

**Village of Loomis**  
**Regular Board Meeting Minutes**  
**October 12, 2021-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on October 12, 2021 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on October 4, 2021. The agenda for said meeting was kept continuously at the office of the Village Clerk

Board Members present: Maxine Berry, Ben Collin, Melanie Freeman, Don Masten, and Mike Thorell

Board Members absent: None

Chairman Thorell opened the meeting at 7:00PM.

Melanie moved and Ben seconded to approve the previous month's regular meeting minutes. Voting Aye: Melanie, Ben, Maxine, Mike, Don; Voting Nay: none; Motion passed 5/0.

Maxine moved and Ben seconded that the following claims be approved and paid as presented: Internal Revenue Service 1,969.24, NE Department of Revenue 681.66, Micheal J Pristavec 50.00, First State Bank - SEP 1,755.00, ATC Communications 213.71, Black Hills Energy 60.50, Card Services 327.54, Central District Health Department 106.50, Central Nebraska Public Power & Irrig 699.20, Central Valley Irrigation Inc. 257.25, CHS Agri-Service Center 765.78, Dana F. Cole & Company, LLP 1,150.00, Holdrege Daily Citizen 149.11, John Deere Financial 218.48, McCandless Contracting 1,435.00, Menards 230.94, Municipal Supply, Inc. 488.93, Nebraska Ag Specialties 270.40, Nebraska Public Health Environmental Lab 16.00, One Call Concepts, Inc. 21.13, Overton Sand & Gravel Co. 744.00, Paulsen, Inc. 666.50, Phelps County Sheriff's Office 27.44, S & W Auto Parts 46.17, Schaben Sanitation, Inc. 3,787.98, Southern Power District 2,419.00, Svoboda's Ace Hardware 289.07, Wages 5,894.15; Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

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

The One and Six Year Street Plan was presented by Dana Daniels with Miller & Associates. Don made a motion and Maxine seconded to adopt the One and Six Year Street Plan presented by Dana Daniels with Miller and Associates. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion carried 5/0.

Building Permits 0921-01 was discussed for 105 Bryan Street for Garage. Building Permits 1021-01 was discussed for 107 Norman Street for Fence Installation. Building Permits 1021-02

was discussed for 107 Norman Street for Addition to House. Building Permits 1021-03 was discussed for 104 Curtis Street for Fence Installation. Ben moved to approve the building permit 0921-01, building permit 1021-01, and building permit 1021-03 and Melanie seconded. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

Building permit 1021-02 was tabled and will request more information.

Don made a motion that we approve Schaben Sanitation's Garbage Bid Proposal as stated: Option 1: Four year contract, with rates capped for first two years of the contract and adjusted annually based on Consumer Price Index (CPI) for years three and four. Ben seconded. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

Discussion was held on hiring possible law enforcement services from an individual or organization to help with enforcement of ordinances.

Miller and Associates will assist with the Water Well Project and will advise the board on the process. Miller and Associates are developing a proposal for a test well.

Max made a motion and Melanie seconded to adjourn the meeting. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

With no further business, Chairman Thorell adjourned the meeting at 8:35PM.

Next meeting will be Tuesday, November 9th at 7:00PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Mike Thorell, Chairman