

**Village of Loomis**  
**Regular Board Meeting Minutes**  
**October 10, 2023-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on October 10, 2023 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on September 26, 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. Chairman Fagot explained that the meeting would be conducted according to the Nebraska Open Meeting Laws and that a copy of those laws was available on the counter next to the audience seating for all to read.

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

Board Members absent: Ben Collin

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

Maxine moved and Melanie seconded to approve the agenda of the October 10, 2023 Board Meeting. Voting Aye: Maxine, Don, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

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

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

Keith moved and Don seconded that the following claims be approved and paid as presented: \*ATC Communications 214.62, Card Services 464.12, Central District Health Department 63.00, Central Nebraska Public Power & Irrigation 713.20, Central Valley Electric, Inc. 438.00, CHS Agri-Service Center 176.17, Dana F. Cole & Company, LLP 1,300.00, First Insurance Group 100.00, First State Bank - SEP 1,860.00, Holdrege Auto Parts, Inc. 59.58, Holdrege Daily Citizen 412.44, Internal Revenue Service 2,079.26, J and M Welding 75.00, Johnson Service Company 3,564.00, Landmark Implement, Inc. 3,300.00, Micheal J Pristavec 60.48, Miller & Associates Consulting Engineers 547.90, Municipal Chemical Supply 1,010.00, NE Department of Revenue 353.21, One Call Concepts, Inc. 19.46, Paulsen, Inc. 602.00, Platte Valley Communications 2,329.00, PRO Building Supply, Inc. 75.00, S & W Auto Parts 18.18, Schaben Sanitation, Inc. 3,612.63, Southern Power District 2,632.00, Svoboda's Ace Hardware 119.25, Wages 5,971.87; Voting Aye: Maxine, Don, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Public comment was opened to the public.

The One and Six-Year Plan was discussed with a Miller and Associates representative. Changes will be made on the presented plan and the One and Six-Year Hearing will be held during the November Board Meeting on November 14, 2023 at 7:05PM.

Building Permit 1023-01 was discussed for 306 Bryan Street for sidewalk north of house. Don moved to approve the building permit and Maxine seconded. Voting Aye: Maxine, Don, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Cameras at Ballfields have been installed.

A notice will soon be sent to residents who have unlicensed vehicles on their property.

Chairman Keith Fagot met with Bud Refior to discuss repairs on the Inzone and created a worklist of items to be done.

A discussion was held on the new sewer line to be installed and the equipment required for the new sewer line. Melanie moved and Maxine seconded that the Village of Loomis will proceed with the installation of a pressure sewer system for the annexed property. Voting Aye: Maxine, Don, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Melanie moved and Maxine seconded the contract presented to Sherri Ellsworth for the one-year use of the Community Building. Voting Aye: Maxine, Don, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Don made a motion and Melanie seconded to adjourn the meeting. Voting Aye: Maxine, Don, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Next meeting will be held Tuesday, November 14, 2023 at 7:00PM.

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

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Keith Fagot, Chairman