

**Village of Loomis
Regular Board Meeting Minutes
June 13, 2023-7:00PM**

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on June 13, 2023 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on June 6, 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 7:00 PM.

Don moved and Maxine seconded to approve the agenda of the June 13, 2023 Board Meeting. Voting Aye: Maxine, Ben, Don, Keith; Voting Nay: None; Absent: Melanie. Motion passed 4/0.

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

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

Ben moved and Maxine seconded that the following claims be approved and paid as presented: *ATC Communications 212.85, ALPHA Heating & Air 1,925.56, Card Services 1,181.19, Central Valley Electric, Inc. 181.22, CHS Agri-Service Center 1,437.44, Dana F. Cole & Company, LLP 2,900.00, First Rate Ag 1,175.14, First State Bank 20.00, Holdrege Daily Citizen 98.57, Holdrege Well Service 139.80, Internal Revenue Service 2,029.64, J D Lumber 140.00 Michael Todd & Company 745.73, Micheal J Pristavec 81.44, Miller & Associates Consulting Engineers 1,533.08, Morten Electric 345.00, Municipal Chemical Supply 1,010.00, Municipal Supply, Inc. 890.72, Nebraska Public Health Environmental Lab 16.00, Nebraska Rural Water Association 250.00, Newman Signs 1,455.12, Paulsen, Inc. 986.32, Purple Wave Auction 22,000.00, S & W Auto Parts 207.67, Schaben Sanitation, Inc. 4,710.31, Southern Power District 1,947.00, Svoboda's Ace Hardware 941.18; Voting Aye: Maxine, Ben, Don, Keith; Absent: Melanie; Voting Nay: None. Motion passed 4/0.

Keith moved and Ben seconded that the following claims be approved and paid as presented: Downey Drilling Inc. 993.28; Voting Aye: Maxine, Ben, Keith; Voting Nay: None; Absent: Melanie; Abstained: Don Masten. Motion passed 3/0/1.

Melanie Freeman arrived at 7:08PM.

Melanie moved and Keith seconded to approve the use of the Village of Loomis property to host the "Tuff Truck" event that is coordinated by Scott Thorell and Kelly Thorell only if the Loomis Village Chairman has a paper copy of insurance coverage, paid for by the Thorell's, with the Village of Loomis as a named insured, prior to the event. Voting Aye: Maxine, Ben, Don, Melanie, Keith; Voting Nay: None; Motion passed 5/0.

Building Permit 0623-02 was discussed for Parcel ID 5001.00 CHS for the erection of a Lighted sign for gas prices. 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 0523-01 was discussed for 610 Clifton for a fence. Maxine moved to approve the building permit and Ben seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Building Permits 0623-01 was discussed for 402 Ludeke for a fence on the front of the property. Don moved to approve the building permit and Keith seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Building Permits 0523-02 was discussed for 101 South Saxon for a treehouse. Melanie moved to approve the building permit and Maxine seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

The Village Clerk reported to the board that consideration was given to a water monitoring system in which users would be given a code to access the water and pay for a monthly subscription. The board requested a quote for the monitoring system and installation of system no later than the July meeting.

Bids were presented for camera installation in the City Park. Keith made a motion to approve the bid presented by Platte Valley Communications and Don seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Board Chairman gave a brief discussion of a blighted report and addressed the need for possible special meetings to further the action of said blighted report.

Maxine made a motion to approve Resolution 2023-6/13 pertaining to the installation of certain road signage (stop signs) in the Village of Loomis, Phelps County, Nebraska and Melanie seconded. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Abstain: Don. Motion passed 4/0/1.

Don Masten reported that the new well has been tested and exceeds expectations. Possible completion date of the new well is anticipated to be in August.

The Village Clerk presented his report on maintenance and repairs that included fire hydrant repair, curb stop repair, crosswalk installation, street repair, ballfield lights, and ballfield concession stand.

The board chairman discussed the discrepancies of the current code of ordinances in which several examples were presented of past ordinances that were omitted in the current code of ordinances. The board agreed that two ordinances which were omitted from the revision in 2020 be submitted in July for approval. A discussion was also held concerning two vicious dog reports involving the same dog and also the keeping of a breed of dog that is prohibited by village ordinance. The Board agreed that the ordinance banning those dogs from village residence be enforced.

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

Next meeting will be held July 11, 2023 at 7:00PM.

With no further business, Chairman Keith Fagot adjourned the meeting at 8:38 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Keith Fagot, Chairman