

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JULY 11, 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. A true, correct and complete copy of said Ordinance can be viewed at the Village Office during regular business hours. 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, Randy Tolles, Michael Stubbs, Mike Tracy & Dean Smith Absent: none 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 Tolles and seconded by Rasmussen to approve the July 11, 2017 agenda.

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

A motion was made by Rasmussen and seconded by Tolles to approve the June 13, 2017 minutes. Yes: Rasmussen, Tolles, Stubbs, Tracy & Smith No: none. Absent: none MC

Pat gave the maintenance report.

Rory Cruise was present to talk about the Fourth of July Bash.

A motion was made by Tolles and seconded by Rasmussen to go into executive session to discuss employee personnel at 8:23 p.m. Yes: Tolles, Rasmussen, Stubbs, Tracy & Smith No: none Absent: none. MC

A motion was made by Rasmussen and seconded by Stubbs to come out of executive session at 8:42 p.m. Yes: Rasmussen, Stubbs, Tracy, Tolles, & Smith No: none Absent: none MC

Stubbs introduced Ordinance No. 2017-O-3 entitled:

**AN ORDINANCE TO ESTABLISH AND FIX THE SALARIES AND
COMPENSATION FOR THE APPOINTED OFFICES AND
EMPLOYEES OF THE VILLAGE OF PLEASANTON, NEBRASKA,
FROM AND AFTER JULY 1, 2017, AND CONTINUING UNTIL
OTHERWISE CHANGED BY ORDINANCE; TO PROVIDE FOR
THE REPEAL OF ANY ORDINANCES IN CONFLICT HEREWITH;
AND TO PROVIDE FOR THE PUBLICATION OR POSTING AND
EFFECTIVE DATE OF THIS ORDINANCE.**

It was moved by Rasmussen and seconded by Stubbs that the statutory rule requiring that the Ordinance be read by title on three different days be suspended. Yes: Rasmussen, Stubbs, Tracy, Tolles & Smith No: none Absent: none MC

The Chairman declared the motion carried and said statutory rules suspended.

Tolles left meeting at 8:47 p.m.

Thereupon the Chairman declared said Ordinance No. 2017-O-3 was read by title and it was moved by Rasmussen and seconded by Stubbs that Ordinance 2017-O-3 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2017-O-3 be passed and adopted?" Yes: Rasmussen, Stubbs, Tracy, & Smith Absent: Tolles No: none MC Thereupon the Chairman declared said Ordinance No. 2017-O-3 duly passed and adopted.

Tolles returned to meeting at 8:50 p.m.

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

A motion was made by Tolles and seconded by Rasmussen to approve the claims to be paid as follows: General Fund- \$6,124.78, Street Fund- \$15,447.32 Water Fund- \$4,373.69, Sewer Fund- \$1,802.22, Bond Fund-\$15.00 Cemetery Fund-\$11.50, Gross payroll \$7,445.27 IRS taxes \$2,162.14 Nebr. Dept Rev -SWH \$899.14 NE Dept Labor-Unempl Tax \$5.89NE Dept Rev-Sales Tax \$439.57 Dawson Public Power- electricity \$2,008.65 BlackHills Energy-natural gas -\$70.10 Buffalo County Sheriff-contract \$136.00 Ed Broadfoot & Sons-gravel \$368.00 Frontier-telephone \$70.88 & \$51.82 Intuit-

supplies \$401.48 Kearney Hub-publish \$35.31 Angie Kucera-screen door \$50.00 Menards-supplies \$77.98 Municipal Supply-equip \$979.64 NE Public Health Lab-water tests \$15.00 One Call Concepts-2nd qtr NE 811 \$17.43 Pleasanton Irrig.-supplies \$29.71 Quill-supplies \$250.30 Ravenna Sanitation-Waste Haul \$84.00 & \$1,896.50 Riverstop-gas \$96.77 Town & Country Bank-wire fees \$30.00 Trotter Service-gas \$260.36 Trotter Fertilizer-supplies \$416.00 Tri State Paving-seal streets \$11,850.00 Verizon- cell phone \$111.91 Cemetery –Trotters-gas \$11.50

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

Pursuant to Section 19-1102 of the Statutes of the State of Nebraska, I hereby publish the wages of the employees of the Village of Pleasanton, Nebraska. The following are hourly wages: Village Clerk/Treasurer \$16.00; Maintenance Superintendent \$20.00; and Seasonal Cemetery Groundkeeper \$15.45. The following are paid per meeting: Trustees \$20.00 and Chairperson \$30.00.

With no other business to discuss, Smith adjourned the meeting at 8:55 p.m.

Respectfully submitted, Leora Hofmann

Approved this 11th day of July, 2017