

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF JANUARY 10, 2012 AT 7:30 P.M.  
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notices. Notice of the meeting and a copy of their acknowledgment of the receipt of agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. All proceedings were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order by Randy Tolles at 7:30 p.m.

The Chairperson announced to all present that the Open Meeting Laws are posted in the Community Center.

The following persons were present at the meeting: Chairperson: Randy Tolles; Trustees: Keith Rasmussen, and Dean Smith. Absent: Brian Paitz and Brian Pritchard. Also present: Angie Kucera, Travis Mason, and Pat Epley.

It was moved by Smith and seconded by Rasmussen to approve the agenda for January 10, 2012. Yes: Tolles, Rasmussen, and Smith. Absent: Paitz and Pritchard. No: None. MC  
Brian Paitz is now present.

It was moved by Rasmussen and seconded by Smith to approve the minutes from the meetings of December 13, 2011. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

Randy Tolles opened the public hearing for the One & Six Year Improvement Program.

Travis Mason was present to discuss the topic. No comments were made by the public. A motion was made by Smith and seconded by Rasmussen to approve with the following changes of adding Birch Street from Cherry Street to Hackberry Street and Hackberry Street from Birch Street to Cemetery Street to the plan. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

The Chairperson closed the public hearing.

Pat Epley was present to discuss the maintenance report for December 2011.

Discussion was made by the board on floodplain development costs for businesses and citizens who are developed in the floodplain. A motion was made by Smith and seconded by Rasmussen to have Miller & Associates research options for commercial development in the floodplain. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

The board discussed short term utility billing for utility customers. All cases will be determined by the board case by case.

A motion was made by Rasmussen and seconded by Paitz to use One Call Now as a messaging system to deliver information to customers and businesses. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

A motion was made by Smith and seconded by Rasmussen to have the employees put more storage space and counter space at the village office per request. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

A motion was made by Smith and seconded by Paitz for the approval of the construction drawings and structural analysis provided by Verizon Wireless to add three more antennas to the water tower tank. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

A motion was made by Smith and seconded by Paitz to acknowledge a document by Ron Reiter, Manager- Networking Real Estate Great Plains Region pertaining to Verizon Wireless

adding additional towers on the village water tank. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

A motion was made by Smith and seconded by Rasmussen to approve an amendment to the existing contract reflecting the additional rent for antennas added to the water tower. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

The board discussed the option of employee retirement plans for government employees. The topic is tabled to the next meeting for more information.

The Zone Permit for 110 North Pine Street was discussed and no action was taken at this time due to more information needed.

Christmas decorations were discussed and will be put back on the agenda for next fall.

Angie Kucera updated the board on the process of the village park bathrooms.

It was moved by Rasmussen and seconded by Paitz to approve the Treasurers Report from December 2011. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

It was moved by Smith and seconded by Rasmussen to renew a Certificate of Deposit coming due into a 13 month special. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

It was moved by Rasmussen and seconded by Smith to approve the claims and be paid as follows:

General Fund- \$7,637.72, Street Fund- \$3,036.05, Water Fund- \$1,927.96, Sewer Fund- \$1,411.96, December Gross Payroll- \$4,180.54, Buffalo County Sheriff- \$128.13 (law enforcement), Dawson Public Power District- \$1,503.44 (utilities), Don Ripp Construction- \$3,413.01 (Klein Park), Frontier- \$139.31 (telephone), Intuit payroll Service- \$295.00 (office supplies), IRS- \$1,060.01 (payroll liabilities), Johnson Service Company- \$360.00 (sewer machine hire), NE Public Health Environmental Lab- \$10.00 (lab fees), NE Department of Revenue- \$561.42 (sales tax), NE Department of Revenue- \$348.70 (payroll liabilities), NeFSMA- \$35.00 (dues), Petty Cash- \$2.56 (water fees), Pleasanton Irrigation- \$31.85 (supplies), Pleasanton Public School- \$10.00 (license), Quill- \$253.96 (office & PCC supplies), Ravenna Sanitation- \$2,019.00 (contract), Ravenna Sanitation- \$131.50 (utilities), River Stop- \$300.39 (gas), Source Gas- \$87.82 (utilities), Town & Country Bank- \$25.00 (fee), Trotter Service- \$287.06 (gas & oil), Verizon- \$58.18 (telephone), and Ward Laboratories- \$39.00 (water tests). Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

Angie Kucera reported on one delinquent utility bill.

It was moved by Rasmussen to adjourn the meeting at 9:29 p.m.

Respectfully submitted, Angela S. Kucera