

May 21, 2008

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Ernst, Fields & Winter present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Michelle Fields, Deb Lenz, Butch Sailor, Lou Allgayer, and Bonita Drake were, also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Presentation of the minutes of the May 7, 2008, meeting. Trustee Fields noted that the denial of the permit to Sailors should, also, include height of fence as a factor in the denial. Chairman Blunt declared the minutes approved with the above mentioned correction.

Unfinished Business:

Clerk Drake noted that we still have not received the Insurance Binder or Insurance cards for the vehicles from Clements insurance.

It was noted that the Dumpster is no longer on Main Street.

No other action taken

Reports of Boards & Commissions:

Streets: The bid on the application of millings on Railroad Ave. south of D Street (4") and on West B Street (2") discussed. Motion by Meyer, 2nd by Winter, to accept this bid for \$5,205 and instruct Winter to contact Reinhardt Contracting, Inc. to complete the project. RCV: Aye Meyer, Ernst, Fields, Winter, Blunt; nay none.

Discussion of the need for crack filling on the streets designated by Winter at a cost of .85 cents per lineal foot. It was noted that there was a need for crack filling on West Street and that this new concrete street should be the first to be sealed. Motion by Fields, 2nd by Winter, to complete no more than \$2,000 dollars of this project and to begin with the concrete streets. RCV:: Aye Meyer, Ernst, Fields, Winter, Blunt; nay none. Winter will be in charge of contacting Reinhardt Contracting to complete this project, also.

Park: Fields commented that the north end of the trail in the park still needs to be graded and asked it be added to the "TO DO" list. Winter cited a need to have hearing protection for the individuals using lawn mowers. Blunt indicated he would take care of securing protection for Jacob Blunt.

Library: No minutes available.

Water: No report.

Sewer: No report

Comp and Zoning: no action

Community Development. Nothing has be done by SENND toward the survey required for applying for grant funds.

Blunt reported that everything has been lined up for Clean-up Day on June 14. Clerk Drake reported that the letters were sent to citizens on May 15th. Fields indicated there was an error in the letter concerning the Dog Licensing. The letter stated the cost for a dog license after June 1 would be \$50 it should have stated that the \$50 is the late fee and the total cost will be \$55. Drake offered to send new letters at her cost, but the offer was declined and she was instructed to just state it in the minutes.

Presentation of the Claims. Midwest Farmers Co-op \$314.70; Great Plains One Call \$3.30; Postmaster \$439.11; State of Nebraska Public Health Lab \$35; American Exchange Bank Collection \$9.40; AkSarBen Pipe Cleaning \$780; Meeske Ace Hardware \$191.69; Alltel Cellular \$52.21; The Journal \$43.76; Aquila \$22.99; Nebraska Depart. of Rev \$451.15; DR Ordlieb Trucking \$1,535.13; Midwest Laboratories \$5.33; Dana Cole \$2,850; Swarts Enterprises \$1,848; Don Stille \$100; Payroll 514/08 \$2,916.13. Motion by Meyer 2nd by Winter, to pay the claims as presented with the exception to the Ak-Sar-Ben claim for \$780. Treasure asked to hold check for further information. RCV: Aye Meyer, Ernst, Fields, Winter, Blunt; nay none.

New Business

Complaint has been received about the vegetation growth at 316 West D Street. Chairman Blunt

declared this property in violation of Code and the Clerk was asked to notify the property owners of the violation.

Deb Lenz addressed the board concerning the issuing of a Liquor License for the sale of liquor by the package. She indicated that she and Coleman intend to make this a positive experience for the Village.

Visitors Comments: Lou Allgayer presented a Building Inspection Report compiled by the Library Board on May 5, 2008.

Blunt moves to enter Executive Session at 8:50 p.m. Executive Session ends at 9:00 p.m.

Motion by Fields, 2nd by Winter, to implement a zero tolerance of dogs picked up while running at large. All dogs picked up must be impounded at the Arbor Valley Animal Clinic in Syracuse, no dog is to be returned to it's owner without the payment of the fine and any boarding costs.

RCV: Aye Meyer, Ernst, Fields, Winter, Blunt; nay none.

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

Bonita Drake

Edward Blunt