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 9, 2026. Present were Trustees George R Hefner, Brenda Lage, Chad Frerichs, and Terry Lich. Absent Trustee Tony Kalin. Others present were Steve Slattery, Patsy Harlan, Village Attorney Carter Scott, Jeremy Bruning, Sharon Anderson and Mandy Bruning.

Notice of the meeting was given in advance by publication in the Laurel Advocate on November 4, 2026. 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 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.

Consent agenda items were discussed as follows; previous month regular meeting minutes, financial reports, claims, safety report, agency reports, Wau-Col RWS report, and nitrate report of 8.38 ppm for well 2000-1. The Chairman asked if any Trustee wanted to remove or pull any consent item(s) for separate consideration. Following standard parliamentary procedure, claim numbers 5926, 5927, 5928, 5929, 978 and 2750 were pulled from the consent package. Motion by Lich, seconded by Frerichs to approve the consent agenda. By roll call vote: Frerichs, Aye; Lich, Aye; Lage, Aye; Kalin, Absent; Hefner, Aye. Motion carried 4-0, with 1 absent.

Frerichs motioned, seconded by Lich, to approve payment of claim 5926. By roll call vote: Frerichs, Aye; Lage, Aye; Lich, Aye; Kalin, Absent; Hefner, Abstain. Motion carried 3-0, with 1 abstention and 1 absent.

Lage motioned, seconded by Lich, to approve payment of claim 5927. By roll call vote: Lich, Aye; Lage, Aye; Frerichs, Abstain; Kalin, Absent; Hefner, Aye. Motion carried 3-0, with 1 abstention and 1 absent.

Hefner motioned, seconded by Frerichs, to approve payment of claim 5928. By roll call vote: Frerichs, Aye; Lich, Aye; Lage, Abstain; Kalin, Absent; Hefner, Aye. Motion carried 3-0, with 1 abstention and 1 absent.

Hefner motioned, seconded by Lage, to approve payment of claim 5929. By roll call vote: Lage, Aye; Frerichs, Aye; Lich, Abstain; Kalin, Absent; Hefner, Aye. Motion carried 3-0, with 1 abstention and 1 absent.

Frerichs motioned, seconded by Lage, to approve payment of claim 978 and claim 2750. By roll call vote: Frerichs, Aye; Lage, Aye; Lich, Aye; Kalin, Absent; Hefner, Abstain. Motion carried 3-0, with 1 abstention and 1 absent.

Trustee Frerichs introduced Resolution 26-07, Excess Property – Village-owned lots not needed for Village purposes, to-wit: Parcel 1: N ½ E½ of Lot 1, in Block 3, First Addition of Coleridge, Cedar County Nebraska. Parcel 2: Lot 3, Block 3 of Original Town of Coleridge, Cedar County, Nebraska. Parcel 3: Lot Eleven (11), Block Nine (9), Original Town of Coleridge, Cedar County, Nebraska. Parcel 4: Lots Twelve (12) and Thirteen (13), Block Nine (9), Original Town of Coleridge, Cedar County Nebraska. Seconded by Lich. By roll call vote: Lich, Aye; Lage, Aye; Frerichs, Aye; Kalin, Absent; Hefner, Aye. Motion carried 4-0, with 1 absent.

Trustee Frerichs introduced Resolution 26-08 Spending Limits on the Chairman to authorize by him or herself without Board approval; The Board additionally would set a Spending Limit on Village Department heads without

needing prior approval. Seconded by Lage. By roll call vote: Frerichs, Aye; Lich, Aye; Lage, Aye; Kalin, Absent; Hefner, Aye. Motion carried 4-0, with 1 absent.

Village Attorney Carter Scott explained the Nebraska Accountability and Disclosure Commission (NADC) forms C-2A and C-3. Form C-2A Potential Conflict Statement, would be filled out and kept on file with the Office of the Village Clerk, disclosing potential conflicts with Board members. Form C-3 Contractual Interest Statement would be used only if a Board member had a contractual interest in large scale Village projects. Motion by Frerichs, seconded by Lich to implement a policy using NADC Forms C-2A and C-3 for Board members. By roll call vote: Lich, Aye; Lage, Aye; Frerichs, Aye; Kalin, Absent; Hefner, Aye. Motion carried 4-0, with 1 absent.

Village Utility Superintendent, Jeremy Bruning, explained the Lead Service Line Replacement Plan (LSLR). Under EPA's Lead and Copper Rule Improvements, any water system that has lead, galvanized requiring replacement (GRR), or unknown service lines must develop and submit a LSLR Plan by November 1, 2027. By general consensus, the Board gave approval for Utility Superintendent Jeremy Bruning and Clerk Mandy Bruning to attend an LSLR Planning Workshop in Creighton, Nebraska.

Bruning briefed the Board on the Wau-Col RWS upgraded control monitoring system; tractor windshield replacement; new pick-up truck delivery timeline; park has been winterized and vandalized locks to be replaced; wiring of new camper pads will be done soon.

Trustee Frerichs introduced Resolution 26-06, Signing of the Year-End Certification of Village Street Superintendent and moved for passage. Second by Lage. By roll call vote: Lich, Aye; Frerichs, Aye; Lage, Aye; Kalin, Absent; Hefner, Aye. Motion carried 4-0, with 1 absent.

Motion by Lich, seconded by Lage, to approve an estimate from Overhead Door for repairs and preventative maintenance on overhead doors at the Fire and Rescue Station. By roll call vote: Frerichs, Aye; Lich, Aye; Lage, Aye; Kalin, Absent; Hefner, Aye. Motion carried 4-0, with 1 absent.

Motion by Frerichs, seconded by Lich, to approve a 60-month service contract with Stryker Medical Division for ProCare coverage of Power Load and Power-Pro XT cot combo, to cover PLT (parts, labor, travel), annual PM, and battery service. By roll call vote: Lage, Aye; Frerichs, Aye; Lich, Aye; Kalin, Absent; Hefner, Aye. Motion carried 4-0, with 1 absent.

At 8:51 p.m. Chairman Hefner opened the Public Hearing for a new application of a Class C liquor license for JJTLCME320 Enterprises LLC, doing business as Broadway Tavern Coleridge. Motion by Lich, seconded by Lage to recommend issuance to the Nebraska Liquor Control Commission. By roll call vote: Lich, Aye; Lage, Aye; Frerichs, Aye; Kalin, Absent; Hefner, Aye. Motion carried 4-0, with 1 absent.

Lich motioned, seconded by Lage to close the hearing. By roll call vote: Lich, Aye; Lage, Aye; Frerichs, Aye; Kalin, Absent; Hefner, Aye. Motion carried 4-0, with 1 absent. The Public Hearing closed at 8:52 p.m.

Other matters or items in progress, on which no formal action was taken: Police Chief vacancy; municipal code violations; progress on nuisance properties; dilapidated housing; Corona Addition; Coleridge Area Fund; Park View Haven; signature requirements.

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 8:53 p.m.

ATTEST: Mandy Bruning
Mandy Bruning, Village Clerk

COLERIDGE VILLAGE Seal Seal CEDAR COUNTY NEBRASKA

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