

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

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on April 9, 2024 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen. The agenda for said meeting was kept continuously at the office of the Village Clerk.

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

Chairman Fagot explained that the meeting would be conducted under the open meeting laws of the State of Nebraska and that a copy of those laws was placed on the counter of the meeting room for anyone who wished to read them.

Board Members present: Keith Fagot, Don Masten, Max Berry, Melanie Freeman. Ben Collin arrived at 7:10 p.m.

Chairman Fagot welcomed guests Cindy Collin and Carrie Trompke.

Maxine moved and Melanie seconded to approve the agenda of the April 9, 2024 Board Meeting. Voting Aye: Maxine, Don, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

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

Don moved and Melanie seconded that the following claims be approved and paid as presented: ATC Communications 458.29, B.R. Furniture & Construction 3,887.45, Black Hills Energy 286.30, Card Services 496.62, Card Services 231.36, Central District Health 358.00, Central Valley Irrigation Inc. 170.96, Charter Communications Void, CHS Agri-Service Center 2,142.67, DeWald, Deaver, L'Heureux 753.50, Dwight Reick \$700, Eakes Office Solutions 194.71, Eric Venner 410.00, First State Bank 2,155.40, Holdrege Daily Citizen 54.82, Internal Revenue Service 1,964.50, Iowa Pump Works 3,922.00, Kearney Winnelson Co. 5,150.00, Menards 786.50, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 121,471.45, Municipal Chemical Supply 1010.00, NE Department of Revenue 314.64, Nebraska Rural Water Association 445.00, NKC Tire/McWhorter's Tire 621.60, One Call Concepts, Inc. 56.76, Phelps County Treasurer 983.80, PRO Building Supply, Inc. 10.40, Schaben Sanitation, Inc. 3,272.10, Southern Power District 1,468.00, Svoboda's Ace Hardware 175.48, Wages 5956.45; Voting Aye: Maxine, Don, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Public comment was open to the public. No discussion was forthcoming.

Carrie Trompke presented the Board with information for the upcoming baseball/softball season and the commission's possible needs from the village as well as the commission's contributions to the season.

Keith moved and Ben seconded to install a 6" main from Curtis to North Lowell street on the southern terrace of Palmer Street and to instruct the engineer to begin gathering bids and the bonding agent to make provisions for the possible issuance of bonds for the project. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

A discussion was held on past and present Nuisance issues. Nuisance Director Keith Fagot informed the board of progress in the removal of abandoned vehicles, enforcement of unlicensed vehicles and two clean-up projects which are ongoing.

Ben moved to adopt Ordinance 32.245 Property Tax Request Resolution upon this third and final reading and Maxine seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Don moved and Keith seconded to adopt the Hazardous Mitigation Resolution in conjunction with the NRD to be eligible for FEMA and mitigation funds. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

A discussion concerning a proposed easement purchase from a private owner was postponed pending more information pertaining to legal access to the easement.

Melanie moved and Keith seconded to approve a building permit for a patio for Rhonda Wahls. Voting AYE: Keith, Melanie, Don, Ben, Maxine. Voting NO: None. The motion carried 5/0.

Don moved and Maxine seconded to approve a building permit for a fence for the Dick Gannon property. Voting AYE: Don, Maxine, Melanie, Ben, Keith. Voting NO: None. The motion carried 5/0.

Ben moved and Max seconded to approve the work agreement for the Loomis Village Clerk. Voting AYE: Ben, Max, Melanie, Don, Keith. Voting NO: None. The motion carried 5/0.

Future Agenda items were discussed.

The next meeting will be held at 7:00PM at the Loomis Community Building on Tuesday May 14, 2024.

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

Chairman Keith Fagot adjourned the meeting at 8:02 PM.

ATTEST:

APPROVED:

MJ Pristavec

MJ PRISTAVEC, VILLAGE CLERK

Keith Fagot

CHAIRMAN, KEITH FAGOT