

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF MAY 10, 2017 AT 8:00 P.M.
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notice. Notice of the meeting and a copy of their acknowledgment of the receipt of the 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 following Trustees were present at the meeting: Keith Rasmussen, Mike Tracy and Michael Stubbs, Randy Tolles & Dean Smith Also present: Leora Hofmann, Pat Epley

The meeting was called to order by Smith at 8:00 p.m.

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

A motion was made by Rasmussen and seconded by Tracy to approve the May 10, 2017 agenda. Yes: Rasmussen, Tracy, Stubbs, Tolles & Smith No: none. Absent: none MC

A motion was made by Stubbs and seconded by Rasmussen to approve the April 11, 2017 minutes. Yes: Stubbs, Rasmussen, Tracy, Tolles & Smith No: none. Absent: none MC

It was moved by Tolles and seconded by Stubbs to approve a zone permit for Kaleb Christensen. Yes: Tolles, Stubbs, Tracy, Rasmussen, & Smith No: none Absent: none MC

Rory Cruise was present to discuss the June 24 fireworks event. It was moved by Tolles and seconded by Tracy to block Maple street between Elm & Walnut street. Yes: Tolles, Tracy, Stubbs, Rasmussen & Smith No: none Absent: none MC

Pat gave the maintenance report.

It was moved by Tolles and seconded by Rasmussen to have the clerk cash in \$1,000.00 of a cemetery CD for cemetery operations and roll the remainder back into a cemetery CD. Yes: Tolles, Rasmussen, Stubbs, Tracy & Smith No: none Absent: none MC

It was moved by Stubbs and seconded by Tracy to approve the payment of Go refunding Bond principal and interest. Yes: Stubbs, Tracy, Rasmussen, Tolles & Smith No: none Absent: none MC

It was moved by Stubbs and seconded by Rasmussen to approve the Treasurer's report and employee hours. Yes: Stubbs, Rasmussen, Tracy, Tolles, & Smith No: none Absent: none MC

There were no delinquent utility bills to discuss.

A motion was made by Tolles and seconded by Stubbs to approve the claims to be paid as follows: General Fund- \$5,464.18, Street Fund- \$6,001.61, Water Fund- \$13,122.66, Sewer Fund- \$3,344.86, Bond Fund-\$20,239.78 Cemetery Fund-\$17.50, Gross payroll \$6,253.84 IRS taxes \$1795.84 Dawson Public Power- electricity \$1,609.29 BlackHills Energy-natural gas -\$93.97 Buffalo County Sheriff-contract \$136.00 Grady Chandler-clean up day help-\$40.00 Depository Trust-GO Bond-\$29,333.01 EMC Ins.-Truck \$178.00 Pat Epley-reimb supply-\$34.99 Frontier-telephone \$71.01 & \$51.95 Hand Machine-UPS \$45.56 Leora Hofmann-mileage reimb. -\$21.40 Iowa Pump Works-repairs \$1,652.91 Jelinek Ace Hardware-supplies \$35.09 Kearney Hub-publish \$60.01 Jakson Keaschall-clean up day help \$40.00 Menards-supplies \$267.62 Miller & Assoc. FP fees \$270.00 Noller Elec-Emergency light installation-\$2,931.00 NE Public Health Lab-water tests \$861.00 Petty Cash-truck license \$10.00 Pleasanton Irrig.-supplies \$25.79 Postmaster-postage \$277.00 Quill-supplies \$169.96 Ravenna Sanitation-Waste Haul \$84.00 & \$1,883.50 Caleb Riessland-clean up day help \$40.00 Riverstop-gas \$78.48 Trotter Service-gas \$310.09 Ne Dept of Revenue- Sales Tax \$393.24

Verizon- cell phone \$110.85 Cemetery -T & C Bank-\$5.00 Trotters-gas \$12.50

Yes: Tolles, Stubbs, Rasmussen, Tracy & Smith No: none. Absent: none MC

With no other business to discuss, Smith adjourned the meeting at 8:35 p.m.

Respectfully submitted, Leora Hofmann

Approved this 13th day of June, 2017

Chairperson-Dean Smith

Attest

Village Clerk – Leora Hofmann