

**Village of Loomis
Board Meeting Minutes
July 9th, 2019 - 7:00 PM
Loomis Community Building**

Present: Mike, Don, Courtney, Kalen

Absent: Nancy

REGULAR MEETING

Chairman Thorell opened the meeting at 7:02 PM

Don moved and Kalen seconded to excuse Nancy from the meeting. Motion carried 4/0.

Kalen moved and Courtney seconded to approve the previous month's regular meeting minutes as printed. Motion carried 4/0.

Don moved and Kalen seconded that the following claims be approved and paid: Nebraska Dept of Revenue - \$290.06, Internal Revenue Service - \$1,854.64, Jason Nelson - \$50.00, ATC Communications - \$229.99, Black Hills Energy - \$69.99, Chase Card Services - \$187.94; CHS Agri-Service Center - \$831.86, Creston Fertilizer- Holdrege - \$1,348.20, Holdrege Daily Citizen - \$38.48, Inland Potable Service, Inc. - \$3,150.00, Landmark Implement, Inc. - \$139.98, Michael Todd & Company - \$283.55, Miracle Recreation - \$473.12, Nebraska Dept of Revenue - \$344.59, Nebraska Public Health Environmental Lab - \$71.00, Office Solutions Associates - \$429.80, One Call Concepts, Inc. - \$23.44, Overton Sand & Gravel Co. - \$1,259.97, Platte Valley Communications - \$67.32, Schaben Sanitation - \$2,866.49, Southern Power District - \$1,983.00, Svoboda's Ace Hardware - \$209.64, David & Taylor Wilder - \$37.19; Wages - \$6,932.85; Motion carried 4/0.

Melanie Freeman addressed the board with her concerns that the Village did not currently have any ordinance restrictions stating how far away from schools or childcare facilities that a registered sex offender may have residency. With many supporters in attendance, Melanie requested that the board create an ordinance with the maximum distance restrictions from any child care provider, child safe house/zone, and public school property line. The board advised the clerk to contact our attorney to understand what restrictions may be enforced and draft an ordinance.

Building Permit 0719-1 was discussed for 101 West Way. Mike moved and Kalen seconded to approve the 10' x 20' deck addition. Motion carried 4/0.

Building Permit 0719-2 was discussed for 103 Palmer St. Courtney moved and Don seconded to approve the 15' & 16' open shelter addition to the existing shed. Motion carried 4/0.

Discussion was tabled this month regarding this year's nuisance program since no recommendation has come from our attorney.

Past due utility bill report for this month was presented to the board by the clerk.

Turn Over

2019-2020 Budget was discussed. Initial conversations were held regarding what were potential projects and improvements that should be addressed in the coming year so budget numbers could be calculated. Further discussion on the budget will continue next month.

Scott Thorell discussed with the board all of the activities planned for this year's Loomis Days set for August 10th. A parade, tough trucks competition, kickball tournament, cool car show, and bounce house are all scheduled. Don moved and Kalen seconded to approve the use of village property out by the baseball fields pending confirmation of insurance policy by Scott Thorell. Motion passed 4/0.

Sam Buettner discussed with the board an interest to host a street dance and beer garden on the softball field the evening of Loomis Days set for August 10th. Kalen moved and Courtney seconded to approve the street dance and SDL License at the softball field. Motion carried 3/0/1 with Don abstaining. Beer garden will be run and managed by East Avenue Pub.

An updated was given to the board regarding our ordinance recodification. A list of legal and editorial research report was given to each board member to review and make comments on suggested changes by our next month's meeting.

Kenny Besmer voiced concern regarding the size of drain culverts and adequate drainage along Ludeke St. Water was flowing over the road towards his house and shop. Clerk will talk with our engineers and see if the size of drain culverts are still adequate for areas they are trying to drain. Kenny offered to pay for new culvert at the intersection of Commercial St & Ludeke St., if the village would pay for larger culverts for each of the driveways to the West.

With no further business, Chairman Thorell adjourned the meeting at 8:37 PM.

ATTEST:
Jason Nelson, Clerk

APPROVED:
Mike Thorell, Chairman