

Village of Loomis
Regular Board Meeting Minutes
Tuesday, September 10, 2024-7:00PM

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on September 10, 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 PM. He explained that the meeting would be conducted according to Nebraska State Open Meeting Law and that a copy of the law was placed on the counter for all to see.

Board Members present: Keith Fagot, Don Masten, Ben Collin, Melanie Freeman, Maxine Berry.

Chairman Fagot welcomed guests Matt Klein, Nate Weaver, Cindy Collin, Coral Weeder, Monte Dennis and Brett Buettner.

The meeting was recessed at 7:04 pm to conduct the Budget Hearing, the Tax Request Hearing and the Land Purchase Hearing.

Chairman Fagot reconvened the meeting at 7:19 pm.

Ben moved and Max seconded to approve the agenda of the September 10, 2024 Board Meeting. Voting Aye: Ben, Don, Keith, Melanie, Max. Motion passed 5/0.

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

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

Ben moved and Keith seconded that the following claims be approved and paid as presented: Petty Cash 300.00, ATC Communications 305.05, America Legal 500.00,,Benjamin's Landscaping 104.40, Black Hills Energy 89.38, Central District Health Department 218.00, Curly's Radiator 849.00, Dana F. Cole & Company 700.00, Dewald, Deaver, L'Heureux 455.96, Diverse Epoxy 1606.00, First Rate Ag 67.69, Holdrege Auto 350.83, Holdrege Daily Citizen 252.34, Internal Revenue Service 3682.60, Kerney Winnelson 86.46, Miller and Associates 794.80, Morton Electric 6360.00Municipal Chemical Supply 1010.00, Municipal Supply 308.94, Nebraska Public Health Environmental Lab 34.25, NE Department of Revenue 2110.03, Pro Building and Supply 22.60, Ryan and Stephanie Rodenbaugh 17000.00, Rudy's Tire 755.04, S&W Auto Parts 18.99, Schaben Sanitation, Inc. 3620.24, Sims Enterprises, Inc. 222.37, Southern Power District 2531.00, Svoboda's Ace Hardware 450.81, Wages 7131.09, Walking A Survey 589.50

Voting Aye: Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Public Comment was opened to address the board on any matter. One guest responded with questions about the use of the Community Building. The remaining 5 guests requested that the Board do not consider any ordinances which restrict the use of electric scooters and that scooters should be left unregulated. The board took that request under advisement.

Ben moved and Max seconded to approve the 2024-2025 Budget as proposed with a 27.62 reduction from the previous year. Voting Aye: Ben, Don, Keith, Melanie, Max. Voting Nay: None. Motion passed 5/0.

Keith moved and Ben seconded to approve a 1% increase in Restricted Funds Authority. Voting Aye: Ben, Don, Keith, Melanie, Max. Voting Nay: None. Motion passed 5/0.

Motion by Don and second by Melanie to approve Resolution 2024-09, the 2024-2025 Tax Request as follows:

RESOLUTION SETTING THE PROPERTY TAX REQUEST RESOLUTION NO. 2024-09

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that Governing Body of the Village of Loomis passes by a majority vote a resolution or ordinance setting the tax request; and WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Loomis, resolves that:
The 2024-2025 property tax request be set at:

General Fund: \$ 137,875.20

Bond Fund: \$

The total assessed value of property differs from last year's total assessed value by 3.16 percent.

The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.365542 per \$100 of assessed value.

The Village of Loomis proposes to adopt a property tax request that will cause its tax rate to be 0.377076 per \$100 of assessed value.

Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Loomis will decrease from last year's budget by 27.62 percent.

A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Voting Aye: Ben, Keith Melanie, Don, Max. Voting Nay: None. Motion passed 5/0.

Motion by Melanie and second by Max to adopt Resolution 2024-09-1 as follows:

RESOLUTION NO. 2024-09-1

A RESOLUTION APPROVING A PURCHASE AGREEMENT FOR A CERTAIN TRACT OF LAND LOCATED ON THE SOUTH SIDE OF LOOMIS (2024).

WHEREAS, the Village of Loomis, Nebraska, is desirous to enter into an agreement for the purchase of certain real estate from Ryan and Stephanie Rodenbaugh to wit:

A tract of land located in the SW 1/4 of Section 20-T6N-R19 West of the 6th P.M., Phelps County, Nebraska; more particularly described as follows and assuming the North line of said SW 1/4 bears N 88°32'59" E or S 88°32'59" Was surveyed by Wayne M. Dietz LS #441 dated March 21st, 2022. Commencing at the C 1/4 Corner of said Section 20; thence S 88°32'59" W 234.13 feet on the 1/4 Section line to the NE Corner of a tract of land recorded at the Phelps County Register of Deeds Office in Book Number 79 of Deeds at Page Number 453 thereof,

said point also being True Point of Beginning; thence S 00°07'45" W 50.02 feet on the east line of said recorded tract to the SE Corner there-of; thence S 88°32'06" W 416.18 feet on the south line of said recorded tract to the SE Corner of "TRACT #3" as surveyed by Wayne M. Dietz LS #441 dated March 21st, 2022; thence N 01°38'21" E 50.18 feet on the east line of said "TRACT #3" to a point on the 1/4 Section line; thence N 88°32'59" E 414.86 feet on the 1/4 Section line to the True Point of Beginning.

Said tract containing 0.48 +/-Acres. Subject to any R.O.W. and easements of record; and

WHEREAS, Ryan and Stephanie Rodenbaugh are agreeable to entering into a purchase agreement to sell certain real estate to the Village of Loomis as provided therein.

WHEREAS, the Board of Trustees of the Village of Loomis provided proper notice of and held a public hearing concerning said purchase of real estate.

NOW, THEREFORE BE IT RESOLVED, by the Village of Loomis Board of Trustees, that the purchase agreement with Ryan and Stephanie Rodenbaugh for above-described tract of real estate, a copy of which is attached hereto, shall be approved as written and the Chairman of the Village Board of Trustees is authorized and directed to execute said Agreement on behalf of the Village.

PASSED AND APPROVED this 10th day of the month of September 2024. Voting YES: Ben, Keith, Max, Melanie, Don. Voting NO: None. The resolution was adopted 5/0.

The board discussed the renewal of the use of the Community Building with Sherri Ellsworth for the 2024-2025 school year. Motion by Melanie and seconded by Ben to renew the agreement. Voting YES. Ben, Max, Melanie, Don, Keith. Voting NO: None. The motion carried 5/0.

The Board discussed whether more stop signs were needed for traffic control. No decisions were forthcoming..

Chairman Fagot presented a report concerning the enforcement of nuisances in the village.

Building permits were presented. Motion by Ben and second by Melanie to approve the permit submitted by Denis Reese for the addition of a carport in the back yard. Voting YES: Don, Keith, Max, Ben, Melanie. Voting NO: None. The motion carried 5/0. A building permit was submitted by Rhonda Wahls to install a fence on her rental property. The Village Clerk was instructed to check the boundaries by finding pins and then allowing the construction once boundaries were located.

Motion by Ben and second by Keith to renew the lease on the BobCat Skid Loader in the amount of \$3500. Voting YES: Ben, Keith, Melanie, Max. Voting NO: None. Abstain: Don, due to a conflict of interest. Motion passed 4/0 and 1 abstention.

Chairman Fagot reported on the completed blighted study. The Village is now eligible to consider any requests for Tax Increment Financing for any development.

The village clerk gave a report.

Motion made by Ben and seconded by Don to employ Lori Vinzant as a part-time secretary, as she began work on August 19, 2024. Voting YES: Don, Ben, Keith, Max, Melanie. Voting NO: None. The motion carried 5/0.

Keith moved and Melanie seconded to go into Executive Session to discuss personnel evaluations and to protect the reputation of individuals who may be discussed. seconded. Voting Aye: Ben, Don, Keith, Melanie, Max. Voting Nay: None. Motion passed 5/0. TIME IN: 8:01 PM. Chairman Fagot stated "The Village Board has voted to go into closed session to discuss personnel evaluations and to protect the reputation of individuals who may be discussed. I remind the Board Members that during the closed session, the board may only discuss the items presented in the motion and the introduction or discussion of any other items than those stated in the motion will not be allowed".

Max moved and Melanie Seconded to come out of Executive Session. Voting Aye: Ben, Don, Keith, Melanie, Max. Voting Nay: None. Motion passed 5/0. TIME OUT: 8:21 PM

The next meeting will be held Tuesday, October 8, 2024 at 7:00 PM.

Ben moved and Max seconded to adjourn the meeting. Voting Aye: Ben, Don, Keith, Melanie, Max. Voting Nay: None. Motion passed 5/0. With no further business, Chairman Keith Fagot adjourned the meeting at 8:25 PM.

ATTEST: APPROVED:

MJ Pristavec
Village Clerk

Keith Fagot,
Chairman