

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, April 14, 2025. Present were Trustees George R Hefner, Brenda Lage, Chad Frerichs, Terrill Cook and Tony Kalin. Others present were Cater Scott, Rod Benson, Jeremy Bruning, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on April 9, 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 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.

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

Comments from the Public. Rod Benson, representing the Coleridge Community Club, informed the Board about their intent to place a new welcome sign just north of the junction of Highway 57 and 875 Road, on the west side, facing north. He asked the Board if the Village would consider a monetary donation towards the project. The Board will take the request into consideration and make a decision at the next meeting.

Village Attorney Carter Scott gave an update on the Quiet Title Action against Venassa Sprangs, Corona Lot 2, at 407 S. Main St. Motion for default judgement is set for April 28, 2025.

The Board discussed consent agenda items as follows; previous month regular meeting minutes, financial reports, claims, agency reports, Wau-Col RWS report, and nitrate report of 8.29 ppm for well 2000-1 and 4.58 ppm for well 81-1. Motion by Cook seconded by Kalin to approve. By roll call vote: Frerichs, Aye; Cook, Aye; Kalin, Aye; Lage, Aye; Hefner, Aye. Motion carried 5-0.

Maintenance Supervisor Jeremy Bruning presented pictures of broken concrete around several street maintenance holes, (manholes) all are in need of repair. He will get estimates. Other streets needing repair were discussed.

Motion by Frerichs seconded by Kalin to close Park Road on June 1, 2025 for the Park Grand Opening, hosted by the Coleridge Area Fund (CAF). By roll call vote: Frerichs, Aye; Cook, Aye; Kalin, Aye; Lage, Aye; Hefner, Aye. Motion carried 5-0.

Motion by Lage seconded by Cook to approve Colton Jansen as a member of the Coleridge Volunteer Fire Department. By roll call vote: Frerichs, Aye; Cook, Aye; Kalin, Aye; Lage, Aye; Hefner, Aye. Motion carried 5-0.

Ridge View Housing Authority Executive Director, Melissa Lordemann, submitted a request to waive the current Fiscal Year ending December 31, 2024 Payments in Lieu of Taxes (PILOT), for the Coleridge Housing Authority. The 2024 FYE PILOT is \$6,120.99. The annual PILOT amount is 10% of the dwelling rents received, less utilities that are paid. Motion by Kalin seconded by Lage to waive PILOT for 2024 FYE. By roll call vote: Lage, Aye; Cook, Aye; Frerichs, Aye; Kalin, Aye; Hefner, Aye. Motion carried 5-0.

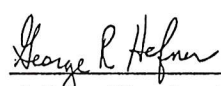
Motion by Frerichs seconded by Lage, to loan Park View Haven \$46,000.00 to pay interest on their line of credit, since they are still waiting for ERC funds from the IRS. Terms are for a six month promissory note at 1% APR, between Park View Haven and the Village of Coleridge. By roll call vote: Lage, Aye; Cook, Aye; Frerichs, Aye; Kalin, Aye; Hefner, Aye. Motion carried 5-0.

Updates or other business matters with no formal action taken; Police Chief vacancy; Code Enforcement, Dilapidated housing; Corona Addition; Sewer drying beds land; yearly audit by Dana Cole & Company is completed and submitted to the State.

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 8:21 p.m.

ATTEST: 
Sharon Anderson, Village Clerk



APPROVED: 
George R. Hefner, Village Board Chairman