

Palisade Village Board of Trustees
Regular Session Minutes
May 8, 2013

The Palisade Village Board of Trustees met in Regular Session Wednesday, May 8, 2013 at the Village Office. Members present: Chairman Brian Monnahan; Vice-Chairman Jason Hicks; Trustees, Mary Suda, Jerry Vrbas and James Christner. Staff present: Attorney Phil Lyons; Village Clerk/Treasurer Kerry Miller Deputy Clerk Patricia Post and Building Inspector/Zoning Administrator Dennis Wilson.

Chairman Monnahan called the meeting to order at 7:00 p.m. Roll call was taken.

Chairman Monnahan made everyone aware of the Open Meeting Act Notice posted in the Village Board meeting room.

Motion made by Vrbas and seconded by Hicks to accept the April 10, 2013 Regular Session Minutes as presented and published with the following correction: No motion was needed to appoint an alternate member to the planning commission. Yea: Hicks, Monnahan, Suda, Christner and Vrbas. Nay None. Motion carried.

The Board reviewed their financial statements. Motion made by Vrbas and seconded by Christner to accept the April 10, 2013 Balance Sheet. Yea: All. Nay: None. Motion carried.

Motion made by Hicks and seconded by Vrbas to approve the claims with corrected total of \$30,509.04. Yea: All Nay: None. Motion carried.

Adams Bank & Trust	Dumpster Loan	\$986.90
Almquist Maltzahn Galloway Luth	Audit services	\$7310.00
Barnett's Do It Center.	Supplies	\$26.78
City of McCook	Trash Transport	\$1158.24
Colonial Life & Accident Co	Insurance Premiums	\$129.40
Colfer, Wood, Lyons Wood	Sewer Main Clean out	\$420.00
Diamond Vogel	Paint Library	\$775.58
DHHS Public Health Labs	Water Tests	\$317.00
Great Plains Communications	Telephone/Fax	\$189.88
Ideal Linen	Rugs	\$21.86
Intuit Software	Computer Supplies	\$788.74
Internal Revenue Service	941 Quarter tax	\$3963.87
MCI Business Premier	Long Distance Phone	\$34.19
NE Clerk's Institute	Registration Clerk School	\$443.00
NE Dept. of Revenue	Withholding Tax	\$417.20
O'Neil Tractor Repair	Backhoe Repair	\$1414.31

Petty Cash	Postage	\$2.52
Quality Inn & Conference	Motel Miner Water Conference	\$193.17
Richard Alans	Supplies	\$219.98
Southwest Public Power District	Operations	\$501.39
State Of Nebraska	Sales Tax	\$470.03
Scoop Media	Advertising	\$330.79
Top Office	Office Supplies	\$517.91
USPS	Postage	\$98.10
Village of Trenton	Trash Service	\$1,500.00
Wal-Mart	Office supplies	\$49.35
21 st Century	Parts backhoe	\$365.53
Wauneta Co-Op Oil Co.	Fuel & Propane	\$1378.60
Wireless INet	Internet Service	\$110.00
Sa-So	Signs	\$81.35
Wages	Employee (Gross Earnings)	\$6,293.37

Executive Session:

Motion was made by Monnahan and seconded by Hicks to go into executive session at 7:09 p.m. to discuss pending litigation or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body. Yea: All Nay: None. Motion carried.

Motion was made by Hicks and seconded by Christner to come out of executive session at 7:25 p.m. and go back to regular session. Yea: All Nay: None. Motion carried.

Unfinished Business:

Chairman Monnahan appointed Starla Ott as the alternant planning commission member. All voted Yea.

There was discussion on the rural trash survey. There have been several calls into the Village Office of rural citizens wanting to utilize the trash service. This will be tabled for more information to be brought up again at next month's meeting.

The Village web-site will be tabled until next month's meeting. Trustee Suda will gather more information and present it to the board. Clerk Miller will be in contact with Wauneta's Village Clerk to discuss their web-site.

The Letter of Understanding for storing items in the library basement was drafted by Attorney Lyons and presented to the board. Lyons explained the agreement and made sure that only non-profit organizations would be utilizing the storage. Trustee Suda will present the draft to the Library Board and will get their approval and bring it back to the regular board meeting in June to be finalized.

The request for street signs in South Palisade was discussed. Superintendent Miner gave the board an estimated cost to put up four street signs. Deputy Clerk Post also stated that Reynolds and Blake Streets need new signs. Miner will take care of getting those signs fixed. Motion was made by Vrbas and seconded by Hicks to purchase the signs and to have Miner put them up in south Palisade. Yea: All Nay: None Motion carried. Trustee Christner mentioned finding out if there is any E-911 funding to cover the cost of the street signs. Clerk Miller will look into this.

