

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF DECEMBER 13, 2011 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 7:34 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: Brian Paitz, Brian Pritchard, Keith Rasmussen, and Dean Smith. Also present: Angie Kucera, Norman Hand, and Pat Epley.

It was moved by Rasmussen and seconded by Paitz to approve the agenda for December 13, 2011. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: None. MC

It was moved by Rasmussen and seconded by Pritchard to approve the minutes from the meetings of November 8, 2011. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: None. MC

Discussion was made on a Zone Permit for 110 North Pine Street. It was moved by Smith and seconded by Rasmussen to table to the next meeting due to insignificant information. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: None. MC

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

Discussion was made on an armor coating project to take place spring 2012.

The Buffalo County Economic Development was discussed by the board. No action was taken.

Angie Kucera reported on an update from the Park Bathroom Committee. The board is looking for feedback on the project from the community.

Discussions were made on Christmas decorations for the village and also talk of sponsoring a lighting contest next year.

A motion was made by Pritchard and seconded by Rasmussen to have Randy Tolles continue the roll of Chairperson for the Village of Pleasanton for the year 2012. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: None. MC

A motion was made by Pritchard and seconded by Smith to reappoint Angela Kucera as Village Clerk/Treasure, Patrick Epley as Water/Street/Sewer Commissioner, Eldor Bock as Cemetery Sexton, Nicole Mailahn as Village Attorney, Randy Reese as Planning Commission Chairperson, Kearney Hub for legal publication, and Janet Rowling CPA as Village Auditor. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: None. MC

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

It was moved by Smith and seconded by Pritchard to designate the clerk to renew the Certificate of Deposit coming due in December. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: None. MC

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

General Fund- \$5,865.66, Street Fund- \$3,269.59, Water Fund- \$9,257.55, Sewer Fund- \$13,053.48, Cemetery Fund- \$35.00, November Gross Payroll- \$4,592.38, Ace Hardware- \$137.93 (street & general supplies), Buffalo County Highway Department- \$660.00 (street supplies), Buffalo County Sheriff- \$128.13 (law enforcement), Dawson Public Power District- \$1,508.09 (utilities), Frontier- \$134.16 (telephone), Great Plains One-Call Service- \$10.10 (diggers hotline), Hand- Norman- \$26.01 (utility refund), IRS- \$1,203.80 (payroll liabilities), Johnson Service Company- \$8,665.15 (sewer machine hire), Kearney Hub- \$43.07 (publishing), NE Municipal Clerk Association- \$15.00 (dues), NE Public Health Environmental Lab- \$10.00 (lab fees), NE Department Environmental Quality- \$12,447.65 (sewer & water meter bonds), NE Department of Revenue- \$429.70 (sales tax), NE Municipal Power Pool- \$1,765.00 (general supply operating), Nichols Repair- \$170.33 (street repair), Paitz- Brian- \$160.00 (compensation), Petty Cash- \$2.56 (water fees), Pleasanton Irrigation- \$35.00 (cemetery machine hire), Post Master- \$146.00 (supplies), Pritchard- Brian- \$160.00 (compensation), Rasmussen- Keith- \$160.00 (compensation), Ravenna Sanitation- \$2,019.00 (contract), Ravenna Sanitation- \$131.50 (utilities), Riessland- Sue- \$140.00 (general hire), River Stop- \$167.32 (gas), Smith- Dean- \$160.00 (compensation), Source Gas- \$87.82 (utilities), Tolles- Randy- \$240.00 (compensation), Trotter Service- \$1,664.82 (gas & oil and equipment repair), and Verizon- \$59.50 (telephone).
Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: None. MC

Angie Kucera reported on a delinquent utility bill.

It was moved by Rasmussen to adjourn the meeting at 9:16 p.m.

Respectfully submitted, Angela S. Kucera