

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, May 8, 2023. Present were Trustees George R Hefner, Jeremy Bruning, Leroy Cautrell, Chad Frerichs and Kelly Hammer. Others present were Terry Burbach, Seth Malcom and Sharon Anderson.

Notice of the meeting was posted at the Coleridge Post Office, Coleridge Branch of Security Bank and Village Clerk's Office on May 3, 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 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 Cautrell made a motion to approve the agenda. Hearing no objections, Chairman Hefner declared the agenda approved as printed.

Terry Burbach came to the Board about sinking concrete in the terrace parking at 311 West Broadway St. A water main runs under the pavement. By general consensus, the Board decided to replace two sections of concrete.

Consent agenda items were presented as follows; previous month regular meeting minutes, financial reports, claims, the Economic Development report, agency reports, and nitrate report of 8.36 ppm for well 2000-1. Motion by Bruning seconded by Hammer to approve. By roll call vote: Cautrell, Aye; Frerichs, Aye; Bruning, Aye; Hammer, Aye; Hefner, Aye. Motion carried 5-0.

Krusemark Construction and Excavation LLC, of Waterbury NE, will grind up the concrete pile at the Community Burn Site this summer. In return for the concrete, they will leave a portion of the ground up concrete for Village use.

John Peregoy requested permission to install a driveway on East Douglas Street. Due to the width required, it was determined concrete culvert extensions are needed for the storm sewer. Details of the installation, in the form of an agreement, will be drawn up.

An estimate from H & L Asphalt for street repairs and maintenance was reviewed. Motion by Frerichs seconded by Bruning to approve. By roll call vote: Frerichs, Aye; Cautrell, Aye; Hammer, Aye; Bruning, Aye; Hefner, Aye. Motion carried 5-0.

Resolution 23-06, Approving an Interlocal Agreement between Cedar County Nebraska, the Village of Coleridge and the Coleridge Rural Fire Protection District for Activation of the Outdoor Warning Siren, was introduced by Bruning seconded by Hammer. By roll call vote: Bruning, Aye; Cautrell, Aye; Frerichs, Aye; Hammer, Aye; Hefner, Aye. Motion carried 5-0. Resolution 23-06 passed 5-0.

Coleridge Housing Authority Executive Director, Melissa Lordemann, submitted a request to waive in-lieu-of-tax payments (PILOT) for the Fiscal Year ending December 31, 2022 of the Coleridge Housing Authority. Total tax liability to all agencies collecting taxes for the 2022 FYE PILOT is \$3,742.16. The annual PILOT amount is 10% of the dwelling rents received less utilities paid. Motion by Bruning, seconded by Hammer to waive the PILOT for FY2022. By roll call vote: Hammer, Aye; Frerichs, Aye; Bruning, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

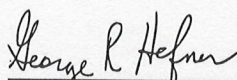
The Chairman declared May 12th as Provider Appreciation Day in the Village of Coleridge. The Proclamation addresses the importance of quality childcare services for all children and families in our community.

Updates or other business matters with no formal action required; Police Chief position is still open; Dilapidated housing; Downtown Upkeep; Corona Addition; Park View Haven/The Embers; Annual ARPA report; The lien on property at 210 South Elm has been settled.

Reaching the end of the agenda, Chairman Hefner asked if there was any further business to come before the Board. Hearing none, the meeting adjourned at 8:58 p.m.

ATTEST: 
Sharon Anderson, Village Clerk



APPROVED: 
George R. Hefner, Village Board Chairman