

**Village of Loomis**  
**Board Meeting Minutes**  
**August 11, 2020 - 7:00 PM**  
**Loomis Community Building**  
**Present: Mike, Nancy, Kalen, Courtney**  
**Absent: Don**

**REGULAR MEETING**

Chairman Thorell opened the meeting at 7:01 PM.

Kalen moved and Nancy seconded to approve Don Masten's absence. Motion carried 3/0,

Nancy moved and Mike seconded to approve the previous month's regular meeting minutes. Motion carried 3/0.

Courtney arrived at 7:03pm.

Kalen moved and Courtney seconded that the following claims be approved and paid as presented: \*ATC Communications 213.74, American Legal Publishing Corporation 1,453.00, Black Hills Energy 61.90, Card Services 83.84, Central District Health Department 143.50, Central Hydraulic 116.00, CHS Agri-Service Center 696.71, Creston Fertilizer 91.25, Holdrege Auto Parts, Inc. 127.26, Holdrege Daily Citizen 30.71, Holdrege Irrigation Inc 96.75, Internal Revenue Service 2,046.22, Jason Nelson 850.00, Menards 354.36, Michael Todd & Company 613.28, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 507.90 Municipal Supply, Inc 141.87, NE Department of Revenue 309.20, Nebraska Department of Health and Human Services 260.00, Newman Tree Service and Fencing 105.00, Paulsen, Inc. 228.50, Petty Cash 200.00, S & W Auto Parts 87.63, Schaben Sanitation, Inc. 2,965.07, Southern Power District 3,129.00, Svoboda's Ace Hardware 309.56, Wages 6,563.56; Motion carried 4/0.

Discussion was held on options for drains on Windsor Street as presented by Miller & Associates Consulting Engineers - Dana Daniels. The board reviewed options and came to the agreement of Option #3 which states "Assuming no other improvements are made, would be to construct an earthen spillway into the park to the south of the original grate inlet. This would require some earthwork, finish grading, and seeding the disturbed areas back to grass. The estimated cost range for this option would be \$8,000.00 - \$12,000.00." Courtney moved and Nancy seconded to approve Option #3. Motion carried 4/0.

Building Permit 0820-1 was discussed for 113 Curtis St. 12' x 24' Garage. Nancy moved to approve the building permit and Kalen seconded. Motion carried 4/0

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

Discussion was held on the new Code and Regulations Book. Discussion was also held on the fencing lines and the need to establish clear fencing lines boundaries.

Discussion was held on 2020-2021 Budget. Village Clerk called Dana Cole for assistance and have not received word back from them.

At 7:57 PM, Courtney moved to go into Executive Session and Kalen seconded. Motion carried 4/0.

At 8:45 PM, Courtney moved to come out of Executive Session and Kalen seconded. Motion carried 4/0.

Discussion was held on hiring Carolyn Anderson to assist with Village bookkeeping duties.

With no further business, Chairman Thorell adjourned the meeting at 8:55 PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Mike Thorell, Chairman