

**Village of Loomis
Board Meeting Minutes
January 12, 2021 7:00PM
Loomis Community Building**

Present: Mike Thorell, Don Masten, Maxine Berry, Ben Collin, Melanie Freeman

REGULAR MEETING

Chairman Thorell opened the meeting at 7:00PM.

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

Maxine moved and Ben seconded that the following claims be approved and paid as presented: Internal Revenue Service 2,063.70, NE Department of Revenue 310.09, NE Department of Revenue 346.15, Micheal J Pristavec 50.00, ATC Communications 214.95, Black Hills Energy 279.45, Card Services 802.17, CHS Agri-Service Center 1,851.13, Cornhusker Press 69.80, Eakes Office Solutions 145.07, Holdrege Auto Parts, Inc 639.67, Holdrege Daily Citizen 118.29, Iowa Pump Works 3,594.92, John Deere Financial 857.77, Landmark Implement, Inc. 831.93, Morten Electric 426.00, Municipal Chemical Supply 850.00, Nebraska Public Health Environmental Lab 19.00, One Call Concepts, Inc. 12.67, Phelps County Development Corporation 800.00, S & W Auto Parts 135.26, Schaben Sanitation, Inc. 2,965.07, Southern Power District 2,520.00, State Treasurer 93.94, Svoboda's Ace Hardware 205.23, Central District Health Department 291.50, Wages 4,761.36 ; Motion carried 5/0 .

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

A continued request with updated information was made to see if a Building Permit would be possible for a partial lot. A motion was not made but advised the requestor that plans could continue to move forward should a sale of the partial lot be made.

Don moved and Melanie seconded to approve Resolution No. 01-21 Appointing Christopher A. Miller, Class A, License S-1091 as the Street Superintendent during January 1 through December 31, 2021 for the purpose of the 2021 calendar year was made. Motion carried 5/0.

There was no discussion on COVID Relief for past due billings. There were no updates.

Discussion was held on compensation for the cleaning of the Community Building. The past method of compensation was discussed and was encouraged to continue the same method for the current year.

The current supplier of Well Repair Service has retired and a possible replacement of service or possible equipment purchase/lease was discussed.

At 7:51PM, Melanie moved to go into Executive Session and Maxine seconded. Motion carried 5/0.

At 8:16PM, Don moved to come out of Executive Session and Ben seconded. Motion carried 5/0.

Next meeting will be **Monday**, February 8th at 7:00PM.

With no further business, Chairman Thorell adjourned the meeting at 8:19PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman