

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, February 10, 2025. Present were Trustees George R Hefner, Brenda Lage, Chad Frerichs, and Tony Kalin. Absent Trustee Terrill Cook. 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 February 5, 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 for additions or corrections to the agenda. He requested adding Miscellaneous: Park View Haven. Hearing no objections, the Chairman declared the agenda approved as amended. There were no comments from the public.

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

Jeremy Bruning explained upcoming repairs at the lift station and to the sewer plant travel lift. The Board received a preliminary funding package from the Water Wastewater Advisory Committee, WWAC, for sewer plant upgrades. No action was taken.

A boundary survey on Village property at the corner of Madison Street and 875 Road will be done in the spring.

An estimate from Dennis Anderson Construction to replace the concrete apron for the north overhead door at the Fire & Rescue Station was received. Motion by Frerichs second by Kalin to approve. By roll call vote: Kalin, Aye; Frerichs, Aye; Lage, Aye; Hefner, Aye; Cook, Absent. Motion carried 4-0.

A quote from Art Kathol Appliance to replace a failing furnace at the Community Building was received. Motion by Kalin second by Lage to approve. By roll call vote: Frerichs, Aye; Kalin, Aye; Lage, Aye; Hefner, Aye; Cook, Absent. Motion carried 4-0.

Updates or other business matters with no formal action taken or required; Code Enforcement; Police Chief vacancy; dilapidated & unkempt properties; delinquent taxes; building permits; Corona Addition Quiet Title action; roll-offs dumpsters for community clean up.

At 7:45 p.m. Chairman Hefner made a motion to go into closed session, to discuss budgeting and finances, and for the prevention of needless injury to the reputation of any individuals. Lage seconded. By roll call vote: Frerichs, Aye; Kalin, Aye; Lage, Aye; Hefner, Aye; Cook, Absent. Motion carried 4-0.

Chairman Hefner restated the reason for the closed session was to discuss budgeting and finances, and for the prevention of needless injury to the reputation of any individuals.

At 9:04 p.m. Frerichs made a motion to come out of closed session. Lage seconded. By roll call vote: Frerichs, Aye; Kalin, Aye; Lage, Aye; Hefner, Aye; Cook, Absent. Motion carried 4-0.

Chairman Hefner restated the reason for the closed session was to discuss budgeting and finances, and for the prevention of needless injury to the reputation of any individuals. He stated no formal action was taken during closed session.

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 9:05 p.m.

ATTEST:   
Sharon Anderson, Village Clerk



APPROVED:   
George R. Hefner, Village Board Chairman