Village of Loomis Regular Board Meeting Minutes May 9, 2022-7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on May 9, 2022 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on May 2, 2022. 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:

Chairman Thorell opened the meeting at 7:00PM.

Melanie moved and Maxine seconded to approve the previous month's regular meeting and the minutes and the Public Hearing 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 210.95, American Legal Publishing Corporation 450.00, Black Hills Energy 254.37, Card Services 613.46, CHS Agri-Service Center 1,948.15, Creston Fertilizer - Holdrege 953.81, DeWald, Deaver, L'Heureux 156.75, First Rate Ag 21.93, Friesen Chevrolet 1,790.00, Holdrege Auto Parts, Inc. 211.96, Holdrege Daily Citizen 78.81, Internal Revenue Service 1,700.32, Micheal J Pristavec 50.00, Municipal Chemical Supply 260.00, Municipal Supply, Inc. 464.68, NE Department of Revenue 622.39, Paulsen, Inc. 614.50, Schaben Sanitation, Inc. 3,270.51, Southern Power District 1,886.00, Svoboda's Ace Hardware 721.60, Uline 2,455.30, Walking A Surveying 581.00, PRO Building Supply, Inc. 24.94, Wages 5,830.76; 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.

As of meeting time, there was no documentation yet available on the Loomis Public School Parking Agreement as agreements are currently being drafted by attorneys.

Building Permits 0422-01 was discussed for 103 Morton Street to install a pergola. Don moved to approve the building permit and Max seconded. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

MJ Pristavec reported that the John Deere Skid Loader Lease Renewal is approaching. The lease renewal will increase in price in comparison to last year. The renewal will be presented at the next Village Board meeting.

Due to the decrease in supplies of Mini Excavators, the Mini Excavator Lease would be extended to a 3 year term. MJ reported on the possibility of sharing the lease with the Village of Bertrand.

With no further business, Chairman Thorell adjourned the meeting at 8:08 PM.

Next meeting will be Tuesday, June 14, 2022 at 7:00 PM.

ATTEST:

APPROVED:

MJ Pristavec, Village Clerk

Mike Thorell, Chairman