

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, June 13, 2022. Present were Trustees George R Hefner, Kelly Hammer, Roger Anderson, Jeremy Bruning and Leroy Cautrell. Others present were Baylor Bestgen, Jacie Burbach, Melissa Lordemann, Mary Bilstoft, Dennis Naslund, Seth Malcom, Stefanie Brummels, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on June 8, 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.

The Chairman stated if there are no additions or corrections to the agenda, it will stand as printed. Hearing none, the agenda stands as printed.

The Board discussed consent agenda items as follows; previous month regular meeting minutes, financial reports, claims, Economic Development report, agency reports. Motion by Hammer seconded by Bruning to approve. By roll call vote: Anderson, Aye; Hammer, Aye; Bruning, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

Baylor Bestgen with JEO Consulting Group Inc., discussed the One and Six Year Street Program and the Lane Mile Report, including funding and requirements.

Dennis Naslund updated the Board on recent water test results, also about noncompliance at the sewer plant. He has been working with the NDEE to remedy issues at the sewer plant and parts are ordered for repairs.

Seth Malcom reported Sargent Drilling is scheduled for the annual well pumping efficiency tests. The maintenance schedule for the water tower was discussed. He also said H&L Asphalt completed work on selected streets, with plans to return for rework in areas as defined.

Melissa Lordemann, Coleridge Housing Authority Executive Director, requested a waiver of in-lieu-of-tax payments (PILOT) for the fiscal year ending December 31, 2021 of the Coleridge Housing Authority, a.k.a. Ridge View Apartments. Their total liability to all agencies collecting taxes for the 2021 FYE PILOT is \$3,989.90. The annual amount is 10% of the dwelling rents received, less utilities that are paid. Executive Director Lordemann said by waiving the PILOT more funds will be available for upkeep and maintenance of the property. Motion by Cautrell seconded by Anderson to waive for FY2021. By roll call vote: Hammer, Aye; Anderson, Aye; Bruning, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

Jacie Burbach and Mary Bilstoft updated the Board on the All Class Reunion. Permission was granted to drive on the baseball field for golf cart races; paint logos and arrows on streets; and move picnic tables from the park to the community building. Nets for the sand volleyball courts will arrive soon. The Village has hired security officers for the day-long event.

Discussion was held in regard to the Community Burn Site adjacent to the sewer treatment plant. Grass clippings, garden waste, brush and trees are only allowed. Construction debris and furniture must be taken to the Hartington Transfer Station or contact Gill Hauling/Waste Connections to schedule arrangements for pick-up. A detailed flyer about solid waste disposal will be included in the monthly utility bills.

Motion by Hammer seconded by Bruning to purchase a skid loader from Sooland Bobcat. By roll call vote: Bruning, Aye; Hammer, Aye; Anderson, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

The Coleridge Volunteer Fire Department requested permission for a Special Designated License (SDL) for use on South Main Street for the All-Class Reunion Street Dance on July 2nd. Motion by Bruning to approve as per state law, seconded by Cautrell. By roll call vote: Cautrell, Aye; Anderson, Aye; Hammer, Aye; Bruning, Aye Hefner, Aye. Motion carried 5-0.

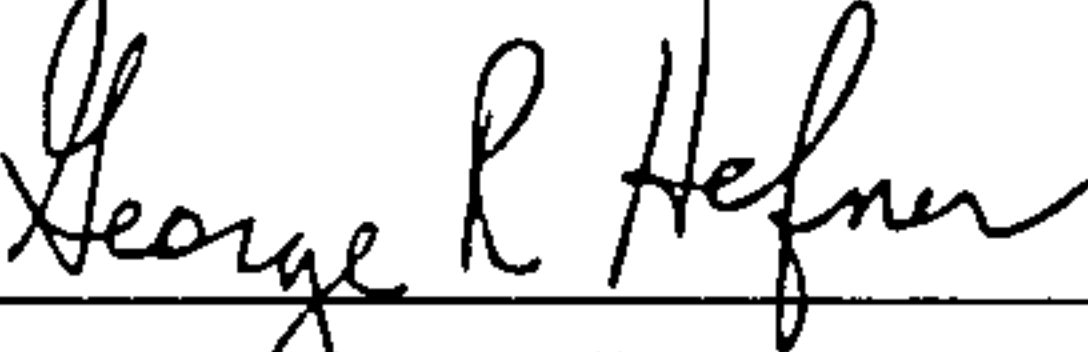
Sale agreements for lots in the Corona Addition were renewed with Terry Wilkerson of Don Peterson & Associates.

The draft for an Ordinance to allow chickens within Village limits was reviewed. Changes were made and the ordinance will be returned to Attorney Bruce Curtiss to finalize. A chicken permit was also reviewed with edits to be made.

Updates or other business matters with no formal action required; Police Chief position still open; dilapidated housing and properties; building permits; Memorial Park picnic shelter tear down; It was determined there is a need for causal labor. Recently the Board received an application from Andrew Hahne and will contact him to see if he is interested.

Reaching the end of the agenda, the Chairman asked if there was any further business to come before the Board. Hearing none, the meeting adjourned at 9:08 p.m.

ATTEST:  Seal
Sharon Anderson, Village Clerk

APPROVED: 
George R. Hefner, Village Board Chairman

