

CLARKS VILLAGE BOARD PROCEEDINGS

January 8, 2025

The Clarks Village Board of Trustees met in regular session, Wednesday, January 8, 2025 at Village Hall. Chairman Donn Glynn convened the meeting at 7:03 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 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: James Parsons, Dylan Drummond, Donn Glynn, Dyrek Zoucha and Chris Langley. Village Representatives in attendance: Kari Podliska, Barbee Sweet at 7:06 p.m. Guest present: Michelle Glynn, Tyler Hillmer from Miller & Associates.

Consent Agenda items – Approval of Meeting minutes from 12/11/24; Transfer \$1500 from Sales Tax to the Resin Reserve Fund; to approve and draw warrant upon the claims as presented:

Payroll Dec	\$10985.54
Payroll taxes/Sales Tax	\$4663.71
1to1 Technologies, L&G R/M, Equip	\$267.76
Bank of Clarks, G	\$1770.21
Capital Bus Systems, GL E	\$224.21
Cengage, LB	\$79.92
Clarks Lumber, R/M	\$39.98
Debit Card Purchases, SWSTLG Sup, Fuel	\$496.15
Hans Service, WSTSW R/M	\$207.04
HOA, W Equip	\$977.00
Kari Podliska, G Sup	\$60.66
Merrick Co. Treas. W	\$35.47
Mid-NE Disposal GLPPRWSWST	\$92.70
Myers Ins.	\$12793.25
NRWA, W	\$890.00
NNTC, Ut	\$242.05
NE Public Health Env Lab, W R/M	\$15.00
One Call Concepts SWW	\$13.14
PCRPPD, GSTSWWLPPR	\$2886.19
RHD Publishing, GST	\$323.15
Sapp Bros, L UT	\$1150.69
SCEDD, G	\$375.00

Motion Parsons, second Langley to approve the consent agenda items as presented. RCV: Zoucha, Glynn, Parsons, Drummond, Langley. MC 5-0.

Public Comment: None

Public hearing was opened at 7:04 p.m. for the presentation of the 1- & 6-year plan by Tyler Hillmer from Miller & Associates. Changes to the plan are: 202(37) will move to 1-year and project 202(22B) is completed and will be removed. We are below the LMI level that is needed for CDBG funding. In order to get a true number, an income study would have to be done. Public hearing was closed at 7:24 p.m. Motion to approve the 1- & 6-year plan as presented by Langley, second Drummond. RCV: Zoucha, Glynn, Parsons, Langley, Drummond. MC 5-0.

Tyler also discussed the different drawings for the Bathroom remodel. Finding Block layers is hard. He also discussed the option of doing a new building as a prefab. A new building could be stick built and not with block. After discussion, the motion was made to put this project of remodeling the building using Sketch 2 by Parsons, second Drummond. Deadline will be by February 1st to have all bids put together for next meeting. RCV: Parsons, Langley, Drummond, Glynn, Zoucha. MC 5-0

Library Report: The equipment has been ordered for 1 to 1 Technologies to do the upgrade. E-Rate reports are due. Barbee is starting to schedule Summer Reading speakers. When she knows her budget, she will apply for a grant to help offset the costs. Barbee would like to apply for the United Way grant to help purchase new laptops for the oldest ones she has. She does this on rotation so not all need purchased at once. Barbee has robots at the library. Barbee would like to do a STEM class for the kids with them. She would like someone with knowledge of them to come show her how they work.

Motion to approve the Maintenance Department to attend Water Conference in March for the expense of conference fees and motel room for 2 nights by Drummond, second Zoucha. RCV: Drummond, Parsons, Glynn, Zoucha, Langley. MC 5-0

Planning & Zoning: There were no Zoning permits for approval.

Motion by Langley, second Drummond to continue to the next step of nuisance abatement process for all previous nuisances. RCV: Langley, Drummond, Zoucha, Glynn, Parsons. MC 5-0

Motion to start the nuisance abatement process at 208 W Amity by Parsons, second Langley. RCV: Parsons, Drummond, Langley, Glynn, Zoucha. MC 5-0

Maintenance Report: There is another part that needs fixing on the dump truck. The first part has been installed and AJ has ordered this part. Lawn mower had a line that needed fixed by the deck when the deck was removed for snow removal. This has been fixed. Shredder was needing repairs this summer and is now at the shop to be fixed. Trustee Parsons wanted to know how many meters have been installed & how many left. There have been 81 installed with 93 remaining. The board would like to see these finished. Will revisit if they need to set a deadline.

Motion to take the funds from the renewing CD and put towards a 9 mo. CD at 4.15% at the Bank of Clarks by Zoucha, second Parsons. RCV: Zoucha, Drummond, Langley, Parsons, Glynn. MC 5-0

Clerk's Report: There is not a ruling yet on the Foreclosure of the property at 408 N Iler & 306 W Barton. Handed information out to the board from the attorney about campers being used to live in full time on a lot. The board would like examples of permits and bring back to the next meeting. Handed out information about funding opportunities from AARP and the NDEE. Discussed the Bomber bucks for Les Beck since his recent passing. The board would like them sent to Dave for him to do with as he sees. 1/3 of the pet licenses have been collected. Late fees now go into effect until Jan. 31st. After January 31st they go to \$50/pet. Will send out reminders to get them licensed.

Miscellaneous: Next meeting is February 12, 2025 at 7 p.m.

Citing completion of agenda items, Chairman Glynn adjourned the meeting at 9:40 p.m.

I the undersigned Clerk hereby certify that the foregoing 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:

Donn Glynn, Chairman

Kari Podliska
Clerk/Treasurer