning, seconded by Anderson, made a motion to approve the agenda. Hearing no objections, the Chairman declared the agenda approved as printed.

Nancy Hartnett inquired about landscaping upkeep around the World War I Monument at the park. Bill Brandl voiced his concerns about gravel build up on sidewalk wheelchair ramps and gutters.

Jacie Burbach and Kati Hahne spoke about the July 2, 2022 All-Class Reunion. The estimate for volleyball equipment is about \$578. Their committee will work with the Village to prepare the courts, bring in sand and poles for the nets. Motion by Hammer seconded by Bruning to pay for the volleyball equipment and work with their committee to prepare the courts. By roll call vote: Bruning, Aye; Hammer, Aye; Anderson, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

For the All-Class Reunion, by general consensus the Board gave permission to move picnic tables from the park to the Community Building for the meal and dance events, with the understanding some tables would stay at the park for visitors or other events. The number of tables for each location is to be determined. They asked about temporary fencing for the dance, the Village has plastic fencing rolls available. Law Enforcement for the event was discussed.

Consent agenda items; previous month regular meeting minutes, financial reports, claims, Economic Development report, agency reports, Wau-Col RWS report, and nitrate report of 8.84 ppm for well 2000-1. Motion by Bruning seconded by Cautrell to approve. By roll call vote: Hammer, Aye; Bruning, Aye; Anderson, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

Lee Cautrell, Trustee and Wau-Col RWS representative for Coleridge, said the Wau-Col RWS Advisory Committee was told about test holes being drilled for water by Laurel and that the L & C NRD is working on two potential waters sources for the Cedar-Knox Rural Water System.

Seth Malcom gave an update on trees and shrubs scheduled for trimming and/or removal; repairs needed at the sewer plant; gutter and storm drain clean up; consider purchase of a skid loader.

American Rescue Plan Act Funds (ARPA) were discussed. The consensus is that focus will be on clean water improvements at the sewer plant.

Updates or other business matters with no formal action taken; Police Chief position is still open; Animal control and dangerous dogs; Condemned housing at 216 South Elm.

Reaching the end of the agenda, the Chairman asked if there was any other business to come before the Board. Hearing none, the meeting was declared adjourned at 8:47 p.m.

ATTEST: Sharon Anderson
Sharon Anderson, Village Clerk

APPROVED: George R Hefner
George R. Hefner, Village Board Chairman