New Business:

Trustee Suda addressed the board on nuisance properties and about the grant from waste management that she presented at the May meeting. Trustee Hicks will also be in contact with Wauneta's Superintendent Bischoff to see how they handle the Nuisance properties in Wauneta. This was tabled until more information can be gathered for the regular June meeting.

Bob Top of The Bargain Center approached Trustee Christner about the air conditioning unit at the Bargain Center. Top rents the building located at 107 North Main from the Village and would like to have a new unit. Miner will look at the old one and purchase and replace the one that is already there.

The Swimming Pool was discussed. Clerk Miller told the board that there was only one application that had been returned to the Village Office. She contacted other Village Clerk's for possible applicants and made several calls trying to fill the lifeguard positions. After much discussion motion was made by Hicks and seconded by Christner to not open the swimming pool for the summer. Yea: All Nay: None. Motion carried. Miller will put signs around town letting the public know that the pool will not be opened

Motion was made by Vrbas and seconded by Hicks to hire Mike Sherman from the USDA Wildlife Service at \$25 per hour for up to 100 hrs. Yea: All Nay: None. Motion carried. Sherman will be taking care of the Village's skunk problem.

Motion was made by Vrbas and seconded by Hicks to approve Resolution 4-2013. authorizing check signers. Yea: All Nay: None. Motion carried.

Motion was made by Hicks and seconded by Vrbas to approve Resolution 5-2013 to limit petty cash to \$300. Yea: All Nay: None. Motion carried.

There was discussion about the handling of delinquent water, sewer and trash accounts. Attorney Lyons will be drafting up an Ordinance for this.

Motion was made by Vrbas and seconded by Hicks to purchase 10-2yd. dumpsters with the funds that the Village received from a safety dividend check and a franchise check. Yea: All Nay: None. Motion carried.

Motion was made by Christner and seconded by Vrbas to continue the Village's leasing program for the skid steer with Nebraska Machinery Company.

Reports of Staff, Commissioners & Committees:

Clerk/Treasurer Kerry Miller gave her report. There was discussion on the the back office and having the floor looked at. Dennis Wilson will be taking care of the inspection and to see what needs to be done.

Utility Superintendent Richard Miner was not present at the meeting.

Building Inspector/Zoning Administator Dennis Wilson told the board he reviewed and inspected building Permits # 125 (J. Christner fence) and #126 (T Foster porch) and gave his approval.

Motion was made by Hicks and seconded by Christner to approve Building Permit #127(Fred & Nada Krotter fence) under the condition that it meets all building and zoning ordinances. Wilson will review. Yea: All Nay: None. Motion carried.

Motion was made by Vrbas and seconded by Hicks to approve Building Permit #131 (D. Wickizer fence) under the condition that it meets all building and zoning ordinances. Wilson will review. Yea: All Nay: None. Motion carried.

Library/Cemetery Commissioner Suda presented the minutes of the May 6th Library Board Meeting. Suda reported that the painting is complete at the library and everything is back in place. Suda thanked the board on behalf of Shirley Ferguson for supplying the paint. She went over the Summer Reading program and some of the things that will be going on at the Library this summer, and that the Book Club will not be meeting in the summer. Suda told the board that Librarian Julie Howard would like to attend a conference in Omaha and wanted to know if the board would cover costs for this. Suda will find out more information on this and report back to the board at the June Meeting.

Park, Pool and Housing Commissioner Vrbas informed the Board that Joe Humphrey is starting on the walking trail. He stated that some of the fence has already been put up. He informed the board where the fence will be located. There was discussion on the fence placement. Minutes of the May 1st meeting were reviewed.

Street, Police and Tree Commissioner Christner had no report.

Water and Sewer Commissioner Hicks had nothing to report.

Health Commissioner Monnahan informed Attorney Lyons that there have been several more complaints turned into the Village office concerning the horse and donkey. Attorney Lyons stated he will start court proceedings to handle this.

Citizens' concerns were voiced on the number of families using one dumpster. A citizen stated that when she goes to use her dumpster its already full. The board decided to place another dumpster at her residence so she can access and use it. There was much discussion on the fence placement down at the park by several citizens. Their concerns were the parking issues during Pioneer Days and accessibility of the shelter house for those who have difficulty walking. There was also concern about the main gate at the park being closed. Citizens concerns were heard on the number of dogs some residents have.

Chairman Monnahan adjourned the meeting at 10:42 p.m.

Attest:

Kerry A. Miller
Village Clerk/Treasurer