

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 7:02 p.m., Monday, November 8, 2021. Present were Trustees George R Hefner, Jessie Jackson, Kelly Hammer, Roger Anderson and Jeremy Bruning. Others present were Village Attorney Bruce Curtiss, Nancy Hartnett, Dennis Naslund, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on November 3, 2021. 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 pointed out the copy posted in the meeting room.

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

There were no comments by the public.

The Board discussed consent agenda items; previous month regular meeting minutes, financial reports, claims, Economic Development report, agency reports, nitrate report of 9.25 ppm for well 2000-1 and safety report. Motion by Bruning seconded by Hammer to approve. By roll call vote: Hammer, Aye; Bruning, Aye; Anderson, Aye; Jackson, Aye; Hefner, Aye. Motion carried 5-0.

A draft letter from Village Attorney Bruce Curtiss regarding dangerous dogs was reviewed. Changes to the letter will be made and sent. The Village continues to work with the Cedar County Sheriff's Office on the matter.

Condemnation of a house at 216 South Elm was discussed. Village Attorney Bruce Curtiss advised of options and will begin the condemnation process. Other properties were discussed and a list of run down or dilapidated properties will be updated.

Dennis Naslund reported repair and maintenance is complete for the 81-1 well backup generator. The generator controls and wiring were damaged by a lightning strike on September 21, 2021.

3E Electrical, Engineering & Equipment submitted a service agreement for the 81-1 well backup generator system. Motion by Bruning seconded by Anderson to approve. By roll call vote: Anderson, Aye; Hammer, Aye; Bruning, Aye; Jackson, Aye; Hefner, Aye. Motion carried 5-0.

Trustees Anderson and Hammer are conducting interviews for Chief of Police and gave a report. The Board continues to advertise.

Trustees Bruning and Hefner are conducting interviews for Utility Superintendent and gave a report. Current Utility Superintendent Dennis Naslund agreed to stay on a part time basis until the position is filled, or as needed to train his replacement. The Board continues to advertise.

The Nebraska DHHS approved the Vendor Agreement for the Low Income Household Water Assistance Program (LIHWAP).

Updates or other business matters with no formal action taken; none.

Bruning moved to adjourn, Anderson seconded. Hearing no objections, the Chairman adjourned the meeting at 8:42 p.m.

ATTEST: _____

Sharon Anderson, Village Clerk

Seal

APPROVED: _____

George R. Hefner, Village Board Chairman