

April 4, 2007

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Cline, & Winter present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Rob Clements, Jeff Clymer, James Bley, Stacy Bley, Dan Spaulding & Bonita Drake were, also, in attendance. Chairman Blunt declared the Open Meeting Act Posted.

Minutes of the March 21, 2007, meeting were read and approved as presented & signed .

Discussion of Unfinished Business:

It was noted that the Teresa Stubbendeck property at 405 West D Street is being cleaned up and will be discussed at the next meeting.

Poole Building needs to be renoticed.

The new city building discussion will be continued at the next meeting.

Clean-up Day set for June 9, 2007, 8:00 a.m. to 1:00 p.m. Signing discussed. A sign to indicate the service is for residents of the Village of Elmwood only. No businesses will be allowed to dispose of tires or other refuse from business operations and persons from outside the Village Limits will be allowed to dispose of junk without paying.

Cline presented an updated "Fence Application" for Leslie and Robert Haas. Motion by Cline, 2<sup>nd</sup> by Meyer, to approve the permit as per blue lines and with the notation that any fence north of the edge of the house shall meet the "Open Fence" requirement and not exceed 48 inches in height. RCV: Aye: Meyer, Blunt Cline. Nay: Winter. Hogue Absent.

Presentation of the Financial Report for March 2007. Motion by Meyer, 2<sup>nd</sup> by Cline, to accept it as presented all voted to accept.

Presentation of Claims for payment: Federal Withholding \$1,617.87; Elmwood Public Library \$1,150; Nebraska Rural Water Association \$150; American Exchange Bank Collection \$8.90; Omaha Public Power \$2,762.07; Aquila \$374.01; Postmaster \$120; Nebraska Department of Revenue \$202; Village of Elmwood Utility Fund \$20.34; American Exchange Bank \$4,000; American Legal Publishing Corporation \$187; HACH \$288.10; Cass County Refuse \$60; New World Inn \$60; Windstream \$103.65; American Exchange Bank \$247.74; Todd Valley Plumbing & Heating \$8,798; Raymond Fleischman \$29.66; Payroll 3/21/07 \$2,560.42. Motion to pay the claims as presented by Meyer, 2<sup>nd</sup> by Winter, RCV: Aye: Winter, Cline, Meyer, Blunt, Nay: none Hogue absent

Reports from Boards, Commissions, and committees.

Street: Stop signs discussed a price check will be done by Spaulding.

Library: Minutes from the March meeting . Discussion of the Library Board decision to pay for snow removal from the Sinking Fund discussed and decided the sinking fund is not to be used for operating expenses this expense will have to be paid from the operating fund.

Park: Summer Job applications discussed. Cline will call references and make recommendation at the next meeting. Spaulding asked to chain the picnic tables so skate boarders cannot move them and skate on them and to check on a sign stating 'NO SKATE BOARDING IN THE PARK'.

Planning Commission: Minutes of Planning Commission Meeting presented.

To Do List Discussed.

New Business:

An Administrative Plat for James and Carol Bley was presented. Motion by Winter, 2<sup>nd</sup> by Meyer, to approve the plat as presented. RCV: Aye: Winter, Cline, Meyer, Blunt, Nay: none Hogue absent.

Motion by Meyer, 2<sup>nd</sup> by Cline, to approve a building permit for Stacy Bley. RCV:

Aye: Winter, Cline, Meyer, Blunt, Nay: none Hogue absent

Presentation by Jeff Clymer for Clements Insurance.

Sidewalk right of way at 4<sup>th</sup> & D Street discussed. Drake instructed to send a notice of violation.

Discussion of Junk and non-operating vehicles. An attorney will be contacted to address these concerns. There being no other business Chairman Blunt declared the meeting adjourned.

Bonita Drake, Clerk

Ed Blunt, Chairman