

REGULAR MEETING MINUTES

The Regular Meeting of the Village Board of Trustees of Coleridge, Nebraska scheduled at the Coleridge Community Building in said Village beginning at 6:30 p.m., Monday, January 8, 2024 was postponed due to weather, until Monday, January 15, 2024. Present were Trustees George R Hefner, Jeremy Bruning, Leroy Cautrell, Chad Frerichs and Brenda Lage. Others present were Mandy Bruning and Sharon Anderson.

Notice of the regular scheduled meeting was given in advance by publication in the Laurel Advocate on January 3, 2024. The rescheduled meeting notice for January 15, 2024 was posted on January 11th at three Coleridge locations: Village Clerks Office, Post Office and Security Bank. 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 that 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 requested amending the agenda to allow late claims to be added. Hearing no objections, the amended agenda is approved.

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

Estimates for a new blower at the sewer plant, submitted by Mc2 Electric Pump Company and JC Cross Company, were reviewed. Motion by Frerichs second by Cautrell to approve the estimate from JC Cross Company. By roll call vote: Bruning, Aye; Frerichs, Aye; Cautrell, Aye; Lage, Aye; Hefner, Aye. Motion carried 5-0.

By general consensus, approval was given for Sharon Anderson to attend the Nebraska Municipal Clerks Academy.

Coleridge Housing Authority Executive Director Melissa Lordemann submitted for consideration Dr. James Litel, to fill a vacancy on the Housing Authority Board of Commissioners. Motion by Bruning seconded by Lage to approve. By roll call vote: Lage, Aye; Bruning, Aye; Frerichs, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

Motion by Bruning seconded by Cautrell to waive the local portion only, of the annual liquor license fees collected by the Village. By roll call vote: Lage, Aye; Bruning, Aye; Frerichs, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

Updates or other business matters with no formal action taken; Police Chief and Utility Superintendent positions are still open; Code Enforcement; Illegal dumping at the community burn site and litter violations, Corona Addition construction deadlines; Snow removal from alleys; Sewer plant upgrades; municipal wells maintenance.

Reaching the end of the agenda, Chairman Hefner asked if there was any more business to come before the Board. Hearing none, the Chairman deemed the meeting is adjourned at 8:21 p.m.

ATTEST: Sharon Anderson Seal
Sharon Anderson, Village Clerk

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

