

**Village of Loomis
Regular Board Meeting Minutes
November 14, 2023-7:00PM**

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on November 14, 2023, at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on Monday, October 30, 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:

Chairman Keith Fagot opened the meeting at 7:02PM.

Maxine moved and Ben seconded to approve the agenda of the November 14, 2023 Board Meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Melanie 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.

Don 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 Keith seconded that the following claims be approved and paid as presented; *ATC Communications 214.91, Barner Realty and Auction Inc 16,990.00, Card Services 998.29, Central Valley Electric, Inc. 1,426.96, CHS Agri-Service Center 1,196.45, DeWald, Deaver, L'Heureux 39.00, Diverse Epoxy 1,606.00, Figgins Construction Co. Inc. 36,254.50, First State Bank 21,525.00, Holdrege Auto Parts, Inc. 51.13, Holdrege Daily Citizen 161.05, Internal Revenue Service 1,923.80, J and M Welding 300.00, Johnson Service Company 146.00, Micheal J Pristavec 60.48, Miller & Associates Consulting Engineers 9,375.30, NE Department of Revenue 314.42, Overton Sand & Gravel Co. 1,002.00, Paulsen, Inc. 5,498.49, PRO Building Supply, Inc. 763.28, Rudy's Tire Holdrege 24.00, Schaben Sanitation, Inc. 3,647.85, Southern Power District 1,861.00, Svoboda's Ace Hardware 544.53, Wages 6,316.24; Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Keith moved and Melanie seconded that the following claim will not be paid until a discussion is held that the expense would be covered under the equipment's warranty: John Deere Financial 1,045.66. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Public comment was opened to the public.

Building Permit 1123-01 for 199 Bryan Street for the installation of the retaining wall in the front ditch, installation of patio pavers, and the planting of trees was discussed. Said building permit is requesting the construction of a retaining wall in the Village Right-Of-Way. The building permit consisting of the Right-Of-Way retaining wall will be tabled for a future Board Meeting. Motion was made by Ben and seconded by Maxine for the building permit consisting of the installation of patio pavers. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

The One and Six-Year Plan Hearing was opened at 7:40pm. A discussion was held concerning the plan provided by Miller and Associates. Motion was made by Maxine and seconded by Ben to close the One and Six-Year Plan Hearing. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0. The One and Six-Year Plan Hearing was closed at 7:45pm. Motion made by Ben and seconded by Keith to adopt the One and Six-Year Plan Resolution as presented by Miller and Associates. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Chairman Fagot reported on the incidences of unlicensed vehicles. A notice was mailed to all Village residents concerning the ordinances of unlicensed vehicles. Enforcement of the ordinances will be conducted for those who are in violation.

Chairman Fagot commented that the drawings for the Sewer addition have been completed. The Annexation Provisions of the December 2022 Annexation Approved by Final Reading November 14, 2023 Report to the Village Board was presented. Ben made a motion to approve said provisions and seconded by Keith. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0. Chairman Fagot reported that Southern Power addressed the concern of extending electrical power to the new gas station. This concern has been resolved.

A consideration was made for the installation of a three-way stop on Ludeke Street. Maxine made a motion and Don seconded for the installation of 2 Stop Signs at the corner of the intersection of East and West Commercial Street and Ludeke Street. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

A brief discussion was held on the purchase and installation of Solar Radar Feedback Signs as suggested by Phelps County Sheriff.

Don made a motion and Keith seconded to approve Resolution No. 1123 -01, appointing Christopher A. Miller, Class A, License S-1091 and Engineer License E-8775 as the Street Superintendent during January 1, 2023 thru December 31, 2023, for the purpose of the 2023 calendar year. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

The Village Clerk presented his report which included a purchase of a dump truck. The Clerk provided samples of the flooring for the ballfield and park bathrooms.

Next meeting will be held on Tuesday, December 12, 2023 at 7:00PM.

At 8:25PM, Keith moved to go into Executive Session to discuss personnel and avoid damage to the personality of anyone being discussed. Second by Ben. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0. TIME IN: 8:26 P.M.

Max moved and Melanie seconded to come out of Executive Session. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0. TIME OUT: 8:34 P.M.

Melanie moved and Max 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 8:37 PM

APPROVED: Keith Fagot, Chairman

ATTEST:

MJ Pristavec, Village Clerk