

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 6:30 p.m., Monday, November 11, 2024. Present were Trustees George R Hefner, Chad Frerichs, Brenda Lage and Terrill Cook. Absent Trustee Leroy Cautrell. Others present were Tony Kalin, Annette Sudbeck, Jeremy Bruning, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on November 6, 2024. 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 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 that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of the copy posted in the meeting room.

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

The Board discussed consent agenda items as follows; previous month regular meeting minutes, financial reports, claims, Wau-Col RWS report, agency reports, and safety report. Motion by Lage seconded by Cook to approve. By roll call vote: Frerichs, Aye; Cook, Aye; Lage, Aye; Hefner, Aye. Absent, Cautrell. Motion carried 4-0.

Annette Sudbeck, Coleridge Area Fund President, gave an update on progress of the park project. The pour in place rubber is not completed yet. Motion by Lage seconded by Cook to approve a payment of \$15,430.00, as previously discussed, for the additional concrete parking, additional sidewalks, ADA parking signs and striping. By roll call vote: Lage, Aye; Frerichs, Aye; Cook, Aye; Hefner, Aye; Absent, Cautrell. Motion carried 4-0.

Motion by Cook seconded by Frerichs to have Cedar Knox Public Power District install and maintain new lighting and poles at the park. By roll call vote: Cook, Aye; Lage, Aye; Frerichs, Aye; Hefner, Aye; Absent, Cautrell. Motion carried 4-0. A timeline for reinstalling irrigation sprinklers at the park was also discussed.

Trustee Frerichs introduced Resolution 24-07 Sewer Rates, to increase the rate by ten cents (\$0.10) per one thousand gallons and an increase to the base rate of \$2.00 per month and moved for its' passage. Motion seconded by Cook. Resolution 24-07 will set the sewer rate at \$3.50 per one thousand gallons, based on winter water usage, and the base rate at \$20.00 per month. By roll call vote: Frerichs, Aye; Lage, Aye; Cook, Aye; Hefner, Aye. Absent, Cautrell. Motion carried 4-0.


Frerichs introduced Resolution 24-08, Signing of the Year-End Certification of Village Street Superintendent and moved for passage. Second by Cook. By roll call vote: Lage, Aye; Frerichs, Aye; Cook, Aye; Hefner, Aye. Absent, Cautrell, Motion carried 4-0.

Updates and other business matters in progress or with no formal action taken; Police Chief position is still open; A pending building permit; Corona Addition; Dilapidated housing; Code enforcement; Delinquent utility bills, A parcel of land at 875 Rd and Madison; new lighting in the Community Building.

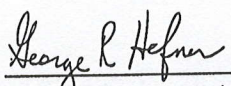
Though not present at the Board meeting, Chairman Hefner expressed the Board's thanks to Leroy Cautrell for filling a Village Trustee vacancy since February 2022 and for 14 years of service on the Wau-Col Rural Water System Advisory Committee.

Reaching the end of the agenda, the Chairman asked if there was any further business to come before the Board. Hearing none, the meeting adjourned at 8:12 p.m.

ATTEST:


Sharon Anderson, Village Clerk

APPROVED:


George R. Hefner, Village Board Chairman

