

**Village of Loomis**  
**Board Meeting Minutes**  
**April 13, 2021 7:30PM**  
**Loomis Community Building**  
**Present: Mike Thorell, Ben Collin, Maxine Berry, Melanie Freeman**  
**Absent: Don Masten**

**REGULAR MEETING**

Chairman Thorell opened the meeting at 7:31PM.

Ben moved and Maxine seconded to approve Don's absence. Motion carried 3/0,

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

Ben moved and Maxine seconded that the following claims be approved and paid as presented: ATC Communications 216.54, Black Hills Energy 308.90, Card Services 712.54, Central District Health Department 51.00, CHS Agri-Service Center 1,833.81, First State Bank SEP 1,755.00, Holdrege Auto Parts, Inc. 47.95, Holdrege Daily Citizen 37.74, Internal Revenue Service 1,436.68, J and M Welding 16.00, Micheal J Pristavec 50.00, NE Department of Revenue 585.63, Nebraska Public Health Environmental Lab 157.00, One Call Concepts, Inc. 12.29, Phelps County Treasurer 955.52, S & W Auto Parts 198.91, Schaben Sanitation, Inc. 2,965.07, Southern Power District 1,600.00, Svoboda's Ace Hardware 338.75, Wages 4,084.45, Motion carried 3/0.

Melanie Freeman arrived at 7:40 PM.

Southern Public Power District Area Manager, Jeff Chase, presented the Year-End 2020 Report of Activity for the Village Electric Distribution System. The 2020 Energy Sales was \$542,793.00 with a Lease Payment for 2021 of \$81,419.00. Capital Improvements for 2020 was 10,589.55 with Depreciation \$151,949.17 and a System Value of \$436,209.44. There has not been a rate increase since 2013. The 2021 Southern Public Power District Energywise Incentive Programs were also presented.

Carrie Trompke, President of the Loomis Baseball Commission updated the board on the Loomis Baseball/Softball program via written summary. Melanie moved and Maxine seconded to approve the members of the Loomis Baseball Commission as followed: President, Carrie Trompke, Vice President: Jason Nelson, Secretary: Cindy Hunter, Treasurer: Joe Larson, and Other Member: Luke Thorell. Motion carried 4/0,

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

Building Permit 0421-01 was discussed for 102 SUNSET DRIVE for a fence. Building Permits 0421-02 was discussed for 112 MORTON for a fence. Melanie moved to approve the building permits 0421-01 and 0421-02 and Ben seconded. Motion carried 4/0.

Building Permits 0421-03 was discussed for LOOMIS SCHOOL for a Storage Building on the SW corner of the football field. Maxine moved to approve the building permit and Ben seconded. Motion carried 4/0.

Discussion was held on the Recycling Bin. There is no cost to the Village or residents for Schaben's Sanitation to empty the recycling bin. It was decided to continue to provide the service with Village personnel to continue monitoring the bin to ensure recycling items are contained to the bin or trash cans.

Community Clean-Up Day will be April 22nd with an alternate date of April 29th. Door to door flyers will be distributed and a notice will be displayed in the Post Office and Village Office.

An estimate was presented from Bader's Highway and Street for crack sealing. Bader's Highway will remove all weeds, blow out all cracks, clean, seal, and squeegee all cracks.

Next meeting will be on WEDNESDAY, May 12, 2021 at 8:00 PM.

With no further business, Chairman Thorell adjourned the meeting at 9:15 PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Mike Thorell, Chairman