

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

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on November 12, 2024, at the Loomis Community Building in the Village of Loomis. Notice of the meeting was published in the Holdrege Daily Citizen and posted at the First State Bank of Loomis, the Loomis Post Office and the Loomis Village Office. The agenda for said meeting was kept continuously at the office of the Village Clerk.

Chairman Keith Fagot opened the meeting at 7:00 PM.

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, Melanie Freeman, Maxine Berry, Ben Collin

Chairman Fagot recessed the regular meeting at 7:01 p.m. and opened the One and Six-Year road plan hearing at 7:01 p.m. Shawn Boyd, a representative of Miller and Associates, was present to discuss the plan. The following changes were made to the existing plan: Move intersection 70 to 2026 and move street pavement 65 to 2025. After hearing no other discussion, Chairman Fagot adjourned the hearing at 7:06 p.m.

Chairman Fagot resumed the regular meeting at 7:07 p.m.

Motion by Don and second by Melanie to adopt the One and Six-Year Road Plan Resolution. Voting YES: Don, Keith, Max, Melanie, Ben. Voting NO: None. The motion carried 5/0.

Chairman Fagot welcomed guests Chuck Ledbetter, Cindy Collin and Shawn Boyd.

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

Melanie moved and Max seconded to approve the October 8, 2024 meeting minutes. Voting Aye: Don, Keith, Melanie, Max, Ben. Voting Nay: None. Motion passed 5/0.

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

Melanie moved and Max seconded that the following claims be approved and paid as presented: Bertrand Veterinary Clinic 87.50, Black Hills Energy 144.44, Card Services 915.17, Central District Health Department 78.00, Central Nebraska Public Power & Irrigation 934.47, CHS Agri Service 996.99, Dewald, Deaver, L'Heureux 708.00, Holdrege Auto Parts 69.60, Holdrege Daily Citizen 232.38, Internal Revenue Service 2137.78, Larson Crushed Concrete 1784.73, MJ Pristavec 82.16, Municipal Chemical Supply 495.00, Nebraska Public Health Environmental Lab 159.00, NE Department of Revenue 323.16, Nebraska Rural Water Association 275.00, Newman Tree Service 5000.00, Paulsen Incorporated 1725.99, Pro Building Supply

312.26, S&H Septic Service 415.00, S&W Auto Parts 204.95, Schaben Sanitation, Inc. 3684.36, Sims Enterprises, Inc. 320.55, Southern Power District 2308.00, Svoboda's Ace Hardware 212.11, Wages 6967.83  
Voting Aye: Don, Keith, Melanie, Ben, Max. Voting Nay: None. Motion passed 5/0.

Public comment was open to the public. No comments were made.

The utility payment process and bond payment fund were discussed. All bonded indebtedness is paid from the water fund instead of a tax request and the water rates have not been raised in 13 years. The decision to change rates will be discussed at the December 2024 meeting. The Board members also agreed that the only utility payments accepted at the First State Bank will be automatic payments. All other payments will be placed in the drop box at the Village Office. The revised Ordinance containing this change will be adopted at the December 2024 meeting.

A building permit for Chuck Ledbetter was introduced. Motion by Don and seconded by Melanie to approve the permit as presented, provided the construction follows the Phelps County Zoning laws pertaining to structures. Voting YES: Don, Melanie, Ben, Max, Keith. Voting NO: None. The motion carried 5/0.

A resolution for signing the year-end certification of the Loomis City Street Superintendent was presented. Motion by Ben and second by Don to approve the resolution certifying that Chris Miller served as the Loomis Village Street Superintendent for the 2024 calendar year. Voting YES: Don, Melanie, Max, Ben, Keith. Voting NO: 0. The motion carried 5/0.

Ordinance 30.36 was introduced as a revision as follows:

**VILLAGE OF LOOMIS, NEBRASKA**  
**ORDINANCE NO. 30.36 Revised**

**AN ORDINANCE RELATING TO ORDINANCES; TO REQUIRE PUBLICATION OR POSTING OF ALL ORDINANCES; TO ALLOW FOR PUBLICATION IN A LEGAL NEWSPAPER OR IN BOOK, PAMPHLET OR ELECTRONIC FORM; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE.**

**BE IT ORDAINED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LOOMIS, PHELPS COUNTY, NEBRASKA, AS FOLLOWS:**

**Section 1.** Loomis Municipal Code § 30.36 PUBLICATION OR POSTING. shall be repealed in its entirety and replaced with the following:

**§ 30.36 PUBLICATION OR POSTING.**

All ordinances of a general nature shall, before they take effect, be published within 15 days after they are passed:

(A) In legal newspaper in or of general circulation in the village or, if no paper is published in the village, then by posting a written or printed copy in each of three public places in the village or

(B) In book, pamphlet, or electronic form.

**Section 2.** All ordinances or parts thereof in conflict herewith, as written prior to the effective date of this Ordinance, are hereby repealed.

**Section 3.** This ordinance shall be published and shall take effect and be in full force from and after its passage, approval and publication as required by law.

PASSED AND APPROVED this 12<sup>th</sup> day of November, 2024.

Motion by Ben and second by Max to suspend the rule requiring 3 readings before passage. Voting YES: Max, Melanie, Ben, Keith. Voting NO: Don. The motion carried 4 in favor and 1 against.

