

**Village of Loomis  
Regular Board Meeting Minutes  
May 8, 2023-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on May 8, 2023 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on May 1, 2023. The agenda for said meeting was kept continuously at the office of the Village Clerk.

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

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

Board Members absent:

Maxine moved and Ben seconded to approve the agenda of the May 8, 2023 Board Meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Don moved and Melanie seconded to approve the previous month's regular meeting minutes. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Ben moved and Melanie seconded that the financial reports be approved as presented: Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Maxine moved and Melanie seconded that the following claims be approved and paid as presented: \*ATC Communications 212.61, American Legal Publishing Corporation 450.00, Card Services 436.17, Central Valley Electric, Inc. 95.00, CHS Agri-Service Center 467.78, City of Holdrege 654.90, DeWald, Deaver, L'Heureux 419.25, First State Bank 6,525.00, Happy Hookin' Towing 300.00, Holdrege Daily Citizen 80.90, Holdrege Irrigation Inc 275.00, Internal Revenue Service 1,751.84, Larson Crushed Concrete 2,031.75, Menards 109.97, Micheal J Pristavec 50.00, Morten Electric 1,186.18, Municipal Chemical Suppl 1,010.00, Municipal Supply, Inc. 2,934.73, NE Department of Revenue 282.68, Nebraska Municipal Power Pool 622.49, Nebraska Public Health Environmental Lab 453.00, Paulsen, Inc. 4,358.45, PRO Building Supply, Inc. 449.85, S & W Auto Parts 24.97, Schaben Sanitation, Inc. 3,374.01, Southern Power District 1,849.00, Sunbelt Rentals 1,831.62, Svoboda's Ace Hardware 217.43, Wages 6,295.16; Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

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

Chairman Keith Fagot introduced AN ORDINANCE PROVIDING FOR THE KEEPING OF AND RAISING OF CHICKENS WITHIN THE MUNICIPALITY; ADDING SECTION 90.07A TO 90.07 OF THE MUNICIPAL CODE OF LOOMIS RELATING TO THE KEEPING OF AND RAISING OF

CHICKENS; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Ben moved that the statutory rule requiring reading on 3 different days be suspended. The motion was seconded by Keith. A roll call vote was taken: Don-Nay; Melanie-Aye; Ben-Aye; Max-Aye; Keith-Aye. The motion passed by a vote of 4/1. Chairman Fagot declared that the motion was adopted by 3/4ths or more vote of the Council and that the statutory rule is suspended for consideration of said Ordinance.

Chairman Fagot read the ordinance by title and the full ordinance.

Don moved that the Ordinance be adopted. The motion was seconded by Melanie. Chairman Fagot asks, "Shall Ordinance 90.07 and 90.07A be passed and adopted?"

Roll Call Vote: Don-Aye; Melanie-Aye; Ben-Aye; Max-Aye; Keith-Aye

Chairman Fagot announces that Ordinance 90.07 and 90.07A are adopted and was signed in the presence of the Village Clerk.

Chairman Fagot asked for a motion to approve the application and checklist for the new passed ordinance 90.07. Motion was made by Ben and seconded by Melanie. After discussion the Chairman called for a roll call vote: Don-Aye; Melanie-Aye; Ben-Aye; Max-Aye; Keith-Aye  
The motion passed by a vote of 5/0.

A discussion was held on continuing the service of the Water Tank in Loomis. Possible ideas were presented for the monitoring and the accessibility of the water tank service. This item will be tabled for the next board meeting for further research.

Building Permits 0523-01 was discussed for 207 Clifton for building a deck around a pool.

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

Building Permits 0423-02 was discussed for 103 Saxon for Garage in Backyard. Ben moved to approve the building permit and Melanie seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Building Permits 0423-03 was discussed for Lean-To on Garage with addition of concrete and sidewalk. Maxine moved to approve the building permit and Keith seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Chairman Fagot updated the board on steps being taken to remedy the issue of boats and trailers being parked on streets for extended periods of time. Ordinances may be developed to help define such issues.

Don moved and Maxine seconded to approve the Dwight Rieck Work Agreement. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

A brief update was given on the erecting additional Stop Signs in Loomis to impact the traffic flow on Clifton Street from the School to Highway 23 and Pacific Street near the City Park.

An update was given on the Speed Limit on Bryan and Ludeke Street.

Chairman Keith Fagot introduced Ordinance No. 2023-05

AN ORDINANCE OF THE VILLAGE OF LOOMIS, NEBRASKA CREATING THE COMMUNITY DEVELOPMENT AGENCY FOR THE VILLAGE OF LOOMIS, NEBRASKA, DESIGNATING THE MEMBERSHIP THEREOF, AND ESTABLISHING THE POWERS OF SUCH COMMUNITY DEVELOPMENT AGENCY; REPEALING ALL OTHER CONFLICTING ORDINANCES OR PARTS OF ORDINANCES; AND PROVIDING FOR PUBLICATION AND FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

Keith moved that the statutory rule requiring reading on 3 different days be suspended. The motion was seconded by Ben. A roll call vote was taken:

Don-Aye; Melanie-Aye; Ben-Aye; Max-Aye; Keith-Aye. The motion passed with a vote of 5/0.

Chairman Fagot declared that the motion was adopted by 3/4ths or more vote of the Council and that the statutory rule is suspended for consideration of said Ordinance. Chairman Fagot read the ordinance by title. Ben moved that the Ordinance be adopted. The motion was seconded by Keith. Chairman Fagot asks, "Shall Ordinance 2023.05 be passed and adopted? Roll Call Vote: Ben-Aye, Melanie-Aye, Don-Aye, Max-Aye, Keith-Aye. The motion passed with a vote of 5/0. Chairman Fagot announces that Ordinance 2023.05 is adopted and was signed in the presence of the Village Clerk.

Village Clerk, MJ Pristavec gave a report on projects he has been working on. A quote was given for the cameras in the park which exceeded expectations. A sprinkler system has been investigated for the Community Building. Ben moved and Maxine seconded to approve the sprinkler quote of \$4,205.00 for the Community Building. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0. An update was given on the various issues at the Loomis Ballfields.

Future Agenda Items were presented.

Next meeting will be held Tuesday, June 13th at 7:00PM at the Loomis Community Building.

Don made a motion and Ben 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 8:09 PM.

**ATTEST:**  
**MJ PRISTAVEC, VILLAGE CLERK**

**APPROVED:**  
**KEITH FAGOT, CHAIRMAN**