

**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, February 13, 2023. Present were Trustees George R Hefner, Jeremy Bruning, Leroy Cautrell, Roger Anderson and Chad Frerichs. Others present were Dean Lich, David Graves, Seth Malcom, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on February 8, 2023. 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.

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

The Chairman asked for additions or corrections to the agenda. He requested adding dilapidated housing. A motion was made by Bruning seconded by Cautrell to amend the agenda to include dilapidated housing. Hearing no objections, the Chairman declared the agenda approved as amended.

David Graves approached the Board about high than normal water usage at 606 West Broadway. It was determined the leak started after replacement of a faulty meter. The utility bill will be adjusted accordingly.

The Board discussed consent agenda items as follows; previous month regular meeting minutes, financial reports, claims, the Economic Development report, agency reports, Wau-Col RWS report, and nitrate report of 8.49 ppm for well 2000-1. Motion by Bruning seconded by Cautrell to approve. By roll call vote: Frerichs, Aye; Bruning, Aye; Cautrell, Aye; Anderson, Aye; Hefner, Aye. Motion carried 5-0.

Seth Malcom updated the Board on water tower and water well repairs; sewer testing; sewer project; tractor weights; salt spreader; snow removal; streets to consider for summer repairs.

An application was received for part-time Chief of Police position. Trustees Cautrell and Frerichs will conduct an interview.

Sample Resolution 23-03 - Claims approval, was discussed. It will be sent to Attorney Bruce Curtiss for review.

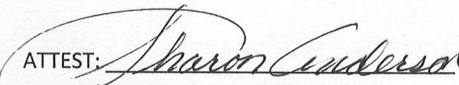
A purchase offer for lot 2 in the Corona Addition was submitted to the Board by Terry Wilkerson of Don Peterson and Associates. Motion by Hefner seconded by Bruning to accept the offer pending receipt of building plans. By roll call vote: Bruning, Aye; Anderson, Aye; Cautrell, Aye; Frerichs, Aye; Hefner, Aye. Motion carried 5-0.

The Board denied a request to park an RV on a lot in the Corona addition, primarily because it violates the covenant. Instead, they recommended using a camper pad at the park.

Motion by Bruning second by Cautrell to approve as budgeted, one payment on the Park View Haven/The Embers GO Bond from the Village Bond Fund. By roll call vote: Bruning, Aye; Frerichs, Aye; Anderson, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

Updates or other business matters with no formal action taken; Police Chief position is still open; downtown upkeep; nuisance clean up liens on dilapidated housing; part-time seasonal help; east ball field at the big park; creation of a spending authority policy, Village-owned property housekeeping.

Bruning moved to adjourn, Cautrell seconded. Hearing no objections Chairman Hefner adjourned the meeting at 9:24 p.m.

ATTEST:   
Sharon Anderson, Village Clerk



APPROVED:   
George R. Hefner, Village Board Chairman