

**Village of Loomis
Regular Board Meeting Minutes
December 12, 2023-7:00PM**

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on December 12, 2023 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on November 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: None

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

Melanie moved and Maxine seconded to approve the agenda of the December 12, 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.

Maxine 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 214.80, Card Services 2,451.65, CHS Agri-Service Center 1,059.84, Dana F. Cole & Company, LLP 3,350.00, Eakes Office Solutions 184.97, Holdrege Daily Citizen 86.45, Immense Impact, LLC. 457.00, Internal Revenue Service 2,022.18, Iowa Pump Works 46,964.00, Menards 839.92, Micheal J Pristavec 70.96, Miller & Associates Consulting Engineers 1,600.00, Municipal Chemical Supply 845.00, NE Department of Revenue 331.61, S & W Auto Parts 204.44, Schaben Sanitation, Inc. 3,272.10, Southern Power District 1,656.00, Svoboda's Ace Hardware 400.83, Board Compensation 2,399.00, Wages 8,240.96; Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Keith moved and Ben seconded that the following claims be approved and paid as presented: Downey Drilling Inc. 1,361.32; Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None; Abstained: Don. Motion passed 4/0/1.

Chairman Keith Fagot opened the Hearing for a liquor license application at 7:05PM. Chairman Fagot stated that the hearing was posted in three public places in the Village of Loomis and advertised in the Holdrege Citizen not less than 7 days nor more than 14 days before the time of the hearing. An application was received from Sims LTD., Sims' Shop EZ, for a Class D liquor license at Sims' Shop EZ located in the Village of Loomis, Nebraska at 10765 Clifton Street.

Chairman Fagot asked for comments from anyone present at the hearing. As there were no comments, Chairman Fagot closed the public hearing at 7:09 p.m.

Chairman Fagot moved and Ben Collin seconded that the Board approve the application for a Nebraska State Liquor License submitted by Sims Enterprises LTD, Sims' Shop EZ, 10765 Clifton Street, Loomis, Nebraska. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: Don. Motion carried 4/1.

The board reviewed bids for the Sewer and Water Project from Van Kirk Brothers Contracting in the amount of \$179,266.30 and from Myers Construction, Inc. in the amount of \$296,588.01. Keith moved and Ben seconded to approve the bid received from Van Kirk Brothers Contracting for the Water and Sewer Extension Project; Voting Aye: Maxine, Ben, Keith, Melanie, Don; Voting Nay: None. Motion carried 5/0.

Public Comment was opened to the floor to address the board.

Village Clerk gave a brief update on the proposed construction by lot owner, Tonja Hawley, in the Village Right of Way.

No further Sewer or Water Line Discussion was held.

Village Chairman presented a revised Personnel Policies and Procedures Manual for the board to review. A final draft will be presented at the January, 2024 meeting with an updated work agreement for the Village Clerk.

The clerk presented his report.

The board adjourned sine die to reorganize for the upcoming year.

Village Clerk, MJ Pristavec opened the meeting for reorganization at 7:42PM.

Don moved and Ben seconded to nominate Keith Fagot as Village of Loomis Chairman. Ben moved and Maxine seconded to approve Keith Fagot as Village of Loomis Chairman. Voting Aye: Maxine, Ben, Don, Melanie; Voting Nay: None. Motion passed 4 /0/1. Keith Fagot abstained.

Village of Loomis Chairman, Keith Fagot, appointed Don Masten as Village of Loomis Vice Chairman.

Chairman Keith Fagot made the following appointment of offices for the Village of Loomis for the calendar year of 2024. Board of Health - Maxine Berry, Nuisance Abatement Officer- Keith Fagot, Village Attorney - DeWald, Deaver, L'Heureux Law Office with Taylor L'Heureux as the main contact, Emergency Management Director - Justin Norris, Village Engineer & Street Superintendent - Chris Miller-Miller & Associates, Village Clerk/Treasurer - MJ Pristavec, Utilities Superintendent - MJ Pristavec.

Next meeting will be held on Tuesday, January 9, 2024 at 7:00PM at the Loomis Community Building.

Maxine made a motion and Melanie 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 7:47 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Keith Fagot, Chairman