

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 7:00 p.m., Monday, August 8, 2022. Present were Trustees George R Hefner, Kelly Hammer, Roger Anderson, Jeremy Bruning and Leroy Cautrell. Others present were Annette Sudbeck, Melissa Lordemann, Tim Schaefer, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on August 3, 2022. 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 the 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 a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of a copy posted in the meeting room.

Bruning, seconded by Hammer made a motion to approve the agenda. Hearing no objections, the Chairman declared the agenda approved as printed.

Because the Chief of Police position is still open, the Village continues to look at other options. Tim Schaefer, owner of Bulwark Protection Services, LLC, submitted a proposal for security services. Services include but are not limited to mobile patrol, business checks, traffic control, calls for service and ordinance enforcement. The consensus of the Board is to pursue this option.

Annette Sudbeck and Melissa Lordemann, Coleridge Area Fund (CAF) representatives, presented information about a grant from the Land and Water Conservation Fund. If awarded, the grant would help fund the CAF Park Improvement Project. Bruning introduced Resolution 22-04, Acquisition or Development for Outdoor Recreation and moved for its passage, seconded by Hammer. By roll call vote: Cautrell, Aye; Hammer, Aye; Anderson, Aye; Bruning, Aye; Hefner, Aye. Motion carried 5-0. Resolution 22-04 passed 5-0.

The Board discussed consent agenda items as follows; previous month regular meeting minutes, financial reports, claims, agency reports, Wau-Col RWS report, One & Six Year Road and Street Plan and nitrate report of 8.86 ppm for well 2000-1. Motion by Bruning seconded by Cautrell to approve. By roll call vote: Hammer, Aye; Bruning, Aye; Anderson, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

Updates of other business matters, with no formal action needed; reviewed the 2022 municipal well and pump results from Sargent Drilling; street repairs on West Fulton; Park Avenue boundaries; UV repairs were completed at the sewer plant; dilapidated housing and downtown buildings; insurance policy renewal with Northeast Nebraska Insurance; Corona lots; getting public input on other uses for the baseball field; 2022-2023 fiscal year budget. Tabled items: Chicken ordinance; wages.

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 9:31 p.m.

ATTEST:  Seal
Sharon Anderson, Village Clerk

APPROVED: 
George R. Hefner, Village Board Chairman

