

Village of Loomis
Regular Board Meeting Minutes
June 11, 2024-7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on June 11, 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 7:03PM.

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, Maxine Berry.

Chairman Fagot welcomed guest Cindy Collin.

Melanie moved and Max seconded to approve the agenda. Voting Aye: Don, Keith, Ben, Max, Melanie. Voting Nay: None. Motion passed 5/0.

Don moved and Ben seconded to approve the previous month's regular meeting minutes and the Special Meeting minutes of June 3, 2024. Voting Aye: Don, Keith, Ben, Melanie, Max. Voting Nay: None. Motion passed 5/0.

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

Max moved and Keith seconded that the following claims be approved and paid as presented: Area Services 495.00, ATC Communications 304.39, Black Hills Energy 501.73, Card Services 443.97, Central Valley Electric 388.00, Dannull Engine and Auto Sales 894.25, DeWald, Deaver, L'Heureux 156.00, EMC Insurance Companies 399.00, First Rate Ag 1300.00, First State Bank 6198.75, Holdrege Auto Parts 201.31, Internal Revenue Service 1865.54, JD Lumber 175.00, Kearney Winnelson Co. 2441.60, Kimberly Tax Service 500.00, Larson Crushed Concrete 1584.40, Menards 349.88, Micheal J Pristavec 50.00, NE Department of Revenue 291.83, Platte Valley Communications 212.50, Schaben Sanitation, Inc. 3272.10, Sims Enterprises LTD 83.49, Southern Power District 1800.00, Svoboda's Ace Hardware 1010.99, Wages 6038.36. Voting Aye: Don, Keith, Ben, Melanie, Max. Voting Nay: None. Motion passed 5/0.

Public comment was open to the public. Cindy Collin informed the Board that there will be a Give to Grow this year due after all. She was not sure if there would be matching funds.

The Board discussed the InZone property and its use. The rental fee is set at \$40 per occurrence and as of now, the building will not be open to other activities without rental payment.

Chairman Fagot presented the nuisance report to the board.

Chairman Fagot reported to the Board that he has not yet heard from Central concerning an easement on their easement needed before a purchase of the Rodenbaugh easement can be finalized. Chairman Fagot will pursue further conversation.

A building permit was presented for a carport on the property of Bethanne Kuck. Moved by Melanie and seconded by Ben to approve the permit. Voting Aye: Don, Keith, Ben, Melanie, Max. Voting Nay: None. Motion passed 5/0.

The Board discussed the current billing process for water, sewer and garbage. The current 18% late charge will stay in effect and the bill is due by the 25th of each month. The customer will have one month of grace, plus a late charge of non-payment but if the total bill is not paid by the 25th of the second month, the water will be shut off. There will be no more door hanger notices for water shutoff.

Future Agenda items were discussed. Budget, Easement from Central

The village Clerk gave a report concerning the current water project, operation of the well, and upcoming projects and current problems with current projects.

The next meeting will be held at 7:00PM at the Loomis Community Building on Tuesday July 9, 2024.

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

Chairman Keith Fagot adjourned the meeting at 8:12 PM.

ATTEST:

APPROVED:

MJ Pristavec

MJ PRISTAVEC, VILLAGE CLERK

Keith Fagot

CHAIRMAN, KEITH FAGOT