

The regular monthly meeting of the Village Board of Page was held Monday, June 12, 2017, at the Village Office. Chairperson Rachel Linquist called the meeting to order at 7:00 p.m. with Trustees Mosel, Kennedy and Bartak present. Also present: Cora Calkins, Don Linquist Jr., Judy Petersen (CNEDD and Dan Frees (Layne Christensen). 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 May 8, 2017 meeting as presented by the Clerk. The Motion was seconded by Mosel. Motion passed all ayes.

Joe McNally entered the meeting at 7:06 p.m.

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

General Fund

Bank statement balance 4/30/2017	\$ 52,711.70
Total income	\$ 14,375.21
Total Expenditures	\$ (5,381.06)
Bank statement balance 5/31/2017	<u>\$ 61,705.85</u>

Bills Due:

Anson Ins	Ins.		\$ (1,927.00)
Bom gaars	Supplies		\$ (134.95)
Calkins, Cora	Wages		\$ (699.03)
CORE Development	Annual Dues		\$ (166.00)
Farmers Pride	Fuel		\$ (107.29)
Farmer's Store	Fuel		\$ (128.18)
Great Plains Com m.	office - includes DSL		\$ (124.69)
Highway allocation savings	June		\$ (549.00)
IRS USA Tax	pay roll liabilities		\$ (503.22)
Kennedy, Patrick	maintenance		\$ (908.24)
Kohlman, Rachel	Police Expense		\$ (204.79)
Lyons, Laura	Park Cleaning		\$ (80.00)
McNally Law Office	Fees		\$ (125.00)
NCPPD	street lights / office		\$ (901.91)
Oneill Pest Control	Prof. Services		\$ (50.00)
Orchard News	Publication		\$ (272.38)
Reinke	Parts		\$ (217.96)
Travelers Ins.	Workers Comp		\$ (2,923.00)
Village of Ewing	May		\$ (77.49)
Visa	Subscription		\$ (60.79)
Total bills due:			\$ (10,160.92)

Utility Fund

Bank statement balance 4/30/2017	\$ 10,527.25
---	---------------------

Income:

Utility payments		\$ 8,195.49
Interest		\$ 1.37

Total Income	\$ 8,196.86
--------------	-------------

Expenditures:

Approved Checks: \$ (3,373.05)

Total expenditures	<u>\$ (3,373.05)</u>
Bank statement balance 5/31/2017	<u>\$ 15,351.06</u>

Bills Due:

Central Com m College	CEU's	\$ (55.00)
Cora Calkins - Wages	water	\$ (240.85)
Great Plains Com m .	treatment plant phone	\$ (69.93)
IRS USA Tax	payroll liabilities	\$ (55.72)
J & J Sanitation	Garbage pick-up	\$ (1,605.62)
Kennedy , Patrick	Wages	\$ (38.79)
Municipal Supply	Parts	\$ (72.55)
NCPPD	Treatment plant and well house	\$ (344.52)
NE Public Health Lab	water testing	\$ (268.00)
O'Neill Pest Control	Prof. Services	\$ (50.00)
Visa	Supplies	\$ (31.05)

Total Bills Due: \$ (2,832.03)

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

Public Comments – None

Lane Christensen – Wells/Treatment Plant – Mr. Frees was present to discuss testing and condition of both Village wells. There was some discussion regarding well design, water distribution options and needed repairs at the treatment plant. After some discussion, a Motion was made by Mosel, 2nd by Kennedy to retain Layne Christensen to review and present a bid for plant repairs. Motion passed all Ayes except Bartak who voted Nay.

Pat Kennedy entered the meeting at 7:33 p.m.

A second Motion was then presented by Kennedy, 2nd by Mosel to contract Layne Christensen to test, service, and report on the status of both pumps and wells. Motion passed all Ayes except Bartak who voted Nay.

It was agreed by both parties that this work would be completed in one trip and that pictures of current design would be forwarded prior to the visit to avoid additional costs for time on site and travel. Don Linquist Jr. will assist with reviewing the components project.

Central Nebraska Economic Development District (CNEDD) – Judy Petersen was in attendance to speak regarding the benefits of being a member community of CNEDD. After some discussion it was decided to table the matter until the next meeting.

Judy Petersen exited the meeting at 8:11 p.m.

Village Police/Ordinance Enforcement –Officer Kohlman was not able to attend the meeting. Joe McNally inquired as to whether parties had come into compliance with animal issues. Calkins advised that this matter had been sufficiently resolved.

Water & Utility Report – Calkins presented an updated report on meter repair indicating that the overall majority of repairs had been completed for now. Eight meters were replaced in addition to three meter pits that were redesigned for appropriate access and refitted with new meters in two days.

