

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JUNE 8, 2010 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 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.

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

The meeting was called to order by Chairman, Randy Tolles at 8:03 p.m.

The following persons were present at the meeting: Chairman: Randy Tolles, Trustees: Brian Paitz, Keith Rasmussen, and Dean Smith. Absent: Brian Pritchard. Also present: Angie Kucera, Pat Epley, Randy Reese, Jeff Wendt, Bruce Uden, and Carol Luce.

It was moved by Rasmussen and seconded by Smith to approve the agenda. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC

It was moved by Smith and seconded by Rasmussen to approve the minutes from the meetings of May 11, 2010. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC

Pritchard is now present.

Discussion was made by the board with Carol Luce and Bruce Uden on fixing the water drainage issue on Walnut Street. A motion was made by Smith and seconded by Rasmussen to have Lammers Land Leveling Company grade the north side of Walnut Street between Willow and Pine Street. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

Discussion was made on the repair of the drainage ditch on the east side of Sycamore Street between Cherry Street and Walnut Street. Decision was made to wait until the end of July to see if Cherry Street is going to be paved from help by a CDBG grant.

Discussion was also made on the drainage issue on the north side of Vine Street between Maple Street and Sycamore Street. Village maintenance is to repair the ditch on the north side of street.

Discussion was made on the possible change to the drainage of the Splash Park. The clerk reported the change order would have to be assisted by Miller & Associates. The possibility of doing a change order for the electrical panel was also discussed.

A short discussion was made on setting water rates to put into an ordinance pertaining to water meters. Pat Epley reported on the progress of the water meter project. A motion was made by Rasmussen and seconded by Pritchard to approve the Water Meter Installation Application and Certificate of Payment #2 to Uleman Enterprises. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

Pat Epley was present to discuss the Maintenance Report for May and June 2010.

Randy Reese was present representing the Village of Pleasanton Planning Committee to discuss wind generators being installed in the village limits. Reese introduced regulations that the Planning Committee has considered implying to wind generators. Discussion was also made with Reese on who could be a building inspector for the Village.

A motion was made by Pritchard and seconded by Paitz to approve a zone permit for Trotter Fertilizer. Yes: Tolles, Paitz, Pritchard, and Rasmussen. No: none. Abstain: Smith. MC

A motion was made by Rasmussen and seconded by Pritchard to approve a zone permit for Brian and Stacy Dael. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

A motion was made by Smith and seconded by Pritchard to revise Resolution 2009-R-2 and rename to Resolution 2010-R-7 entitled Combined Consultant Selection, NEPA, Uniform Act, and Financial Management Systems Certification for the Depot Renovation Project. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC. A complete copy is posted in three public places within the village.

The clerk reported on the fees increasing from the company who creates and incorporates the village codes.

A motion was made by Smith and seconded by Pritchard to approve an Employee Handbook for the Village of Pleasanton Employees. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

A discussion was made to have Tolles and Rasmussen do employee evaluations by the end of June.

It was moved by Rasmussen and seconded by Pritchard to approve the Treasurers Report for May 2010 presented by Angie Kucera. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

It was moved by Pritchard and seconded by Paitz that the bills be paid as follows: General Fund- \$8,750.35, Street Fund- \$1,133.47, Water Fund- \$81,832.30, Sewer Fund- \$4,697.22, Cemetery- \$15.85, May Gross Payroll- \$4,897.76, Barney Insurance, Inc.- \$250.00 (Insurance), Blessing Construction- \$1,273.88 (splash park), Buffalo County Highway Department- \$160.00 (sand/gravel), Bock Eldor- \$33.88 (supplies- cemetery), Buffalo County Sheriff- \$124.40 (law enforcement), Builders Warehouse- \$20.35 (street supplies), Cash-Wa Distributing Co.- \$245.05 (operating supplies), Chandler Well Service- \$3.64 (water meter project), Dawson Public Power District- \$1,278.01 (utilities), Frontier- \$134.12 (telephone), Great Plains One-Call Service- \$33.15 (diggers hotline), IRS- \$1,188.34 (payroll liabilities), Kearney Hub- \$102.35 (publishing), Kearney Implement- \$15.85 (gas/oil- cemetery), Mid-State Engineering & Testing, Inc.- \$190.00 (splash park), Miller & Associates- \$711.50 (splash park), Miller & Associates- \$3,070.00 (water meter project), Municipal Code Service- \$75.00 (legal), Nebraska Department of Environmental Quality- \$4,619.09 (sewer bond), Department of Revenue- \$298.92 (sales & use tax), Nebraska Public Health Environmental Lab- \$10.00 (lab fees), Paitz Brian- \$160.00 (board comp.), Pritchard Brian- \$160.00 (board comp.), Pleasanton Irrigation- \$24.00 (street & water supplies), Pleasanton Public School- \$2,104.34 (machine hire), Quill- \$160.36 (office supplies), Rasmussen Keith- \$68.92 (splash park), Rasmussen Keith- \$160.00 (board comp.), Ravenna Sanitation- \$2,011.00 (contract), Ravenna Sanitation- \$84.00 (utilities), River Stop- \$142.69 (splash park), River Stop- \$185.57 (gas/oil), Source Gas- \$82.67 (utilities), Smith Dean- \$160.00 (board comp.), Tolles Randy- \$240.00 (board comp.), Trotter Service- \$47.09 (splash park), Uleman Enterprises, Inc.- \$77,927.46 (water meter project), Wal-Mart Community- \$8.28 (supplies). Yes: Tolles, Paitz, Pritchard, and Smith. No: none. Abstain: Rasmussen. MC

There were two past due accounts to report. Discussion was also made to add a reconnection fee after hours of \$125.00 to the ordinance pertaining to reconnection fees on utilities if shut off due to delinquent bill.

It was moved by Paitz to adjourn the meeting at 10:51 p.m.

Respectfully submitted, Angela S. Kucera