

October 3, 2007

The Village of Elmwood Board of Trustees met in regular session with Trustees Cline, Winter, & Meyer present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Lou Allgayer, David Barga, Dan Spaulding & Bonita Drake were, also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Minutes of the September 19, 2007, meeting were read and approved as presented without correction.

Presentation of the Financial Report for September 2007. Motion by Meyer, 2nd by Cline, to accept it as presented. RCV: Aye: Meyer, Cline, Winter, Blunt. Nay: none Absent: Hogue. Motion by Meyer, 2nd by Winter to transfer \$15,000 from the Sewer Savings to the Sewer Operating and \$4,000 from the General Fund to the Park Fund. RCV: RCV: Aye: Meyer, Cline, Winter, Blunt. Nay: none Absent: Hogue

Discussion of a building permit for St. Mary's Catholic Church parking paving. Motion by Cline 2nd by Winter, to issue the permit with the stipulation that the church would be responsible for repairs to the parking area should the village need to damage the concrete to access the underlying water main and services. RCV: Aye: Meyer, Cline, Winter, Blunt. Nay: none Absent: Hogue.

Discussion of Unfinished Business:

Hogue entered the meeting.

Discussion of the violations to the Nuisance Ordinance that have been sited those requesting a hearing are: Jim Green, Robert Eggert, Mike Hromanik, Lynn Minch, Tom Tolliver, John Kitrell, and Don Wilkins. A notice of Hearing will be sent to these individuals by David Barga for meeting on October 17, 2007, beginning at 7:30 and allowing twenty minutes per hearing. Those not complying will be cited in District Court and a date set with the Court with a possible fine of up to \$500 per day for non-compliance.

Reports of Boards & Commissions:

Street: Winter reported he had contacted Bevins to install a culvert for Dan Brown at a cost of \$500.

Library: Minutes for the September & October meetings were available.

Water : The tower painting is complete.

Sewer: No news on the funding.

Comp & Zoning Planning: Meeting on September 26th no quorum.

Presentation of the Claims: Federal Withholding \$1,496.52; Elmwood Public Library \$1,000; Office Depot \$253.38; Omaha Public Power \$2,603.61; Nebraska Department of Revenue \$807.19; American exchange Bank \$4,000; Cass County Refuse \$60; Hawkins Water Treatment \$139.45; Windstream \$103.17; American Exchange Card Member \$69.99. Payroll for 9/19/07 \$2,648.84. Motion by Meyer, 2nd by Hogue, to pay the claims as presented. RCV: Aye: Meyer, Hogue, Cline, Winter, Blunt. Nay: none

New Business: Lou Allgayer present to discuss Going Green and the possibility of a Wind Machine for generation of power. He asked that Clerk Drake and any other board members be at a meeting in the City Hall on Friday of next week.

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

Bonita Drake

Edward Blunt