

**Village of Loomis
Board Meeting Minutes
November 12, 2019 - 7:00 PM
Loomis Community Building**

**Present: Mike, Don, Nancy, Courtney
Absent: Kalen**

PUBLIC HEARING - One and Six Year Street Plan

Notice of this hearing and regular meeting were given to the general public by publications in the Holdrege Daily Citizen and by posting at the Village Clerk's Office and Loomis Post Office, Loomis, NE.

Chairman Thorell opened the hearing at 7:03 PM

Dana Daniels representing Miller & Associates presented the board with the one & six year street plan. A drainage design for the west end of Windsor Street was discussed. Don moved and Nancy seconded to approve the plan. Motion carried 4/0.

Chairman Thorell closed the hearing at 7:13PM

REGULAR MEETING

Chairman Thorell opened the meeting at 7:14 PM

Don moved and Nancy seconded to approve the previous month's regular meeting minutes as printed. Motion carried 4/0.

Courtney moved and Mike seconded that the following claims be approved and paid:
Nebraska Dept of Revenue - \$389.99, Internal Revenue Service - \$2,224.00, ATC Communications - \$229.14, Black Hills Energy - \$80.21, Card Services - \$4.26, Central District Health Department - \$175.50, CHS Agri-Service Center - \$351.43, Country Partners Coop - \$1,397.25, Dana F. Cole & Company, LLP - \$1,000.00, Holdrege Auto Parts, Inc. - \$29.62, Holdrege Daily Citizen - \$40.33, John Deere Financial - \$29.66, Kearney Hub - \$572.88, Menards - \$62.26, Municipal Supply, Inc - \$529.40, Nebraska Dept of Revenue - \$343.24, Paulsen, Inc. - \$372.00, Platte Valley Communications - \$187.67, Schaben Sanitation - \$2,965.07, Southern Power District - \$1,959.00, Svoboda's Ace Hardware - \$432.07, United States Post Office - \$220.00, Wages - \$2,405.62; Motion carried 4/0.

SPPD was present to discuss the Village lease agreement that is up for renewal in February of 2020. The new lease would be from February 2020 to February 2040 with no changes. The Board will revisit the lease agreement in the January 2020 regular meeting.

Resolution 1119-1 for the Year End Certification of City Street Superintendent was discussed and tabled.

Past due utility bill report for this month was reviewed by the board.

Don moved and Nancy seconded to excuse Kalen from the meeting. Motion carried 4/0

At 7:42PM Don moved and Nancy seconded to go into executive session to discuss the hiring process of a Village Clerk/ Utilities Superintendent. Motion carried 4/0.

At 8:00PM Don moved and Nancy seconded to exit executive session and return to the meeting. Motion carried 4/0.

With no further business, Chairman Thorell adjourned the meeting at 8:01 PM.

ATTEST:
Courtney Reynolds, Board Member

APPROVED:
Mike Thorell, Chairman