

Village of Page

P.O. Box 198
Page, NE 68766
402-338-5403

Regular Monthly Meeting – March 11, 2024

The regular monthly meeting of the Village Board of Page was held Monday, March 11, 2024, at the Village office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair Linquist called the meeting to order at 7:00 p.m. with Trustees Tyrrell, VanEvery, Campbell and Leichleiter present. Also present: Jannan Sobotka & Cora Calkins. Absent member(s): None.

Chair Linquist advised all persons present, that this meeting was in compliance with the Nebraska Open Meetings Act and the Open Meeting Laws are posted at the Village Office for inspection at any time.

Minutes of Previous Meeting - After a call for discussion, Tyrrell made a Motion to approve the Minutes of the February 12, 2024, regular meeting minutes as presented. Motion was seconded by Campbell. Motion passed all Ayes.

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

General Fund

Bank statement balance 1/31/2024	\$ 52,345.49
Total income	\$ 9,579.88
Total Expenditures	\$ (16,435.38)
Bank statement balance 02/29/2024	\$ 45,489.99

Bills Due:

Calkins, Cora	Wages	\$ (1,051.00)	
Cold Type Publishing	Publication fees	\$ (107.50)	
Complete Pest Elimination	Annual contract	\$ (2,593.50)	
Great Plains Comm.	office - includes DSL	\$ (135.78)	
Hwy Alloc Savings	Mar 25% Match	\$ (745.00)	
Intuit	Payroll / Accounting Software	\$ (153.00)	
IRS USA Tax	payroll liabilities	\$ (368.71)	
Linquist, Don	Wages	\$ (23.55)	
Linquist, Rachel	Reimb 2 cases copy paper	\$ (77.98)	
Linquist Technologies	Vehicle Repairs	\$ (132.35)	
McNally Law Office	Legal Fee	\$ (241.90)	
NCPD	street lights / office	\$ (618.93)	
Northeast NE Clerks Assoc	Annual Dues	\$ (20.00)	
VanEvery, Dennis	Wages	\$ (569.63)	
Visa	IMT Insurance - Clerk bond	\$ (100.00)	
	Total bills due:		\$ (6,938.83)

Utility Fund

Bank statement balance 1/31/2024	\$ 181,917.84
Total Income	\$ 4,588.66
Total expenditures	\$ (3,452.23)
Bank statement balance 02/29/2024	\$ 183,054.27

Bills Due:

Anson Insurance Services	Dec 2023/Mar 2024 Installments	\$	(5,993.00)
Calkins, Cora - Wages	Wages	\$	(149.61)
IRS USA Tax	payroll liabilities	\$	(102.80)
J & J Sanitation	Garbage pick-up	\$	(1,830.07)
NCPPD	Treatment plant and well house	\$	(514.81)
NE Public Health Lab	Testing	\$	(15.00)
VanEvery, Dennis	Wages	\$	(465.51)
Visa	Postage	\$	(63.40)
			\$ (9,134.20)

A Motion was made by Campbell, 2nd by Leichleiter, to pay all bills as presented except claims to Linquist Technologies & R. Linquist. Motion passed with Linquist, Campbell & Tyrrell voting Aye; Leichleiter & VanEvery – Abstained. Motion by Campbell, 2nd by Leichleiter to pay Linquist Technologies & R. Linquist claims. Passed with Tyrrell, Campbell, Leichleiter & VanEvery voting – Aye; Linquist abstained.

Motion by VanEvery, 2nd by Campbell to move \$515.43 from UF Savings to UF Checking to reimburse for refund of utility deposits and accrued interest. Motion passed all Ayes.

Public Comments – Suspended per visitor request.

Water & Utilities Report – The clay valve at the south well is beginning to “whine” when the well is off. Calkins will consult with Layne Christensen, Carkowski and Dave Jundt regarding possible causes and remedies.

Dan Cunningham entered the meeting at 7:14 p.m.

Village Maintenance Report – Calkins presented an initial list of projects for 2024 for the board’s review. Chair Linquist advised that she had a conversation with the tree removal company that is currently in town who offered to move the brush pile from Gray Street to the burn pile at the ballfield for a minimal charge. The board was in agreement to have them proceed and send a bill for final approval. Linquist will advise them to proceed with the project.

Chair Linquist inquired if Mr. Cunningham had any public comment.

Public Comments (re-visited) – Cunningham inquired about the status of street repairs. He and Sobotka also voiced concerns regarding ordinance enforcement of unlicensed vehicles / junk beginning to appear at various locations around town. Calkins noted that the annual Ordinance reminder letters go out April 1st with compliance notices sent mid-April to May 1st. Chair Linquist advised the visitors that Attorney McNally had attended the last regular board meeting and had reiterated the requirements of any salvage yard to be in compliance with village ordinances and the state.

Mrs. Sobotka and Mr. Dan Cunningham exited the meeting at 7:43 p.m.

Ordinance Enforcement –

Junk / Abandoned vehicle storage yard – See Public Comments (re-visited).

Kennel Ordinance – Copy of the letter sent by Attorney McNally requesting compliance by March 31, 2024, to avoid legal action. Calkins advised that she has received no updates from the party on the current number of animals.

UNFINISHED BUSINESS

Additional Street Light Installations: Calkins presented a quote for costs to add street lights at 4th & Summit and 8th & Victor Rd. The board had some questions regarding the matter so further inquiry will be made and the matter will be revisited at the April meeting.

School Property – Cleanup & Future Use: Tabled.

NEW BUSINESS

Animal Permit – Christensen: VanEvery made a Motion to grant the permit as submitted. Seconded by Leichleiter. Motion passed all Ayes.

Clinic Building Maintenance: Calkins advised that she had been contacted by the Avera group about water above the window and a musky smell in the building. Linquist advised she would contact a contractor to come take a look to see if they can determine the source of the problem.

Boyd Holt E911 Assessment Update: Calkins presented copies of the follow-up document request and email received regarding further action on the matter.

OTHER / ANNOUNCEMENTS -

State Auditor – CEU Deficiency/Response/Retraction – Calkins presented a letter from the State Auditor's office regarding a failure to comply with compliance for 8 hours of continuing education for herself as the clerk. Calkins advised that she had contacted their office and resolved the issue regarding the missing credentials. She presented an email from their office indicating the same.

There being no further business, Campbell made a Motion to adjourn, 2nd by Leichleiter. Motion passed with all members present voting - Aye. Meeting adjourned at 8:13 p.m.

Next month's meeting is scheduled for Monday, April 8, 2024, at 7:00 p.m.

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