

March 5, 2008

The Village of Elmwood Board of Trustees met in regular session with Trustees Winter, & Ernst present and with Chairman Blunt presiding. Trustees Meyer and Cline were excused as absent. All signed the "Notice of Acknowledgement of Meeting"., Michelle Fields, George Fields, Lou Allgayer, Bonita Drake, Dan Spaulding, and other citizens were, also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Presentation of the minutes of the February 20, 2008, meeting. Chairman Blunt declared the minutes approved as presented.

Presentation of the financial report for February of 2008. Motion to accept it as given by Winter, 2nd by Ernst. RCV: Aye: Winter, Ernst, Blunt. Nay none. Absent: Meyer, Cline.

Unfinished Business:

Spaulding reported that he had picked up the Vrchota dog while running at large and had it impounded at Arbor Valley Animal Clinic. Drake reported the fine was paid and both dogs vaccinated for rabies and licensed.

Discussion of the Dangerous Dog Ordinance. Clerk Drake reported Barga is working on the ordinance and is in contact with a municipality working on a "wolf dog" ordinance and will have the final version finished soon.

Discussion of the fine amount to release an impounded dog. Motion by Winter, second by Ernst to increase the fine with each occurrence as follows; "\$50 first, \$100 second, and \$150 third and subsequent times the dog is picked up running at large and impounded. RCV: Aye: Winter, Ernst, Blunt. Nay none. Absent: Meyer, Cline.

Winter introduces Ordinance #306 entitled: AN ORDINANCE TO REVISE ALL THE ORDINANCES OF THE VILLAGE BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES 2007, TO REPEAL PRIOR ORDINANCES; TO REQUIRE FILINGS; AND TO PROVIDE AN EFFECTIVE DATE.

Ernst moves that Statutory Rule requiring reading on three different days be suspended. Second Winter; RCV: Aye: Winter, Ernst, Blunt. Nay none. Absent: Meyer, Cline.

Chairman Blunt declares motion adopted by a majority vote of Board of Trustees and statutory rule suspended for consideration of said ordinance.

Ordinance read by title.

Ernst moves for final passage. Second Winter. RCV: Aye: Winter, Ernst, Blunt. Nay none. Absent: Meyer, Cline.

Chairman Blunt asks, "Shall Ordinance #308 be passed and adopted?" RCV: Aye:

Winter, Ernst, Blunt. Nay none. Absent: Meyer, Cline.

Chairman Blunt declares Ordinance # 308 adopted and signs same in presence of Board and Clerk who attests same.

Discussion of letter to be sent out as a reminder to license dogs. It was approved as is with inclusion of the late charge of \$50 for dogs licensed after June 1.

Reports of Boards & Commissions:

Library: Minutes from the Library Board meeting March 3 were available for inspection.

Lou Allgayer, Library Board Member, was present to answer any questions the Board may have for the Library Board. April Anderson will be leaving the position of Director in June. The Library Board is in the process of advertising for someone to replace her.

No other action taken.

Presentation of the Claims. Federal Withholding \$1,567.33; Great Plains One-Call Service \$2.02; Elmwood Public Library \$1,150; Miller-Monroe \$126; Mid-American Research Chemical \$604.; State of NE Public Health Environmental Lab \$217; Omaha Public Power \$ 2,677.19; Aquila \$440.23; Postmaster \$123; Petty Cash-Bonita Drake \$48.69; Vogt T & T Excavating \$376.75; Quill Corporation \$45.21; Cass County Refuse \$60; Windstream \$98.72; American Exchange Bank Card \$435.20; Rembolt/Ludtke \$1,030.57 Payroll 2/20/08 \$2,904.55. Motion

by Winter 2nd by Ernst, to pay the claims as presented. RCV: Yea: Ernst, Winter, Blunt. Cline & Meyer absent .

New Business

Clerk Drake asked to change the April 16th meeting to April 23. It was agreed to make this change for April.

Visitors Comments: A comment was received from Fields concerning some of the sidewalks being flooded with melting snow.

There being no further business Chairman Blunt declared the meeting adjourned.

Bonita Drake

Edward Blunt