

**Village of Loomis
Regular Board Meeting Minutes
January 9, 2024-7:00PM**

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on January 9, 2024 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on December 28, 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.

Maxine moved and Melanie seconded to approve the agenda of the January 9, 2024 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.

Maxine moved and Keith seconded that the financial reports be approved as presented: Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Ben moved and Maxine seconded that the following claims be approved and paid as presented: *ATC Communications 214.94, ALPHA Heating & Air 2,419.84, B.R. Furniture & Construction 11,948.01, Black Hills Energy 370.44, Card Services 336.85, Central District Health Department 78.00, Central Valley Electric, Inc. 312.00, CHS Agri-Service Center 1,860.18, Dana F. Cole & Company, LLP 3,200.00, First State Bank #77 36.00, Holdrege Daily Citizen 176.86, Internal Revenue Service 2,424.62, Iowa Pump Works 1,885.65, Micheal J Pristavec 60.48, Municipal Chemical Supply 680.00, Municipal Supply, Inc. 1,164.40, NE Department of Revenue 364.43, Nebraska Department of Agriculture 76.86, One Call Concepts, Inc. 22.32, Paulsen, Inc. 510.75, Phelps County Development Corporation 800.00, Platte Valley Communications 477.50, S & W Auto Parts 333.98, Schaben Sanitation, Inc. 3,749.85, Southern Power District 2,386.00, Steve Larson 540.00, Stewart Tree Service 350.00, Svoboda's Ace Hardware 57.01, Wages 6,021.56; Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

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

The Village Clerk gave an update on the Sewer improvements and Water Line improvements.

Bud Refior has been working on remodeling the Inzone building on Commercial Street. Once the main floor is finished, improvements will be made to the basement.

The water dispensing monitoring system is installed on Commercial Street. Ben moved and Melanie seconded to charge a \$50/month usage charge for using the water tank. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

The Village Chairman reported that letters have been sent to those who are violating ordinances. Those receiving letters will face possible fines and liens on their property.

The board discussed the property owner's liability of sidewalk repair. Changes to the ordinance concerning sidewalk repairs and where the liability lies will be approached at the next board meeting.

The Village Chairman approached the board concerning property that continues to be disconnected from water and sewer services. The Village Chairman will draft a letter to the property owner stating that the property will have to be connected to the sewer or the building will have to be moved.

The Village Clerk would like to pursue the purchase of a Side-by-Side vehicle. The board advised that the current expenditures on equipment and improvements spent recently prohibits the purchase of a Side-By-Side vehicle at this time.

A discussion was held for extra help for Snow Removal. The board advised that extra help could be sought as needed.

The Personnel Policies and Procedures Manual has been revised. Ben moved and Maxine seconded to approve the revised Personnel Policies and Procedures Manual as presented. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

The board discussed the possibility of purchasing property owned by Ryan Rodenbaugh. The board instructed the Village Chairman and Village Clerk to pursue the purchase of private property.

The Village Clerk presented his report of recent updates and concerns.

The board discussed future agenda items.

Melanie 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 on Tuesday, February 13th at 7:00PM at the Loomis Community Building.

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

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Keith Fagot, Chairman