

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

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on August 9, 2022 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on August 1, 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: None

Chairman Thorell opened the meeting at 7:00PM.

Ben 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.

Melanie moved and Maxine seconded that the following claims be approved and paid as presented: \*ATC Communications 214.08, ALPHA Heating & Air 180.00, Bertrand Veterinary Clinic 63.24, Black Hills Energy 180.37, C & I Equipment 450.00, Card Services 144.18, CHS Agri-Service Center 622.39, Holdrege Daily Citizen 40.33, Internal Revenue Service 2,063.78, Loomis Baseball Commission 400.00, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 591.10, Morten Electric 3,026.80, Municipal Chemical Supply 520.00, NE Department of Revenue 348.68, NE Department of Revenue 346.15, OmniTRAX Holding Combined, Inc. 121.55, PRO Building Supply, Inc. 55.25, S & W Auto Parts 138.02, Schaben Sanitation, Inc. 3,176.51, Southern Power District 3,115.00, Svoboda's Ace Hardware 335.01, Uline 1,222.87, Wages 5,995.38; 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.

Scott Thorell gave a report about the Tuff Truck Races to be held at Loomis on Saturday, August 13th. He has provided Proof of Liability Insurance to the Village Clerk for the event.

Don moved and Mike seconded to approve Resolution 0822-1 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021. Motion carried 5/0.

Building Permits 0722-01 was discussed for 204 Clifton for removal and replacement of shed.

Melanie moved to approve the building permit and Ben seconded. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

Loomis Public School has presented a Permanent Easement Agreement for the School Parking Lot described as Loomis First Addition, SW 50x50, Lot 6, Block 4. The Agreement will be reviewed by the Village Attorney.

The Village Clerk presented a proposal for a John Deere Excavator Lease that would be shared with the Village of Bertrand. The machine would be available the 1st of November. Don made a motion to accept the 3 Year Lease Agreement for the John Deere 35G Compact Excavator and Max seconded. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

A discussion was held on potential budget items for future large expenditures including painting exterior surface of the Water Tower.

A proposal was presented by Atlas Automation for the installation of cameras in the City Park. The board requested more information on when installation could take place.

The bucket of the Splash Pad is broken. Possible repairs were discussed with the board.

With no further business, Chairman Thorell adjourned the meeting at 8:37 PM.

Next regular meeting will be held on Tuesday, September 13th and will follow the Budget and Levy Hearing that will begin at 7:00PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Mike Thorell, Chairman