

**Village of Loomis**  
**Board Meeting Minutes**  
**December 8, 2020 7:00 PM**  
**Loomis Community Building**  
**Present: Mike Thorell, Don Masten, Kalen Arehart, Nancy Cruise**  
**Absent: Courtney Reynolds**

**REGULAR MEETING**

Chairman Thorell opened the meeting at 7:01 PM.

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

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

Don moved and Kalen seconded that the following claims be approved and paid as presented:  
\*ATC Communications 212.99, Black Hills Energy 216.55, Card Services 533.35, Central Valley Electric, Inc. 272.58, CHS Agri-Service Center 822.80, Courtney Reynolds 480.00, Don Masten 360.00, Eakes Office Solutions 145.07, Esslinger Well Service LLC 403.28, Holdrege Daily Citizen 43.66, Immense Impact, LLC 417.45, Internal Revenue Service 2,007.96, Intuit Quickbooks 197.00, Kalen Arehart 480.00, Micheal J Pristavec 50.00, Mike Thorell 599.00, Municipal Supply, Inc. 81.00, Nancy Cruise 480.00, NE Department of Revenue 298.65, NE Department of Revenue 346.15, Nebraska Public Health Environmental Lab 16.00, Newman Tree Service and Fencing 800.00, One Call Concepts, Inc. 63.46, Phelps County Clerk 150.14, Platte Valley Communications 152.94, Schaben Sanitation, Inc. 2,965.07, Southern Power District 1,679.00, Svoboda's Ace Hardware 173.96; Wages 6,479.01; Motion carried 4/0.

Public comment was open to the floor to address the board.

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

Discussion was held on a possible Building Permit, but requestor will seek more information on upon the advice of the Village Board.

There was no discussion held on the new Code and Regulations Book. There were no updates.

Discussion was held on a Needs Survey that would involve a new well option, new water flow upgrade and correct the intersection of Bryan Street and Highway 23.

The Give to Grow campaign unofficially raised \$2,870.00 with 13 donors.

The board adjourned sine die to reorganize for the upcoming year.

Maxine Berry, Benjamin Collin and Melanie Freeman were given their oath of office by Village Clerk, Michael J. Pristavec.

Don nominated Mike as chairman and Melanie seconded. With no other nominations or discussion, nomination passed 4/0/1 with Mike abstaining. Mike appointed Don Masten as Vice Chairman.

Don made a motion and Max seconded for the following appointments for the upcoming year: Board of Health - Maxine Berry, Village Attorney - DeWald, Deaver, L'Heureux Law Office, Emergency Management Director - Justin Norris, Village Engineer & Street Superintendent - Chris Miller-Miller & Associates, Village Clerk/Treasurer - MJ Pristavec, Utilities Superintendent - MJ Pristavec. Motion carried 5/0.

Next Village Board meeting is scheduled for January 12th at 7:00PM.

With no further business, Chairman Thorell adjourned the meeting at 8:17 PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Mike Thorell, Chairman