

**Village of Loomis
Board Meeting Minutes
June 12th, 2019 - 7:00 PM
Loomis Community Building**

Present: Mike, Don, Courtney, Nancy, Kalen

REGULAR MEETING

Chairman Thorell opened the meeting at 7:00 PM

Kalen moved and Courtney seconded to approve the previous month's regular meeting minutes and public hearing minutes as printed. Motion carried 5/0.

Nancy moved and Don seconded that the claims be approved and paid: Nebraska Dept of Revenue - \$306.86, Internal Revenue Service - \$1,941.95, Jason Nelson - \$50.00, ATC Communications - \$226.97, Black Hills Energy - \$100.89, Chase Card Services - \$841.39; CHS Agri-Service Center - \$603.12, Holdrege Daily Citizen - \$54.02, Holiday Designs, Inc. -\$4,630.34; Kaufman Kawasaki, Inc. - \$70.95; Municipal Supply, Inc. - \$249.32; Nebraska Dept of Revenue - \$345.57, Nebraska Public Health Environmental Lab - \$263.00, Office Solutions Associates - \$153.27, Overton Sand & Gravel Co. - \$2,277.00, Platte Valley Communications - \$5,366.91, RhinoRock Concrete - \$500.00; Schaben Sanitation - \$2,905.88; Southern Power District - \$1,636.00, Svoboda's Ace Hardware - \$323.13, First State Bank - \$21,094.50; Wages - \$6,668.82; Motion carried 5/0.

Chairman Thorell opened Public Comment to the audience in attendance to speak.

Building Permit 0619-1 was discussed for 606 Clifton St. Don moved and Courtney seconded to approve the 10' x 20' garage addition. Motion carried 5/0. .

Nancy moved and Courtney seconded to approve Resolution Nos. 2019-0519-1:1080, and 2019-0519-2:1085 rescinding previously declared nuisances. Motion passed 5/0.

Discussion was held regarding this year's nuisance program since no committee members of the Nuisance Abatement Committee were selected last month. Decision was made that the board would take on select properties to review and consult with the village attorney to declare nuisances and get cleaned up. Clerk is to contact village attorney for process procedure going forward.

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

Clerk informed the board of some wind damage to property located at the baseball fields. Repairs were in process. Board was also informed of repairs needed to the splash pad. Replacement part is on order but is backordered until July 1st.

Repairs to the bulk water filling station were brought up again. No action was taken.

Turn Over

With no further business, Chairman Thorell adjourned the meeting at 8:07 PM.

ATTEST:
Jason Nelson, Clerk

APPROVED:
Mike Thorell, Chairman