

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, January 13, 2025. Present were Trustees George R Hefner, Brenda Lage, Terrill Cook and Tony Kalin. Absent Trustee Chad Frerichs. Others present were Jeremy Bruning, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on January 8, 2025. 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; he stated to all in attendance 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.

The Chairman asked if there are any additions or corrections to the agenda. Hearing none, the agenda stands as printed.

There were no comments by the public.

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

Coleridge Housing Authority Board member James G. Litel resigned from the Board of Commissioners. Executive Director Melissa Lordemann, on behalf of the Board of Commissioners, submitted Ida Thorndyke for consideration to fill the position. Lage seconded by Cook made a motion to appoint Ida Thorndyke to the Coleridge Housing Authority Board. By roll call vote: Kalin, Aye; Cook, Aye; Lage, Aye; Hefner, Aye. Frerichs, Absent. Motion carried 4-0.

Repairs to equipment in the Sewer Lift Station will be completed when parts arrive.

By general consensus, approval was given for Dennis Naslund to attend the Public Works Conference.

By general consensus, approval was given for Sharon Anderson and Mandy Bruning to attend the Municipal Clerks Institute and Academy.

Motion by Cook seconded by Kalin to approve making the Park View Haven/The Embers General Obligation Bond payment as budgeted. One-half to come from the 1% Sales Tax revenue for Community Betterment and one-half from the Bond Fund. By roll call vote: Lage, Aye; Cook, Aye; Kalin, Aye; Hefner, Aye. Frerichs, Absent. Motion carried 4-0.

Updates or other business matters in progress or with no formal action taken; Police Chief position is still open; dilapidated housing; Building permit-Holloway; Quiet Title Action on a Corona Addition Lot; Code Enforcement; water tower lights; Community Building HVAC.

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 7:27 p.m.

ATTEST: *Sharon Anderson*  
Sharon Anderson, Village Clerk

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

