Village of Loomis Regular Board Meeting Minutes January 11, 2022-7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on January 11, 2022 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on January 4, 2022. The agenda for said meeting was kept continuously at the office of the Village Clerk.

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

Board Members absent: Don Masten

Chairman Thorell opened the meeting at 7:00PM.

Ben moved and Maxine seconded to approve Don Masten's absence. Voting Aye: Maxine, Ben, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

Maxine moved and Melanie seconded to approve the previous month's regular meeting minutes. Voting Aye: Maxine, Ben, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

Melanie moved and Ben seconded that the following claims be approved and paid as presented: *ATC Communications 211.37, Black Hills Energy 265.00, Card Services 338.09, Central District Health Department 139.00, CHS Agri-Service Center 2,621.39, Cornhusker Press 76.70, First State Bank 36.00, Holdrege Auto Parts, Inc. 6.94, Holdrege Daily Citizen 134.57, Internal Revenue Service 1,673.58, Micheal J Pristavec 50.00, NE Department of Revenue 610.10, Nebraska Department of Agriculture 75.64, One Call Concepts, Inc. 12.69, Schaben Sanitation, Inc. 3,176.51, Southern Power District 2,427.00, Wages 4,261.75 Voting Aye: Maxine, Ben, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

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

A brief discussion was held on an ongoing nuisance abatement declaration. No action was taken.

There was no action taken on Community Building Usage Discussion.

A brief discussion was held on an alternative that was presented to MJ to load the yard waste from the dump site. No action was taken.

MJ reported on an issue concerning sidewalk repairs needed due to tree growth. According to City Ordinance, a property owner would need to obtain a permit for sidewalk renovation on their property.

Building Permits 0122-01 was discussed for 109 South Saxon Street to erect a building. Building Permits 0122-02 was discussed for 207 Norman Street to erect a canopy for camper and driveway. Ben made a motion and Maxine seconded to table both building permits to obtain more information on each request. Voting Aye: Maxine, Ben, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

A discussion was held on purchasing a 2015 Chevy Silverado 1500LT for Village personnel.

MJ presented an update on the construction of a new well. A proposal will be prepared for a test site.

MJ reported water issues in the basement of the "Inzone" building. Possible causes and solutions were discussed.

With no further business, Chairman Thorell adjourned the meeting at 8:00 PM.

Next meeting will be MONDAY, February 7th at 7:00PM.

ATTEST: APPROVED:

MJ Pristavec, Village Clerk Mike Thorell, Chairman