

## CLARKS VILLAGE BOARD PROCEEDINGS

October 11, 2023

The Clarks Village Board of Trustees met in regular session, Wednesday, October 11, 2023 at Village Hall. Chairman Manstedt convened the meeting at 7:00 p.m. referencing display of the Open Meeting Laws.

Notice of the meeting was given in advance thereof by posting in at least three public places and published in the Republican-Nonpareil which is the designated method for giving notice to the Village.

Advance notice of the meeting was also electronically mailed to the Chairman and each member of the Board of Trustees. A copy of the Acknowledgement of Receipt of Notice of Meeting is attached to these minutes.

Attending Board of Trustees: Norm Manstedt, James Parsons, Joe Ramold, Kelly Urkoski and Donn Glynn. Village Representatives in attendance: Kari Podliska, Jeff Gress, and Judy Rieken. Librarian Barbee Sweet arrived at 7:40 p.m. Guests present Salvador Macias, Michelle Glynn, Bryan Janulewicz, Shirley Kava, Tina Thies, Emilee Kuhn. Tyler Hillmer from Miller & Associates was present at 7:07 p.m.

Motion Ramold, second Urkoski to approve the minutes of the September 13 and September 21, 2023 meeting. Roll Call vote Ayes: Manstedt, Ramold, Parsons, Urkoski, Glynn. Carried 5-0.

The Treasurer's report was presented. No action was taken.

Motion Parsons, second Ramold to approve the transfer of \$1500 from Sales tax to the Resin Reserve fund. Roll call vote Ayes: Manstedt, Urkoski, Glynn, Ramold, Parsons. Carried 5-0

Motion Parsons, second Urkoski to approve and draw warrant upon the claims as presented except for Kelly Urkoski. Roll call vote Ayes: Ramold, Glynn, Urkoski, Parsons, Manstedt. Carried 5-0

Motion Ramold, second Parsons to approve and draw warrant upon the claim for Kelly Urkoski. Roll call vote Ayes: Parsons, Ramold, Manstedt, Glynn. Abstain: Urkoski. Carried- 4-1.

The following bills were presented for payment:

Payroll Aug-Sept.	\$23819.41
Payroll taxes/Sales Tax,	\$4055.39
1to1 Technologies, L&G R/M	\$617.74
Bank of Clarks, G	\$1770.21
Capital Business, L&G Equip	\$187.94
Cengage, LBooks	\$77.97
Clarks Lumber, R/M	\$396.98
Debit Card Purchases, Sup, Fuel	\$500.46
Flatland Mobile Svcs, ST R/M	\$45.00
Galusha Electric, WR/M	\$100.00
Hawkins, W Supp	\$2123.27
HOA Solutions, W Maint.	\$977.00
Kari Podliska, G&F Supp	\$123.47
Kelly Urkoski, CEM Maint	\$900.00
Mid-NE Disposal, R/M	\$89.10
Midwest Living, L Books	\$30.00
Municipal Supply, W R/M	\$7621.31
Myers Ins.; Ins	\$10910.00
NE Public Health Env Lab, W R/M	\$283.00
NNTC, Utilities	\$248.70
One Call Concepts; W R/M	\$22.70
PCRRPD, Utilities	\$3045.84
RHD Publishing, G Adv; L Books	\$366.50
Sargent Drilling., W R/M	\$800.00

Sapp Bros., W Util	\$278.00
Svehla Law Offices, P.C., G Prof. Svcs	\$100.00

Chairperson Manstedt opened the Public Hearing for comments on the 1- & 6-year plan at 7:09 p.m. Agenda Item# 1: Presentation of the 1- & 6-year plan was done by Tyler from Miller & Associates. He would recommend that on the Iler Street project and the Pearl Street project have a core test done by Mid States to see how thick the asphalt is before milling. Tyler also handed out costs for projects that are on the plan along with replacing the sidewalks in downtown area. We will receive \$67,598 for highway allocation funds for 2023-2024 Fiscal Year. The board would like to add to the 6-year plan for Amity Street repairs and for Pearl to Beardsley on Green Street. Public Hearing was closed at 7:19 p.m.

Agenda Item # 2: Motion to approve Resolution 2023-1011.2 approving the 1- & 6-year plan with changes by Parsons, second Urkoski. Roll call vote: Parsons, Ramold, Glynn, Urkoski, Manstedt. Carried 5-0.

Chairperson Manstedt opened the Public Hearing for a Zoning Conditional Use Permit for 401 N George Street at 7:29 p.m. Tina approached the board about if the building could be moved closer to the curb. After discussion that would need to be a variance to the Zoning regulations. If she would like to do this, she will need to appeal to the board for a variance at another meeting. They will be ready to break ground on the foundation within a couple weeks. Tina did ask if a streetlight could be placed by the intersection next to the building. After public comment, hearing was closed at 7:47 p.m. Motion to approve the Conditional Use Zoning permit with the for Little Storm Development at 401 N George by Glynn, second Ramold. Roll call vote: Parsons, Glynn, Manstedt, Ramold, Urkoski. Carried 5-0.

Attorney Drew Graham gave a report to the CDA with some information from SCEDD on the housing project. SCEDD is still waiting for the funds from the State. Once the first application is done, then we have 2 years to finish the project. Drew will be meeting again with Sharon from SCEDD and then a meeting will be set up for the CDA.

#### Department Reports:

*Library:* Barbee provided the financials. The library was accepted for the Landscaping grant from Nebraska Arboretum. It will be a spring plant and we will need to clean up the rock around the library by then. Monday, Oct. 16<sup>th</sup> is a Creepy Craft at the library. Little Spooks Parade will be on Tuesday, Oct. 31<sup>st</sup>.

*Clerk:* None

*Maintenance Report:* The Water tower will be getting repaired. They have a different paint that cures better in cooler temps. It could be a week without the tower. There was a water leak behind the Maintenance building & Fire Hall. The Hydrant is fixed on Hwy 30, but the bollards still need to be done. Just waiting on the contractor's schedule.

Agenda Item# 3: Motion to accept the Quote by Johnson Service to do the sewer cleaning and start this fall by Ramold, second Urkoski. Roll call vote: Ramold, Glynn, Parsons, Urkoski, Manstedt. Carried 5-0.

Agenda Item# 4: Motion to continue to the next step in the Nuisance Abatement process for previous nuisances by Ramold, second Parsons. Roll call vote: Parsons, Glynn, Urkoski, Ramold, Manstedt. Carried 5-0.

Agenda Item# 5: Motion to approve Resolution 2023-1011.1 to authorize Notices of special assessment and lien on properties at 306 W Barton and 408 N Iler by Urkoski, second Ramold. Roll call vote Ayes: Urkoski, Glynn, Ramold, Parsons, Manstedt. Carried 5-0

Agenda Item# 6: Filing a Foreclosure action on properties at 306 W Barton and 408 N Iler is postponed until the November meeting.

Agenda Item# 7: Ordinance 746 was presented to the Board of Trustees. After discussion, they would like to have some changes and present again at the November meeting.

Agenda Item # 8: Motion to reappoint the Engineer and Street Superintendent as Miller & Associates, Chris Miller Street Superintendent and Attorney – Svehla Law, Drew Graham for the 2023-2024 Fiscal Year by Urkoski, second Glynn. Roll call vote Ayes: Parsons, Ramold, Urkoski, Glynn, Manstedt. Carried 5-0.

Citing completion of agenda items, Chairman Manstedt adjourned the meeting at 8:57 p.m.

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

APPROVED:

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Norm Manstedt, Trustees Chairman

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Kari Podliska  
Clerk/Treasurer