

Village of Loomis
Regular Board Meeting Minutes
April 12, 2022- Following Public Hearing at 7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on April 12, 2022 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen. The agenda for said meeting was kept continuously at the office of the Village Clerk.

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

Board Members absent: None

Chairman Thorell opened the meeting at 7:24PM.

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

Ben moved and Melanie seconded that the following claims be approved and paid as presented: *ATC Communications 212.93, Area Services Inc. 896.00, Black Hills Energy 688.43, Card Services 604.92, Central District Health Department 57.00, Central Valley Electric, Inc.135.85, CHS Agri-Service Center 2,160.29, Dana F. Cole & Company, LLP 2,750.00, DeWald, Deaver, L'Heureux 676.50, EMC Insurance Companies 1,531.00, First State Bank - SEP 1,800.00, Friesen Chevrolet 11,200.00, Holdrege Daily Citizen 48.84, Internal Revenue Service 3,780.16, James A. Von Loh 260.00, Larson Land and Cattle 1,710.00, Menards 259.76 Micheal J Pristavec 50.00, Municipal Chemical Supply 845.00, Municipal Supply, Inc., 1,426.08 NE Department of Revenue 581.39, Nebraska Municipal Power Pool 618.98, One Call Concepts, Inc. 13.10, Phelps County Treasurer 952.60, Schaben Sanitation, Inc. 3,176.51, Southern Power District 1,651.00, Sunbelt Rentals 311.64, Svoboda's Ace Hardware 60.54, Wages 5,118.30; Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

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

Carrie Trompke presented an update on the Loomis Baseball and Softball Program. She reported the number of participants are very high with teams for each division. Financial info was also provided. Clean-up Day will be Friday, April 22nd.

RESOLUTION NO. 2022-0401 WAS PRESENTED AS FOLLOWED:

A RESOLUTION APPROVING A PURCHASE AGREEMENT FOR THREE TRACTS OF LAND LOCATED ON THE SOUTH SIDE OF LOOMIS (2022).

WHEREAS, the Village of Loomis, Nebraska, is desirous to enter into an agreement for

the purchase of certain real estate from Ryan and Stephanie Rodenbaugh; and WHEREAS, Ryan and Stephanie Rodenbaugh are agreeable to entering into a purchase agreement to sell certain real estate to the Village of Loomis as provided therein. WHEREAS, the Board of Trustees of the Village of Loomis provided proper notice of and held a public hearing concerning said purchase of real estate.

Ben moved to approve Resolution 2022-0401 as presented and Don second. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

A brief discussion was held on the legal process of assessing fees to the homeowner on the declared nuisance on 207 Lowell. The board advised to communicate legal action to the homeowner via legal counsel.

Discussion was held on purchasing a diesel Grasshopper Mower.

An update was given on replacing the "Welcome to Loomis" sign. Quotes are being obtained for possible structures.

A drilling of the test hole has been scheduled but there is delay in receiving the materials for the test well.

Discussion was held on an inspection project of the water system that was advised at a recent Water Operator's Conference. Further research will be conducted on the project.

A need for a Mini Excavator was discussed and the possibility of pursuing a lease.

With no further business, Chairman Thorell adjourned the meeting at 8:54PM.

The next meeting will be MONDAY, May 9th at 7:00PM

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman