

Village of Loomis
Regular Board Meeting Minutes
May 14, 2024-7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on May 14, 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 7:00PM.

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, Ben Collin. Melanie Freeman arrived at 7:26 p.m.

Ben moved and Keith seconded to approve the absence of Maxine Berry. Voting YES: Ben, Keith, Don. Voting NO: None. The motion carried 3/0.

Chairman Fagot welcomed guests Cindy Collin and Chris Miller and Tama Sundquist.

Ben moved and Don seconded to approve the agenda of the May 14, 2024 Board Meeting. Voting Aye: Don, Keith, Ben. Voting Nay: None. Motion passed 3/0.

Ben moved and Don seconded to approve the previous month's regular meeting minutes and the Special Meeting minutes of April 29, 2024. Voting Aye: Don, Keith, Ben. Voting Nay: None. Motion passed 3/0.

Keith moved and Ben seconded that the financial reports be approved as presented: Voting Aye: Keith, Don, Ben. Voting Nay: None. Motion passed 3/0.

Don moved and Keith seconded that the following claims be approved and paid as presented: ATC Communications 307.89, Atlas Automation LLC 798.75, B.R. Furniture & Construction 7678.62, Black Hills Energy 325.07, Blue Valley Public Safety 1089.00, Card Services 601.35, Central Valley Electric 469.81, CHS Agri Service Center 279.31, City of Holdrege 220.50, DeWald, Deaver, L'Heureux 224.25, Dwight Reick \$1300, Friesen Chevrolet 161.87, Federal Signal Corporation 31,965.40, Grootius Plumbing 1900.00, , Holdrege Auto Parts 281.35, Holdrege Daily Citizen 71.04, Internal Revenue Service 1845.16, Kearney Winnelson Co. 2441.60, Kimberly Tax Service 800.00, Menards 406.49, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 1338.25, Municipal Chemical Supply 330.00, NE Department of Revenue 291.19, Nebraska Public Health Environmental Lab 16.00, Nebraska Rural Water Association 445.00, Newman Tree Service 3505.00, Overton Sand and Gravel 870.70, Paulsen, Inc 846.36, Platte Valley Communications 107.50, PRO Building Supply, Inc. 32.58, S&W Auto Parts 40.77, Schaben Sanitation, Inc.4297.00, Sims Enterprises LTD 269.98, Southern Power District 1683.00, Svoboda's Ace Hardware 117.88, Wages 6135.21. Voting AYE: Don, Keith, Ben. Voting NO: None. The motion carried 3/0.

Public comment was open to the public. Cindy Collin informed the Board that there will be no Give to Grow this year due to restructuring at the Phelps Community Foundation. However, the Village can have funds raised for

a project or all of the groups in the village could also form a fund-raising promotion, but just cannot call it Give to Grow. Give to Grow will return next year.

Chris Miller of Chris Miller and Associates was present to discuss the. Installation of a water main which was approved at the April meeting. He was instructed to continue the project to its completion.

Chairman Fagot, the Nuisance Coordinator, gave a report on the condition of the Village nuisances.

A discussion concerning a proposed easement purchase from a private owner was postponed pending more information pertaining to legal access to the easement. The Village needs to pursue an easement from Central.

Melanie moved and Keith seconded to approve a building permit for a carport for Orville Samuelson. Voting AYE: Keith, Melanie, Don, Ben. Voting NO: None. The motion carried 4/0.

The Village Clerk gave a report to the board. It was moved by Ben and seconded by Mel to approve the quote from American Access Company to replace the gate mechanism and the gate at the Loomis Landfill. Voting YES: Ben, Mel, Don, Keith. Voting NO: None. The motion carried 4/0.

Future Agenda items were discussed. Inzone use, declaration of surplus property and more.

The next meeting will be held at 7:00PM at the Loomis Community Building on Tuesday June 11, 2024.

Melanie moved and Keith seconded to adjourn the meeting. Voting Aye: Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Chairman Keith Fagot adjourned the meeting at 7:55 PM.

ATTEST:

APPROVED:

MJ Pristavec

MJ PRISTAVEC, VILLAGE CLERK

Keith Fagot

CHAIRMAN, KEITH FAGOT