

Village of Loomis
Board Meeting Minutes
July 14, 2020 - 7:00 PM
Loomis Community Building
Present: Mike, Nancy, Courtney, Kalen, Don
Absent:

REGULAR MEETING

Chairman Thorell opened the meeting at 7:02 PM

Don moved Mike seconded to approve the previous month's regular meeting minutes. Motion carried 5/0.

Courtney moved and Nancy seconded that the following claims be approved and paid as presented:

Nebraska Department of Revenue 324.19, Internal Revenue Service 2,109.30, Landmark Implement, Inc. 2,500.00, Jason Nelson 100.00, *ATC Communications 213.66, Black Hills Energy 99.98, Card Services 282.13, CHS Agri-Service Center 445.53, Country Partners Coop 150.20, Creston Fertilizer - Holdrege 173.00, Figgins Construction Co. Inc 29,328.50, Holdrege Auto Parts, Inc. 304.10, Holdrege Daily Citizen 27.38, Holdrege Irrigation Inc 43.00, J D Lumber 85.33, Larson Crushed Concrete 1,274.25, Michael Todd & Company 484.95, Michael J Pristavec-Cell Phone Reimb 50.00, Morten Electric 1,086.38, Nebraska Department of Revenue 346.15, Nebraska Public Health Environmental Lab 16.00, Newman Tree Service and Fencing 40.00, Phelps County Development Corporation 800.00, Platte Valley Communications 772.21, S & W Auto Parts 206.90, Sargent Drilling Co. 635.65, Schaben Sanitation, Inc 2,965.07, Southern Power District 2,395.00, Svoboda's Ace Hardware 481.09, Wages 6504.94
Motion carried 5/0.

Discussion was held on options for drains on Windsor Street as presented by Miller & Associates Consulting Engineers - Dana Daniels. Discussed 3 possible options. The board will review these options and make a final decision at a later date.

Building Permit 0620-3 was discussed for 113 Curtis St. 12' x 24' Garage. Kalen made motion to deny the building permit and Courtney second. Motion carried 5/0

Building Permit 0720-1 was discussed for 199 Bryan St. 16' x 32' Shed. Mike made motion to approve the building permit and Nancy second. Motion carried 5/0. Motion carried 5/0

Special Guest, Scott Thorell, reported to the board about the upcoming Weekend with Wolves on Friday, August 14th and Saturday, August 15th. Saturday events would include Kickball Tournament, Tough Trucks, at Ballfield Grounds. Kalen made motion to approve event and Courtney second. Motion carried 5/0

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

Discussion was held on annual budget. Village Clerk is to call Dana Cole for assistance.

At 8:35 Courtney moved to go into Executive Session and Kalen second. Motion carried 5/0.

At 9:22 Courtney moved to go out of Executive Session and Nancy second. Motion carried 5/0.

With no further business, Chairman Thorell adjourned the meeting at 9:23 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman