

The regular monthly meeting of the Village Board of Page was held Monday, July 10, 2017, at the Village Office. Chairperson Rachel Linquist called the meeting to order at 7:00 p.m. with Trustees Mosel, VanEvery and Bartak present. Also present: Cora Calkins, Don Linquist Jr., Diane Fox, and Pastor A.G. Turner. Chairperson R. Linquist informed all persons present, that this meeting was in compliance with the Nebraska Open Meetings Act and the Open Meeting Laws are posted for inspection at any time.

After a call for discussion, Trustee Bartak made a Motion to approve the Minutes of the June 12, 2017 meeting as presented by the Clerk. The Motion was seconded by Mosel. Motion passed all ayes.

Larry Peed, Sr., Leonard Mook & Patrick Kennedy entered the meeting at 7:03 p.m.

Gilmore & Associates – Final Report - Calkins advised the Dave Gilmore would not be attending since more time was needed to study the final report/recommendations. He will make himself available as needed or will gladly attend next month’s meeting. Topic was tabled to a next month.

Rachel & Don Linquist advised that Layne Christensen has not contacted them with an inspection or bid schedule yet.

Public Comments – Chairperson Linquist opened the floor to Diane Fox. Mrs. Fox was present to discuss concerns about the tornado siren still not being operational. The Board advised her that they shared her concerns, however, the Village Board is not the governing body concerning this matter. The Village donated the property for the new fire hall addition, and when the old siren was damaged, agreed to split funding for installation of the new siren up to \$1,500.00, however, the scope of the entire project remains with the Page Rural Fire Board.

It is the Village Board’s understanding that the Page Fire & Rescue will continue to warn the residents with use of the EMS vehicles driving the streets sounding sirens and using the loud speakers to notify residents of inclement weather. Residents should always seek shelter if they see different vehicles driving the streets slowly until the siren is operational. Calkins did advise that a locate request had been done indicating that the final wiring will begin later this week for the siren.

Mrs. Fox exited the meeting at 7:13 p.m.

Mr. Mook was present to discuss concerns regarding the mosquito spraying. He advised that when observing the applicator in his neighborhood, it doesn’t appear to be omitting enough fog. (Almost like they might be running out of chemical before completing the application.) Calkins reviewed the contract and did note that they apply different chemicals during different time of the year. The Board agreed that they will follow up with the company to check on this issue.

Larry Peed, Sr. was present to discuss some measurements and a quote given by the Road Guy for coating streets. A Motion was made by VanEvery, 2nd by Bartak to have Mosel request a price to redo streets with a budget of \$10,000.00, requesting pricing at \$1.50 per sq. yard for armor coating. Motion passed all ayes.

Mr. Peed exited the meeting at 7:30 p.m.

Treasurer’s Report - Calkins presented the following for approval:

General Fund

Bank statement balance 5/31/2017		\$ 61,705.85
Total income		\$ 18,864.55
Total Expenditures		\$(10,182.92)
Bank statement balance 6/30/2017		<u>\$ 70,387.48</u>
Bills Due:		
Bartak, Terry	Stipend	\$ (120.00)
Calkins, Cora	Wages	\$ (604.08)
Great Plains Comm.	office - includes DSL	\$ (121.50)
Highway allocation savings	July	\$ (537.00)
IRS USA Tax	payroll liabilities	\$ (251.26)
Kennedy, Patrick	maintenance	\$ (243.55)
Kennedy, Todd	Stipend	\$ (40.00)
Kohlman, Rachel	Police Expense	\$ (204.78)
Linquist, Rachel	Stipend	\$ (120.00)
Lyons, Laura	Park Cleaning	\$ (80.00)
McNally Law Office	Fees	\$ (349.95)
Mosel, Caleb	Stipend	\$ (120.00)
NCPD	street lights / office	\$ (931.64)
Orchard News	Publication	\$ (154.97)
Quality Alignment	Repairs	\$ (178.19)

VanEvery, Dennis	Stipend	\$	(40.00)
Village of Ewing	May	\$	(47.38)
Visa	Supplies	\$	(92.98)
Total bills due:			\$ (4,237.28)

Utility Fund

Bank statement balance 5/31/2017	\$ 15,351.06
Total Income	\$ 6,957.64
Total expenditures	\$ (2,832.03)
Bank statement balance 6/30/2017	\$ 19,476.67

Bills Due:

Cora Calkins - Wages	water	\$	(270.28)
Creighton Plumbing	Sewer Repair	\$	(375.00)
Great Plains Comm.	treatment plant phone	\$	(67.90)
IRS USA Tax	payroll liabilities	\$	(65.32)
J & J Sanitation	Garbage pick-up	\$	(1,605.62)
Kennedy, Patrick	Wages	\$	(45.25)
Midwest Assistance	Valve Testing	\$	(150.00)
NCPPD	Treatment plant and well house	\$	(522.63)
One Call Concepts	Locates	\$	(4.56)
Tauber Plumbing	Repairs	\$	(1,701.57)
Utility Service Co	Qtr Payment	\$	(4,936.65)
Wohlert, Larry	Deposit Refund	\$	(34.56)
Visa	Postage	\$	(66.33)
Total Bills Due:			\$ (9,845.67)

After review by all members present, a Motion was presented by VanEvery and 2nd by Mosel to pay all other bills as presented. Motion passed all ayes.

Village Police/Ordinance Enforcement –Officer Kohlman was not able to attend the meeting.

Don Linqvist exited the meeting at 7:40 p.m.

Water & Utility Report – Calkins advised that due to issues at Boyd Holt E911 and the death of her father that she had not yet sent letters to Blain or to the party who is by-passing their meter to water their lawn. These letters will go out yet this week. Calkins also advised that a sewer issue had been reported between 8th & 9th on Main Street. Creighton Plumbing had come over and utilized a camera to discover the issue was under the roadway. They cleared the obstruction and scoped the line to confirm the integrity of the pipe in the entire residential line and approximately 8-15 ft. into the main to insure there were no other issues.

Calkins advised that there had been one water shut-off for non-payment and another three are pending if no payment is received by end of day Thursday, July 13th.

Park Report – Bartak reported no new issues and Calkins advised that a paint supply list had been received and items will be procured to begin work as weather permits.

Street Report – See Public Comments.

Village Maintenance Report – Patrick Kennedy advised that he is still waiting on patch mix to arrive. Calkins advised that Mr. Connot had called her earlier in the day to say that he had arranged shipping and product should arrive this week.

Leonard Mook exited the meeting at 7:58 p.m.

OLD BUSINESS

Roof Repair: Calkins advised that she had been advised of an error on the previous estimate amounting to \$450.00 more in roofing materials. The contractor has advised that there will be no labor associated with the extra footage installation.

Nuisance Properties – Calkins advised that six letters had been sent out and the timeline for the enforcement is pending receipt of certified mail receipts.

Central Nebraska Economic Development District (CNEDD) Membership – This matter was pending after being tabled for review last month. After some discussion, a Motion was made by VanEvery, 2nd by Mosel to become a member of CNEDD. Motion passed all Ayes, except Bartak who voted Nay.

Pet Licenses / Violations – Calkins advised that 2 residents still need to provide proof of rabies to comply with State Statute and 3 residents are needing to confirm whether or not they still have pets and shot records. Calkins will follow up with another letter. A Motion was made by VanEvery, 2nd by Mosel to have Officer Kohlman follow-up if no responses are received. Motion passed all Ayes.

NEW BUSINESS

Animal Permits / Complaints – Calkins presented one animal permit for approval. After a lengthy discussion, a Motion was made by VanEvery, 2nd by Mosel to deny the permit due to continuing complaints about animals running at large. Motion passed all Ayes, except Bartak who voted Nay.

A discussion was held regarding complaints received about horses running at large and an inaccurate animal permit on file. After some discussion it was decided to discuss repealing the permit with the Village attorney and proceed with those recommendations.

Farmers Pride Prepaid Propane Contract - A Motion was made by VanEvery, 2nd by Bartak to contract for the same number of gallons as previous years (500). Motion passed all Ayes.

Anson Insurance / Terrorist Coverage – Appropriate documents were executed to decline coverage.

Dana Cole Engagement Contract 2017-2018 – Calkins presented documentation to retain the services of Dana Cole's O'Neill office for preparation of financial documents for 2017-2018. After reviewing, a Motion was made by VanEvery, 2nd by Mosel to execute the document as presented. Motion passed all Ayes.

USDA Annual Loan Payment – Calkins advised that the annual payment (\$3,880.00) for the loan on the treatment plant is scheduled for withdrawal on August 1st and funds would need to be moved to the USDA account. A Motion to move funds in the amount of \$3,880.00 from UF Checking to USDA Water was made by VanEvery, 2nd by Mosel. Motion passed all Ayes.

OTHER / ANNOUNCEMENTS

Calkins advised that Officer Kohlman has requested the digital speed reader trailer to use here at the Village of Page from the Holt County Sheriff's office and was advised that we would be next in line once Stuart finishes with it. Calkins and Kohlman will continue to look for grants for a more permanent solution to slow traffic through town.

Bill Deane entered the meeting at 8:38 p.m. to discuss low water pressure at the Kopejka residence. The meter will be flushed / replaced to ensure that the issue is not from the main to the outflow of the meter.

There being no further business, Trustee Bartak made a Motion to adjourn; 2nd by Trustee VanEvery. Motion passed all Ayes. Meeting adjourned at 8:44 p.m.

Next month's meeting is scheduled for Monday, August 14, 2017 at 7:00 p.m.

/s/ Rachel Linquist, Chairperson
/s/ Cora L. Calkins, Clerk