

Village of Loomis
Regular Board Meeting Minutes
December 13, 2022 7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on December 13, 2022 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on December 5, 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,

Board Members absent: Melanie Freeman

Chairman Thorell opened the meeting at 7:00PM.

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

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

Ben moved and Maxine seconded that the following claims be approved and paid as presented: *ATC Communications 212.58, ALPHA Heating & Air 134.66, Black Hills Energy 130.25, Card Services 1,451.53, CHS Agri-Service Center 1,661.54, DeWald, Deaver, L'Heureux 495.00, First Insurance Group 100.00, Holdrege Auto Parts, Inc. 471.35, Internal Revenue Service 1,824.42, Micheal J Pristavec 50.00, Municipal Chemical Supply 870.00, Municipal Supply, Inc. 27.80, NE Department of Revenue 640.55, Nebraska Public Health Environmental Lab 16.00, Phelps County Clerk 100.00, Schaben Sanitation, Inc. 4,096.95 Southern Power District 1,734.00, Svoboda's Ace Hardware 38.98, Paulsen, Inc. 277.00, Board Compensation 7,149.03, Wages 2,399.00; Voting Aye: Maxine, Ben, Don, Mike; Voting Nay: None. Motion passed 4/0.

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

Public comment was open to the floor to address the board.

Don made a motion and Mike seconded to approve the Second 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; Voting Nay: None. Motion passed 4/0.

The board discussed the proper procedures in the possible sale of the building known as the "Inzone" in downtown Loomis (Lot Seven (7), Block Four (4), Original Town of Loomis, Phelps County, Nebraska noted in Resolution 2022-12 that was presented to the board. Don made a motion and Ben seconded to table any action on the on the sale of the "Inzone" property. Voting Aye: Maxine, Ben, Don, Mike; Voting Nay: None. Motion passed 4/0.

Building Permit 0122-03 was discussed for 103 Palmer for installation of a privacy fence. Ben moved to approve the building permit and Mike seconded. Voting Aye: Maxine, Ben, Don, Mike; Voting Nay: None. Motion passed 4/0.

The Village Clerk presented information provided by Monte Kerchal of the Midwest Assistance Program Inc. on the Non-Revenue/Water Loss data.

Don Masten, Nuisance Officer, updated the board on recurring/repeated Nuisance issues.

Other

The board adjourned sine die at 7:49 PM to reorganize for the upcoming year.

Board reopened meeting at 7:51 PM to conduct the oath of office for newly elected board members.

Keith Fagot and Don Masten were given their oath of office by Village Clerk, Michael J. Pristavec.

Ben nominated Keith Fagot as chairman and Maxine seconded. With no other nominations or discussion. Voting Aye: Maxine, Ben, Don; Voting Nay: None. Abstained: Keith Fagot. Nomination passed 3/0/1.

Keith appointed Don Masten as Vice Chairman.

Don made a motion and Ben seconded for the following appointments for the upcoming year: Board of Health - Maxine Berry, Village Attorney - DeWald, Deaver, L'Heureux Law Office, Emergency Management Director - Justin Norris, Village Engineer & Street Superintendent - Chris Miller-Miller & Associates, Village Clerk/Treasurer - MJ Pristavec, Utilities Superintendent - MJ Pristavec, Nuisance Officer-Keith Fagot. Voting Aye: Maxine, Ben, Don, Keith; Voting Nay: None. Motion passed 4/0.

Carrie Trompke and Jason Nelson presented ideas for the renovation of the Concessions Stand at Ballfields including the restrooms inside the Concessions Stand.

Keith addressed to the board that claims need to be made available to the public and next month's agenda items need be brought to attention at current month's meeting.

At 8:19PM, Maxine moved to go into Executive Session to discuss real estate transactions and Ben seconded. Voting Aye: Maxine, Ben, Don, Keith; Voting Nay: None. Motion passed 4/0.

At 8:34 PM, Maxine moved to come out of Executive Session and Ben seconded. Voting Aye: Maxine, Ben, Don, Keith; Voting Nay: None. Motion passed 4/0.

With no further business, Maxine moved and Keith seconded to adjourn the meeting at 8:44PM. Voting Aye: Maxine, Ben, Don, Keith; Voting Nay: None. Motion passed 4/0.
Next meeting will be Monday, January 9, 2023 at 7:00 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Keith Fagot, Chairman