Attorney McNally's input was requested on how to proceed with remaining issues for residences which had removed the meters, did not have meters installed, or had plumbing installed for water use before metering, as well as, the lack of records for GIS data which was supposedly collected, but cannot be located. McNally advised that all of these issues are legally actionable issues. He suggested letters be sent to appropriate parties to request their cooperation and immediate compliance with an expected date of compliance. If these endeavors fail, he suggested water shut-offs and legal action to recoup costs for services and water usage.

Trustee Bartak made a Motion that Calkins draft a letter to Blain Pumping and Plumbing requesting GIS data collected be turned over to the Village. Motion was 2nd by Mosel. Motion passed all Ayes.

A Motion was then put forth by Vice Chairperson Mosel to send a letter to the resident whose underground sprinklers by pass the meter to start discussions to bring into compliance. This Motion was 2nd by Kennedy. Motion passed all Ayes.

Calkins then advised that the final draft of the PER / SEARCH water report had been received from Gilmore & Associates. A copy was presented to each Board member for review before next meeting. Calkins will schedule Gilmore's representative to be here at the July meeting to answer any questions the Board may have compiled.

Joe McNally left the meeting at 8:47 p.m.

Park Report - Trustee Bartak presented an update on the status of the park grounds. The shelter & restrooms are in need of painting which will be completed by Laura Lyons. The wood surfaces of the jungle gym have been sealed and vegetation in sand has been sprayed and will be removed. Bartak also noted that a few of the shingles on the gazebo are curling or becoming loose. P. Kennedy will check into sealing at the gazebo.

Street Repair – Vice Chairperson Mosel reported that he had contacted the suggested road surface contractor on two occasions and was still awaiting a return call. Calkins advised that she too had contacted their office and was advised that the process could potentially be expedited if we would do our own assessments of need, measurements for materials and provide a max budget to their office. Calkins suggested that the Village utilize the years of knowledge and experience by such residents as Larry Peed Sr., Gene Colfack, and Don Linquist Sr. to possibly organize a committee to prepare so data. Vice Chairperson Mosel will contact these individuals for input.

Village Maintenance Report – Patrick Kennedy that he is in need of hot mix for additional road repairs and also needs additional marker posts. He is continuing culvert assessments and will provide that report to the Board in the near future. A discussion was held regarding the severe dip at the 6th & Market intersection and the culvert at 4th & Market.

OLD BUSINESS

Roof Leak at Clinic/Village Office: Calkins presented bids received from Tore It Up Roofing. After a review of repair options, a Motion was presented by Trustee Bartak, 2nd by Kennedy to contract their services for a new roof per quote # 203093 with a minimum of a one year warranty period from date of final installation. Motion passed all ayes.

Nuisance Properties – Calkins presented a list of residents who are in violation of nuisance ordinances due to grass, weeds, vehicles, etc. A Motion was made by Vice Chairperson Mosel, 2nd by Kennedy to send notices to these residences with review for further action if needed at the next meeting. Motion passed all Ayes.

NEW BUSINESS

Pet Licenses / Violations – Calkins advised that letters had been sent to persons still needing proof of rabies and pet licenses. Currently only 3 residents still needing to provide proof of rabies to comply and 3 residents are needing to confirm whether or not they still have pets and shot records. Calkins will follow up with a second letter.

Alumni Request for Storage – Calkins advised that she had been approached by a Page Alumni requesting storage for banquet tables owned by the Alumni. These tables would be available for use by any Page resident by checking them out at the Village office if there were no objections. A Motion was made by Mosel, 2nd by Kennedy to store the items at the Village office for resident use. Motion passed all Ayes.

Office Equipment – Calkins requested permission to purchase a stand-alone scanner for the office. This item will be used to scan invoices, payments, documents etc. for easier file storage and retrieval. A Motion to approve this purchase was made by Bartak, 2nd by Mosel. Motion passed all ayes.

OTHER / ANNOUNCEMENTS

Trustee Kennedy initiated a discussion regarding issues with child safety on 5th Street. He advised that with the addition of the wonderful park area developed by the Icke's and the increase in the number of children in town, he had noted on several occasions trucks slamming on their brakes and honking at kids riding their bikes in the street. This is an ongoing issue with traffic failing to observe the appropriate speed limits through the Village. A discussion ensued regarding options for "Children at Play" signage, speed bump installation, digital speed readers, etc. Options will be explored and presented at the next meeting.

There being no further business, Chairperson Linquist made a Motion to adjourn; 2nd by Trustee Bartak. Motion passed all Ayes. Meeting adjourned at 9:49 p.m.

Next month's meeting is scheduled for Monday, July 10, 2017 at 7:00 p.m.

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