Village of Loomis Regular Board Meeting Minutes September 13, 2022-Following Budget Hearing at 7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on September 13, 2022 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on Tuesday, September 6, 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: Maxine Berry

Chairman Thorell opened the meeting at 7:12PM.

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

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

Ben moved and Melanie seconded that the following claims be approved and paid as presented: Internal Revenue Service 2,011.78, NE Department of Revenue 707.58
*ATC Communications 214.27, Atlas Automation LLC 700.00, Benjamin's Landscaping Corp 658.78, Bader's Highway and Street 23,359.00, Bertrand Veterinary Clinic 87.50, Black Hills Energy 70.04, Card Services 1,601.36, CHS Agri-Service Center 1,245.68, Creston Fertilizer - Holdrege 200.20, DeWald, Deaver, L'Heureux 33.00, Downey Drilling Inc. 15,313.38, Holdrege Auto Parts, Inc. 239.90, Holdrege Daily Citizen 49.21, Kaufman Kawasaki, Inc. 109.68, League of Nebraska Municipalities 1,283.00, Menards 329.56, Micheal J Pristavec 50.00, Nebraska Ag Specialties 696.00, Overton Sand & Gravel Co. 1,003.58, Paulsen, Inc. 2,980.50, PRO Building Supply, Inc. 119.50, S & W Auto Parts 51.98, Schaben Sanitation, Inc. 3,922.95, Southern Power District 2,941.00, Svoboda's Ace Hardware 97.73, Wages 6,411.41. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

Don moved and Ben seconded to approve the 2022-2023 Budget as proposed with a 2022-2023 property tax request be set at \$124,704.38. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

Ben moved and Melanie seconded to approve a 1% increase in Restricted Funds Authority. Voting Aye: Ben, Don, Mike, Melanie. Voting Nay: None. Motion passed 4/0

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

Public Comment was opened to the floor to address the board.

New Well Discussion

A presentation was made by Austin Partridge and Tobin Buchanan concerning bond issuance for the new well. An ordinance would be needed to approve bond amount up to 600,000.00. The bond term could be up to 20 years.

Ron Tillery and David Sims discussed the possibility of an Annexation for commercial development. Discussion was held on what steps would need to be taken.

Kenny Besmer voiced his concern over the dust problem at the intersection of Ludeke and Commercial Street. There is also a concern about drivers not stopping at the stop sign at the intersection.

Building Permit 0922-01 was discussed for 302 Ludeke Street to Build a shed. Melanie moved to approve the building permit and Mike seconded. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

A motion was made by Ben, seconded by Melanie to approve Gentank to make necessary water tower repairs. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

The board was presented with two bids for the water tower repairs needed. The board accepted the quote from GenTank to make the necessary repairs.

The Village Clerk informed the board on some issues with the future well. It was discussed and the board advised the Clerk to give the go ahead to Miller and Associates to continue to move forward for the drilling of the new well.

A brief discussion was held on nuisances around town.

With no further business, Chairman Thorell adjourned the meeting at 8:46PM.

Next meeting will be October 11, 2022 at 7:00PM.

ATTEST: APPROVED: MJ Pristavec, Village Clerk Mike Thorell, Chairman