

June 18, 2008

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Fields Ernst, & Winter present and with Vice-Chairman Meyer presiding. All signed the "Notice of Acknowledgement of Meeting". Michelle Fields, Butch Sailors, Chris Cramer, Dan Spaulding and Bonita Drake were, also, in attendance.

Vice-Chairman Meyer declared the Open Meeting Act Posted.

Presentation of the minutes of the June 4, 2008, meeting. Vice-Chairman Meyer declared the minutes approved as presented.

Unfinished Business:

Dangerous Dog Ordinance Discussed and passed according to the following:

ADOPTION OF ORDINANCE # 309

Fields introduces Ordinance #309 entitled:

AN ORDINANCE TO AMEND SECTIONS 93.06 AND 93.45 OF THE ELMWOOD MUNICIPAL CODE TO ADD DEFINITIONS, CLARIFY RESPONSIBILITY FOR ANIMALS OWNED BY MINORS, CLARIFY THE DEFINITION OF DANGEROUS DOG, ADD REQUIREMENTS FOR THE KEEPING OF A DANGEROUS DOG, ADD PENALTIES FOR VIOLATION OF THE DANGEROUS DOG ORDINANCE, AND TO PROVIDE FOR THE EFFECTIVE DATE THEREOF.

Winter moves that Statutory Rule requiring reading on three different days be suspended.

Second Ernst; RCV: Aye: Winter, Fields, Ernst, Meyer

Nay:

None; Blunt Absent

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

Ordinance read by title.

Fields moves for final passage. Second Ernst RCV: Aye: Winter, Fields, Ernst, Meyer; Nay:

None; Blunt absent

Vice-Chairman Meyer asks, "Shall Ordinance #309 be passed and adopted?" RCV: Aye:

Winter, Fields, Ernst, Meyer; Nay: None; Blunt absent

Vice-Chairman Meyer declares Ordinance # 309 adopted and signs same in presence of Board and Clerk who attests same.

Resolution #31808-3 introduced by Winter. A resolution declaring a nuisance Exists on Certain Properties. 309 East D Street, violation of 91.24 (permitting any growth of 12 inches or more in height of weeds, grasses, or worthless vegetation.) Motion by Winter, 2nd by Fields, to approve resolution #31808-3. RCV: Aye: Winter, Fields, Ernst, Meyer
Nay: None; Blunt Absent.

Resolution #31808 introduced by Winter. A Resolution Stating The Intent of the Board of Trustees of Elmwood, Nebraska, To Set An Occupation Tax For Establishments Securing A Class D Liquor License. (for the sale of Beer, Wine, & Distilled Spirits Off Sale Only).

Motion by Winter, 2nd by Fields, to set the Occupation Tax at \$200 per year and to approve Resolution #31808. Aye :Winter, Fields, Ernst, Meyer Nay: None; Blunt Absent

Motion by Winter, 2nd by Fields, to file for default in the Vrchota case. Aye :Winter, Fields, Ernst, Meyer; Nay: None; Blunt Absent

Discussion of an agreement with JEO to prepare a new plat and to plat water and sewer mains. Motion by Winter, 2nd by Ernst, to authorize Meyer to execute the agreement and agree on a cost for such services. RCV: Aye: Ernst, Winter, Fields, Meyer, Nay: none. Blunt absent.

Kennel Hearing for Ethan Homan. Clerk Drake indicated there have been no complaints concerning his dogs. Motion by Ernst, 2nd by Fields, to approve the application and issue a Kennel Permit to Ethan Homan. RCV: Aye: Ernst, Fields, Meyer, Nay: Winter. Blunt absent.

No other action taken

Reports of Boards & Commissions:

Park: Fields reported that Big Dan's Auto Body will paint the tables the first of next week. Fields showed concern for the ditch at the North End of the Trail in the park. Spaulding indicated he had fixed it once, but the rains have continued to erode it this last couple of weeks. He will work on it again when the weather permits.

Comp and Zoning: The Planning Commission will meet on June 25, 2008.

Community Development. The Survey copies have arrived and it was decided that the board members will distribute them and pick them up before the July 2nd meeting. They will be tabulated by SENND and the results transmitted to the Board of Trustees for future Grant Applications.

Presentation of the Claims. Cass County Treasurer \$53.46; Midwest Farmers Co-op \$389.90; Great Plains \$4.04; Miller-Monroe \$370; State of Nebraska Health Labs \$23; Ak-Sar-Ben Pipe and Sewer Cleaning \$ 990; Meeske Ace Hardware \$81.58; Alltel Cellular \$52.21; The Journal \$146.02; Nebraska Department of Revenue \$547.02; United Systems Technology, Inc. \$1,015; Bruns Masonary \$171; Midwest Laboratories \$198.53; Nebraska DEQ \$150; Cass County Refuse \$60; Rembolt/Ludtke \$597.07; U.S.A. Blue Book \$133.89. Payroll 5/28/08 \$2,254.15 & 6/11/08 \$2559.42. Motion by Winter, 2nd by Fields, to approve the Claims as presented. RCV: RCV: Aye: Ernst, Winter, Fields, Meyer, Nay: none. Blunt absent.

New Business:

Complaint received concerning open burning without a permit. This is under the jurisdiction of the fire department and the Fire Chief, Dan Spaulding, indicated he had been contacted and had taken care of the problem.

Building Permits

Motion by Winter, 2nd by Fields, to approve a building permit for Chris Cramer dba Elmwood Meat Market for an addition to his existing building. RCV: RCV: Aye: Ernst, Winter, Fields, Meyer, Nay: none. Blunt absent.

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

Bonita Drake

Edward Blunt