Chairman Fagot then read the Ordinance by title and moved that the Ordinance be adopted. The motion was seconded by Ben. Voting YES: Keith, Ben, Max, Melanie, Don. Voting NO: None. The motion carried 5/0.

Resolution 52.09, Utility Bills, was presented for revision due to a change in the payment site and a requirement for property owner responsibility. Motion by Don and second by Ben to accept the first reading of the Ordinance

revision. The second and third reading will take place in December and January. Voting YES: Don, Ben, Max, Melanie, Keith. Voting NO: None. The motion carried 5/0.

Ordinance 31.060 as revised was introduced as follows:

**VILLAGE OF LOOMIS, NEBRASKA**  
**ORDINANCE NO. 31-060 Revised**

**AN ORDINANCE RELATING TO COMPENSATION; TO REQUIRE SALARIES OF APPOINTED OFFICIALS TO BE ON FILE AND SUBJECT TO PUBLIC INSPECTION; TO PROVIDE FOR THE SALARIES OF THE ELECTED OFFICIALS; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE.**

**BE IT ORDAINED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LOOMIS, PHELPS COUNTY, NEBRASKA, AS FOLLOWS:**

**Section 1.** Loomis Municipal Code Chapter 30 shall be amended by adding the following Sections:

**§ 31.062 APPOINTED OFFICIALS.**

The salaries of the appointed officials of the Village shall be on file in the office of the Municipal Clerk and subject to public inspection at any reasonable time.

**§ 31.063 ELECTED OFFICIALS.**

The salaries of the elected officials of the Village are hereby fixed as follows:

(A) Chairperson of the Board of Trustees: \$50 per meeting.

(B) Trustees: \$40 per meeting.

**Section 2.** All ordinances or parts thereof in conflict herewith, as written prior to the effective date of this Ordinance, are hereby repealed.

**Section 3.** This ordinance shall be published and shall take effect and be in full force from and after its passage, approval and publication as required by law.

PASSED AND APPROVED this 12<sup>th</sup> day of November, 2024.

Motion by Ben and second by Keith to waive the requirement of three readings prior to passage. Voting YES: Keith, Ben, Max, Melanie. Voting NO: Don. The motion carried 4 in favor and 1 against.

Chairman Fagot read Resolution 31-060 by title and moved for adoption. Second was by Max. Voting YES: Keith, Max, Ben, Melanie, Don. Voting NO: None. The motion carried 5/0.

Ordinances 72-10 and 70-02 were omitted from the 2018 update of ordinances and were reinserted in July of 2023, but no vote was taken. Motion by Don and second by Max to officially recognize the re-insertion of both ordinances. Voting YES: Don, Max, Melanie, Ben, Keith. Voting NO: None. The motion carried 5/0.

Chairman Fagot introduced Resolution 2024-11-1 for the sale of Village Personal Property as follows:

**RESOLUTION 2024-11-1**

**BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF LOOMIS, NEBRASKA, that:**

**WHEREAS** the Village of Loomis shall sell the following described personal property to wit: 1956 Ford F-600 2-ton Dump Truck, VIN: F6026P21925, with 44,769 miles that has a fair market value of less than \$5,000.00.

**WHEREAS** other property and value, as shown below:

Farmall Super A Tractor with 6 ft. sickle bar mower

Chrysler 440 Irrigation well engine

7' by 12' 2-wheel shop-built utility trailer

3.5'x7' tractor utility 2-wheel trailer

2 municipal warning whistles

Each item listed above has a value of less than \$5,000.00.

NOW THEREFORE, in consideration of the foregoing recital, the Mayor and City Council of the Village of Loomis, Nebraska, hereby resolve to engage Big Iron Auction [www.bigiron.com] to see to the sale of the property beginning on or after December 18, 2024, on a consignment auction with no reserve set on any of the items. Public notice shall be given pursuant to Nebraska Revised Statutes 17-503.02, which provides for posting notice of sale in three (3) prominent places within the city not less than seven (7) days prior to the start of the sale. Notice of the sale will be given by posting a notice thereof in three (3) public places in

the Village to-wit: The First State Bank of Loomis, The Loomis Post Office and the Loomis Village Office, at least seven (7) days prior to December 18, 2024.

Passed and approved this 12<sup>th</sup> day of November, 2024.

Motion by Ben and second by Max to adopt the resolution. Voting YES: Max, Melanie, Don, Ben, Keith. Voting NO: None. The motion carried 5/0.

Chairman Fagot, the Nuisance Manager, presented information to the Board concerning any outstanding nuisances to be corrected.

MJ Pristavec, the Clerk, gave a report to the board.

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

The next regular meeting was set for Monday, December 9, 2024, at 7 pm at the Loomis Community Building. This date deviates from the normal 2<sup>nd</sup> Tuesday of each month so that the Secretary, Lori Vinzant, can be present at the meeting.

Motion by Don and second by Melanie to adjourn the meeting. Voting YES: Don, Melanie, Max, Ben, Keith. Voting NO: None. Chairman Fagot adjourned the meeting at 8:04 p.m.

ATTEST:

APPROVED:

*MJ Pristavec*

MJ PRISTAVEC, VILLAGE CLERK

*Keith Fagot*

CHAIRMAN, KEITH FAGOT