

**Village of Loomis  
Regular Board Meeting Minutes  
April 11, 2023-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on April 11, 2023 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on Monday, April 3, 2023. The agenda for said meeting was kept continuously at the office of the Village Clerk.

Board Members present: Keith Fagot, Don Masten, Max Berry, Ben Collin, Melanie Freeman

Board Members absent: None

Chairman Keith Fagot opened the meeting at 7:00PM.

Don moved and Maxine seconded to approve the agenda of the April 11, 2023 Board Meeting. Voting Aye: Maxine, Ben, Don, Keith; Voting Nay: None. Motion passed 4/0.

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

Maxine moved and Ben seconded that the financial reports be approved as presented: Voting Aye: Maxine, Ben, Don, Keith; Voting Nay: None. Motion passed 4/0.

Ben moved and Don seconded that the following claims be approved and paid as presented: \*ATC Communications 212.90, Adam Marshall Land and Auction 1,213.25, American Legal Publishing Corporation 399.00, Black Hills Energy 879.36, Card Services 725.71, Central District Health Department 63.00, CHS Agri-Service Center 1,743.15, DeWald, Deaver, L'Heureux 97.50, First Rate Ag 174.19, First State Bank - SEP 1,905.00, Holdrege Auto Parts, Inc. 219.45, Holdrege Daily Citizen 113.50, Internal Revenue Service 1,624.82, J D Lumber 35.00, Landmark Implement, Inc. 166.33, Micheal J Pristavec 123.36, Municipal Chemical Supply 450.00, NE Department of Revenue 4,862.70, Newman Signs 1,248.52, One Call Concepts, Inc. 5.56, Phelps County Treasurer 955.22, Sargent Drilling Co. 250.00, Schaben Sanitation, Inc. 3,176.51, Southern Power District 1,715.00, Svoboda's Ace Hardware 100.73, Tillotson Enterprises 6,842.00, Wages 5,542.58; Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Ben moved and Keith seconded the following claim be approved and paid as presented: Downey Drilling Inc. 888.95. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None; Abstained: Don Masten. Motion passed 3/0/1.

Melanie arrived at 7:07PM.

Carrie Trompke of the Loomis Baseball/Softball Commission reported on the registration of softball and baseball players and teams. Work has been started on the concession building. A new batting cage is now available with concrete to be poured for the cage. A report was given for the vandalism that was done. If anyone has any information on who is responsible for this, they are to contact the Loomis Baseball Commission/Carrie Trompke. There was a discussion on the possible improvements of the bathroom facilities. The division of responsibilities between the Village and the Loomis Baseball Commission was discussed. Repair to the outfield fence is needed.

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

Building Permits 0423-01 was discussed for 108 Morton Street for a 6 foot privacy fence, 10 foot wide building in backyard, patio and covered roof. Don moved to approve the building permit and Melanie seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

The Village Clerk reported of the abuse of the recycling bin and the lack of sorting of materials into the appropriate compartments. Future discussions will be held on how to remedy this problem.

Maxine moved and Melanie seconded to approve the quote from Tillotson Roofing to complete the roof repair of the Village Office. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Village Clerk has met with possible vendors of Camera Installation for the City Park. A complete update and proposal will be made available at the next Village of Loomis Board Meeting.

Melanie moved and Ben seconded to suspend the statutory rule requiring reading on 3 different days of Ordinance 90.07. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: Don. Motion passed 4/1.

Keith moved and Ben seconded to amend the current Ordinance 90.7 to allow no chickens in the Village of Loomis. Voting Aye: Maxine, Keith; Voting Nay: Ben, Don, Melanie. Motion failed 2/3.

Keith moved and Ben seconded to suspend the Ordinance 90.07 for 30 days until it can be revised at the May Village of Loomis Board Meeting. Voting Aye: Melanie, Ben, Maxine, Keith. Voting Nay: Don. Motion passed 4/1.

There was a brief discussion on the Sewer Installation. Chairman requested from Village Clerk to obtain a quote from Miller and Associates for the Sewer Installation.

A discussion was held on the unprofitable status of the Water Fill Tank on Main Street. Don moved to abandon the Water Fill Tank on Main Street effective May 1, 2023. Maxine seconded. Voting Aye: Melanie, Ben, Maxine, Don, Keith. Voting Nay: None. Motion passed 5/0.

Village Chairman reported no updates on nuisances.

A discussion was held on determining if the annexed property could be deemed as blighted. The board commented that such property may not fit the description of blighted and chose not to pursue the paperwork.

Future Agenda Items: Sewer Installation, Annexation Property, Utility Trailers, Nuisance Update, Revised Ordinance 90.07, Dwight Rieck work agreement.

Next meeting will be held Monday, May 8th at 7:00PM, instead of Tuesday, May 9<sup>th</sup> due to a conflict with a student activity at school.

Don made a motion and Melanie seconded to adjourn the meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

With no further business, Chairman Keith Fagot adjourned the meeting at 8:05PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Keith Fagot, Chairman