

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, April 10, 2023. Present were Trustees George R Hefner, Jeremy Bruning, Leroy Cautrell , Chad Frerichs. and Kelly Hammer. Others present were Seth Malcom, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on April 5, 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; he stated 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.

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

There were no comments by the public.

Consent agenda items were discussed as follows; previous month regular meeting minutes, financial reports, claims, agency reports and Wau-Col RWS report. Motion by Bruning seconded by Hammer to approve. By roll call vote: Frerichs, Aye; Bruning, Aye; Cautrell, Aye; Hammer, Aye; Hefner, Aye. Motion carried 5-0.

Options on water and sewer hookups at 121 East Broadway were discussed. The consensus was to pursue connecting to existing lines under the sidewalk at 111 East Broadway, if possible.

Resolution 23-04, Water Connection Rate, was introduced by Bruning, seconded by Cautrell. By roll call vote: Cautrell, Aye; Frerichs, Aye; Bruning, Aye; Hammer, Aye; Hefner, Aye. Motion carried 5-0. Resolution 23-04 passed 5-0.

Resolution 23-05, Sewer Connection Rate, was introduced by Hammer, seconded by Bruning. By roll call vote: Hammer, Aye; Cautrell, Aye; Frerichs, Aye; Bruning, Aye; Hefner, Aye. Motion carried 5-0. Resolution 23-05 passed 5-0.

Maintenance Supervisor Seth Malcom received his Wastewater Operators Certification. During wage negotiations in September 2022, a \$2.50 per hour increase was approved pending successful certification. The increase can now go in to effect.

Streets and street repairs were discussed. An estimate from H & L Asphalt LLC for armor coating and crack sealing was reviewed. Options other than armor coating and crack sealing are being considered.

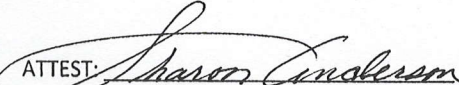
The bid from Plumbing and Electric Service, Inc. of Hartington NE, for the Wastewater Treatment Aeration System repairs, has been signed and the project is going forward.

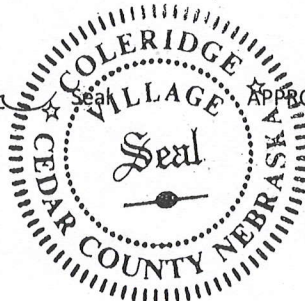
Security Bank contacted the Clerk's Office about using a Soft Token software app for more secure access to online banking. Motion by Bruning seconded by Hammer, to allow the app to be installed. By roll call vote: Bruning, Aye; Frerichs, Aye; Hammer, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

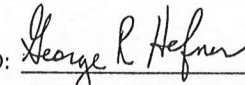
Village Attorney Bruce Curtiss provided a draft of a Quitclaim Deed for Lot Eleven (11), Block Nine (9), Original Town of Coleridge, Cedar County, Nebraska.

Updates or other business matters with no formal action taken; Police Chief position is still open; Dilapidated housing; ARPA funds; Corona Addition; Park View Haven/The Embers; final copy of the audit from Dana Cole was received.

Bruning moved to adjourn, Frerichs seconded. Hearing no objections, the Chairman adjourned the meeting at 9:30 p.m.

ATTEST: 
Sharon Anderson, Village Clerk



APPROVED: 
George R. Hefner, Village Board Chairman