

Village of Loomis
Board Meeting Minutes
Originally scheduled for October 13, 2020- 8:00 PM
Rescheduled for October 27, 2020-7:00 PM
Loomis Community Building

Present: Mike Thorell, Nancy Cruise, Courtney Reynolds, Kalen Arehart,
Absent: Don Masten

REGULAR MEETING

Chairman Thorell opened the meeting at 7:00 PM.

Nancy moved and Courtney seconded to approve Don Masten's absence. Motion carried 4/0.

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

Courtney moved and Kalen seconded that the following claims be approved and paid as presented: *ATC Communications 212.99, Bertrand Veterinary Clinic 87.50, Black Hills Energy 62.36, Card Services 2,110.39, Central District Health Department 236.00, Central Nebraska Public Power & Irrig 707.01, Central Valley Electric, Inc. 62.00, CHS Agri-Service Center 273.03, Dana F. Cole & Company, LLP 1,100.00, Eakes Office Solutions 154.28, Esslinger Well Service LLC 330.00, Holdrege Daily Citizen 71.04, Internal Revenue Service 2,139.56, Jason Nelson 50.00, John Deere Financial 37.87, Menards 505.77, Micheal J Pristavec 50.00, NE Department of Revenue 427.88, Nebraska Public Health Environmental Lab 861.00, OmniTRAX Holding Combined, Inc.121.55, Overton Sand & Gravel Co. 818.30, Phelps County Treasurer 942.26, S & W Auto Parts 260.66, Schaben Sanitation, Inc.4,732.76, Southern Power District 3,151.00, Svoboda's Ace Hardware 524.73, Unitech Inc.495.00, Wages 6,755.14. Motion carried 4/0 .

Dana Daniels of Miller and Associates presented the 1 and 6 Year Street Plan.

Kalen made a motion to adopt the 1 and 6 Year Street Plan prepared by Miller and Associates and Nancy seconded. Motion carried 4/0.

Building Permit 1020-02 was discussed for 301 Saxon Garage Addition. Mike moved to approve the building permit and Kalen seconded. Motion carried 4/0.

Drew Beckman reported that he is interested in purchasing a portion of a lot 63' x 150' and erect a 30' x 50' building. Discussion was held to table the decision until further research of adherence to ordinances can be done.

Past due utility bill report for this month was reviewed by the board. Discussion was held on Account #50 which is a deserted property

Discussion was held on the new Code and Regulations Book. Kalen has reviewed the new Code and Regulations Book and presented Ordinance 20-01. Courtney moved and Nancy second to forgo the two readings of Ordinance 20-01. Motion carried 4/0. Kalen made a motion and Courtney second to approve Ordinance 20-01. Motion carried 4/0.

An update was provided on the Give To Grow Campaign. Give to Grow will be held November 19, 2020 with CITY PARK IMPROVEMENTS listed as the project to raise funds for.

At 8:00 PM, Nancy moved to go into Executive Session and Courtney second. Motion carried 4/0.

At 8:19 PM, Courtney moved to come out of Executive Session and Mike second. Motion carried 4/0.

With no further business, Chairman Thorell adjourned the meeting at 8:20 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman