

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

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on August 8, 2023 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on July 31, 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 7:02PM.

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

Ben moved and Maxine 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.

Don moved and Melanie seconded that the following claims be approved and paid as presented: ATC Communications 212.67, Area Services Inc. 495.00, Beisner Construction 3,360.00, Benjamin's Landscaping Corp 4,205.00, Card Services 330.96, Carolyn K Anderson 72.80, Central Valley Electric, Inc. 264.08, CHS Agri-Service Center 239.67, DeWald, Deaver, L'Heureux 526.50, Holdrege Auto Parts, Inc. 230.85, Holdrege Daily Citizen 98.97, Internal Revenue Service 2,066.28, League of Nebraska Municipalities 1,488.00, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 3,060.75, Municipal Chemical Supply 660.00 Municipal Supply, Inc. 511.02, NE Department of Revenue 350.31, OmniTRAX Holding Combined, Inc. 121.55, Paulsen, Inc. 882.32, Platte Valley Communications 6,349.50, PRO Building Supply, Inc. 261.95, Schaben Sanitation, Inc. 3,597.23, Southern Power District 2,199.00, Svoboda's Ace Hardware 326.05, Wages 6,173.29; 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.

Application and Certification for Payment No. 1 - \$122,682.60 to Downey Drilling for the New Well Project was reviewed. Ben moved and Maxine seconded to approve payment. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Abstain: Don Masten. Motion passed 4/0/1.

Application and Certification for Payment No. 2 - \$231,287.40 to Downey Drilling for the New Well Project was reviewed. Keith moved and Ben seconded. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Abstain: Don Masten. Motion passed 4/0/1.

Maxine moved and Melanie seconded to approve Resolution 0823-1 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Don made a motion to reinsert previously passed Ordinances 5-401 through 5-512 which were omitted from the 2020 Ordinance Update. Melanie seconded. Voting Aye: Maxine, Keith, Melanie, Don; Voting Nay: Ben. Motion passed 4/1.

A brief discussion was held on the installation of the new sewer line. No new updates were given.

A Nuisance Update was provided to the board.

The Blighted Study has been completed for the entire Village of Loomis. A Planning Committee will be established in the near future.

A survey was completed for the accurate location of an alley. Survey will be used to reestablish the alley lines as the survey indicated.

The Village Clerk gave his report in which he felt that all alleys needed to be surveyed, a few each year, in order to get back to the original width.

The board discussed building permit violations and removal of violations at 101 Norman Street. The resident was present to address the Board. Keith moved and Maxine seconded that the following changes must be made at 101 Norman Street within 90 days: Everything on the south side of the terrace must be removed, the structure on the west side of the house by the back fence needs to be removed, the structure on the southwest corner needs to be removed, and the structure on the North side of carport must be removed as well as the planter on the northeast corner of the new driveway. Said removal is due to lack of building permit applications. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0. Don moved and Melanie seconded to table the discussion of the invalid driveway at 101 Norman Street until the September board meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

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 regular meeting will be held on Tuesday, September 12th at 7:00PM.

With no further business, Chairman Keith Fagot adjourned the meeting at 8:24 PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Keith Fagot, Chairman