

**VILLAGE OF LOOMIS**  
**Public Hearing Minutes**  
**November 8, 2022 - 7:00 PM**  
**Loomis Community Building**

The Village Board of Trustees of the Village of Loomis held a Public Hearing on November 8, 2022, at the Loomis Community Building. Notice of the hearing was published in the Holdrege Daily Citizen on October 31, 2022. The agenda for said meeting was kept continuously at the office of the Village Clerk.

Chairman Thorell opened the hearing at 7:00PM to consider annexation of certain real estate:

**PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION**  
**20, T6N, R19W OF THE 6th P.M., PHELPS COUNTY, NEBRASKA**

With no further business, Chairman Thorell adjourned the hearing at 7:06 PM.

**Village of Loomis**  
**Regular Board Meeting Minutes**  
**November 8, 2022-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on November 8, 2022, at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on October 28, 2022, 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 7:07PM.

Melanie 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.

Don moved and Ben seconded that the following claims be approved and paid as presented:  
\*ATC Communications 212.83, Black Hills Energy 70.06, Card Services 217.38, Central District Health Department 60.00, CHS Agri-Service Center 1,357.73, Dannull Engine & Auto Sales

947.96, DeWald, Deaver, L'Heureux 99.00, Eakes Office Solutions 339.96, Holdrege Auto Parts, Inc. 49.92, Internal Revenue Service 1,921.38, J and M Welding 283.00, LandMark Implement 3,300.00, Menards 86.00, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 1,224.54, Miller & Associates Consulting Engineers 785.00, Municipal Supply, Inc. 55.60, NE Department of Revenue 344.38, S & W Auto Parts 52.86, Schaben Sanitation, Inc. 3,251.51, Southern Power District 2,030.00, Svoboda's Ace Hardware 339.93, Wages 5,516.81; Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

Maxine moved to Ben seconded to approve First Reading of Ordinance 2022 -11-01 regarding the annexation of certain real estate: PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, T6N, R19W OF THE 6th P.M., PHELPS COUNTY, NEBRASKA. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

Austin Partridge from First National Omaha Capital Markets presented information concerning the issuance of a Water Bond. Ben made a motion to waive the statutory rule requiring that ordinances be read by title on three different days be suspended so that the Ordinance might be introduced, ready by title and then moved for final passage on the same day, without the same being read in full, which motion was seconded by Melanie. Don made a motion and Melanie seconded to approve and adopt an ordinance of the Chairperson and Board of Trustees of the Village authorizing the issuance by the Village of its General Obligation Water Bonds, Series 2022, in the aggregate principal amount of not to exceed \$600,000.

Don made a motion and Maxine seconded to approve Resolution No. 1122 -01, appointing Christopher A. Miller, Class A, License S-1091 and Engineer License E-8775 as the Street Superintendent during January 1, 2022 thru December 31, 2022, for the purpose of the 2022 calendar year.

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

Andrew Sweeney presented an interest in purchasing the facility known as the "Inzone."

Building Permits 0122-03 was discussed for 103 Palmer for a privacy fence. The Board decided to table this permit pending further research.

A discussion was held concerning nuisance violations. A notice was drafted and will be distributed to all residents of Loomis.

At 8:05PM, Maxine moved to go into Executive Session and Ben seconded. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

At 8:22PM, Ben moved to come out of Executive Session and Max seconded. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

Don moved and Melanie seconded to approve year end employee incentives. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

With no further business, Chairman Thorell adjourned the meeting at 8:25 PM.

Next meeting will be December 13, 2022 at 7:00PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Mike Thorell, Chairman