

**Village of Loomis  
Regular Board Meeting Minutes  
March 12, 2024-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on March 12, 2024 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on February 27, 2024. 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

Chairman Keith Fagot opened the meeting at 7:01PM.

Maxine moved and Melanie seconded to approve the agenda of the March 12, 2024 Board Meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

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

Maxine moved and Ben seconded that the following claims be approved and paid as presented:  
\*ATC Communications 240.75, Atlas Automation LLC 3,914.41, B.R. Furniture & Construction 6,722.85, Black Hills Energy 454.26, Card Services 496.62, Card Services 231.36, Central Valley Irrigation Inc. 118.50, CHS Agri-Service Center 1,034.45, DeWald, Deaver, L'Heureux 146.25, Eakes Office Solutions 585.01, Eric Venner 200.00, Freeland, Linda #113 543.96, Holdrege Daily Citizen 81.27, Internal Revenue Service 1,817.74, Michael Todd & Company 559.90, Micheal J Pristavec 91.92, Miller & Associates Consulting Engineers 5,872.00, Municipal Supply, Inc. 237.03, NE Department of Revenue 282.74, Nebraska Public Health Environmental Lab 16.00, Paulsen, Inc. 1,534.34, Platte Valley Communications 212.50, Schaben Sanitation, Inc. 3,272.10, Southern Power District 1,547.00, Svoboda's Ace Hardware 743.28, Trent's Electric 9,322.72, Van Kirk Brothers Contracting 162,956.61, Wages 6,266.56; Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Public comment was open to the public.

A request has been made to close Commercial Street from the Village of Loomis' Office to the in front of The Bridal Isle for the purpose of an event hosted by Bridal Isle on June 1, 2024. The request was granted by the board.

Don made a motion and Maxine second to table the Work Agreement for the Village Clerk to be discussed at a future meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

A discussion was held on past and present Nuisance issues. Motion was made by Keith and second by Don that the property located at 101 Norman Street, Loomis, NE 68958, already under a deadline for nuisance abatement, be declared an official nuisance by the Loomis Village Board, Loomis, NE. 68958, and that the Nuisance Manager of the Village of Loomis shall proceed with legal processes which are enumerated in the Code of Ordinances, Nuisance Proclamation, of the Village of Loomis, Nebraska. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Village Clean-up Scheduled for April 22, 2024 Conditions of collection

Don made a motion for the second presentation of Ordinance 32.245 Property Tax Request Resolution and Maxine second. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Ben made a motion and Maxine second to adopt Ordinance 209 and Ordinance 210 which provides for a franchise and franchise fee for Nebraska Gas DBA Black Hills Energy. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

A discussion was held for a dump site gate replacement. Quotes will be gathered for a replacement option.

A request was made to purchase Village Land South of the Ball Field Property. The board discussed the request and the request was denied.

The Village Clerk presented a report on several ongoing items. An update was given on the Easement Purchase request. There was a discussion on the completion of the Well Project and Sewer Project. Other projects that were discussed were Inzone remodel and bathrooms at the ballfields.

Future Agenda items were discussed.

Ben made a motion and Melanie seconded to adjourn the meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

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

With no further business, Chairman Keith Fagot adjourned the meeting at 8:15 PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Keith Fagot, Chairman