

**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, July 10, 2023. Present were Trustees George R Hefner, Jeremy Bruning, Leroy Cautrell, Chad Frerichs and Kelly Hammer. Others present were Village Attorney Bruce Curtiss, Bryan Holloway, Seth Malcom, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on July 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. 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, the Chairman declared the agenda approved as printed.

Bryan Holloway presented a building permit for his property on East Broadway. Concerns with a 24-inch storm sewer running under the property were discussed. The Village will have the storm sewer surveyed and explore options prior to consideration and issuance of a building permit.

A line of trees at the park adjacent to Caledonia Street was discussed. The property lines are not clear. Motion by Frerichs seconded by Cautrell to approve a survey at the park adjacent to Caledonia street, and to survey the storm sewer on East Broadway. By roll call vote: Bruning, Aye; Frerichs, Aye; Cautrell, Aye; Hammer, Aye; Hefner, Aye. Motion carried 5-0.

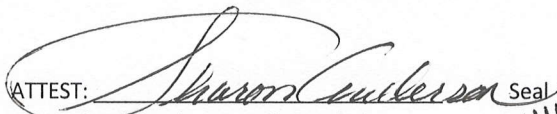
Consent agenda items were discussed as follows; previous month regular meeting minutes, financial reports, claims, the Economic Development report, agency reports, Wau-Col RWS report. Motion by Bruning seconded by Cautrell to approve. By roll call vote: Frerichs, Aye; Bruning, Aye; Cautrell, Aye; Hammer,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

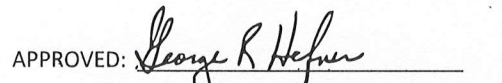
Village Attorney Bruce Curtiss reviewed and gave recommendations on several items, title search results for 121 East Broadway; old railroad right of way boundaries and easements; code enforcement; a Corona Addition expired lot extension; a quitclaim deed to the Village for property at 105 East Broadway.

The 2023-2024 FY budget was discussed. Motion by Bruning to approve Dana F. Cole & Company to prepare the budget. Seconded by Cautrell. By roll call vote: Hammer, Aye; Cautrell, Aye; Bruning, Aye; Frerichs, Aye; Hefner, Aye. Motion carried 5-0.

Updates or other business matters with no formal action taken; Police Chief position is still open; Code Enforcement; Dilapidated housing; Downtown upkeep; Sewer aeration tank repairs; Repairs to the park grandstand, bathroom vandalism, repairs to be done on the WW1 monument.

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 9:37 p.m.

ATTEST:  Seal  
Sharon Anderson, Village Clerk

APPROVED:   
George R. Hefner, Village Board Chairman

