

VILLAGE OF ELMWOOD

Board of Trustees Regular Meeting

May 6, 2015

The **Village of Elmwood Board of Trustees** met in Regular Session with Trustees Allgayer, Krass, Wray, Anderson, and Chairperson Wilhelm presiding. The meeting was called to order at 7:00 p.m. Chairperson Wilhelm declared the "Open Meeting Act" posted. All signed the "Notice of Acknowledgement of Meeting". Visitors present were John & Debra McNaught, Blake Ulmer, Suzie Allgayer, Eugenia Bornemeier, Madison & Jason Zoz.

Motion by Wray to approve the minutes of the April 15, 2015 Regular Board Meeting; second by Anderson. Vote: Yes: All, No: None. Motion approved.

Proclamations: Chairperson Wilhelm read and signed the proclamation declaring Friday, May 8, 2015 as the 70th Anniversary of World War II Commemoration Day. Chairperson Wilhelm read and signed the proclamation declaring Monday, May 25, 2015 as Memorial Day.

REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES: **Street:** No Report. **Park:** May 16th is Park Clean Up Day; please bring your tools and help clean up our park. **Library:** Librarians Report and Library A/P Report presented. Motion by Wray to approve the claims as presented for payment; second by Anderson. RCV: Yes: All, No: None. Motion approved. **Water:** April 2015 Water Revenue Report Presented; No Action Taken. Incoming 2,467,000 gallons, outgoing 2,209,000 gallons, wasted 258,000 gallons. **Sewer:** Six loads sludge were hauled from plant.

Unfinished Business: Fence permit at 301 East D Street – Motion by Krass to approve the fence permit for 301 East D Street; second by Anderson. Vote: Yes: All, No: None. Motion approved. Fence permit at 224 South 4th Street – Motion by Wray to approve the fence permit for 224 South 4th Street with homeowner to be responsible for moving the water meter; second by Anderson. Vote: Yes: All; No: None. Motion approved. Fence permit at 121 North 2nd Street – Motion by Allgayer to approve the fence permit for 121 North 2nd Street with amendment to a 4 ft fence on the west side of property; second by Anderson. Vote: Yes: All, No: None. Motion approved. Nuisance Abatement Phase I property map – Motion by Anderson to select properties in Phase I for nuisance abatement; second by Wray. Vote: Yes: All, No: None. Motion approved.

New Business: Motion by Krass to approve the building permit at 209 South 3rd Street; second by Anderson. Vote: Yes: All, No: None. Motion approved. Motion by Wray to transfer \$8,000.00 in funds from the Elmwood Park Improvement Committee account back to the Economic Development Fund account; second by Anderson. RCV: Yes: All, No: None. Motion approved. The Village Clean-Up Day will be held Saturday, June 20th from 8:00 am to 12:00 pm. Take advantage of this opportunity to rid your property of debris. On Saturday, May 16th, the MDA Motorcycle Poker Run will travel to the Red Cedar Lounge between 12:00 pm to 2:00 pm.

Presentation of Claims for Payment: Almquist, Maltzahn, Galloway & Luth \$45.00; American Exchange Bank \$5,000.00 (street loan); Black Hills Energy \$377.41; Cass County Refuse \$65.00; Clements Insurance Agency \$13,258.00; Connie Carlton \$89.31 (postage/cleaning products);

Cornhusker Press \$18.50 (pet license supplies); Earl May Nursery \$749.00 (park tree); Elmwood-Murdock Public School \$400.00; League of Nebraska Municipalities \$390.00 (finance conference); Menards South \$25.03 (bulbs/filters); Midwest Farmers Coop \$167.33 (fuel); NE Public Health Environmental Lab \$31.00 (lab fees); NE Dept of Revenue \$624.29 (payroll taxes); NE Dept of Revenue \$1,223.20 (March sales tax); OPPD \$3,657.76; Payroll \$4,921.74 (April payroll); Randy Bornemeier \$1,200.00 (haul sludge); Rice's Auto Repair \$80.00 (pickup service); Second Generation Plumbing \$900.00 (repair water leaks); US Postal Service \$234.00 (postage); Utility Service Co. \$6,165.61 (tower maintenance qtrly pymt); Windstream \$124.60 (Mar-Apr phone service); WireBuilt Co. \$7.01 (texting alert system). Motion by Wray to approve the claims as presented for payment; second by Anderson. RCV: Yes: All, No: None. Motion approved.

Personnel: June 17-19, 2015 Municipal Accounting & Finance Conference.

There being no further business, the meeting was adjourned at 9:05 p.m.

Connie Carlton, Village Clerk /Treasurer

Curt Wilhelm, Chairperson