

CLARKS VILLAGE BOARD PROCEEDINGS

January 10, 2024

The Clarks Village Board of Trustees met in regular session, Wednesday, January 10, 2024 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, Corbey Grause, Village Attorney Drew Graham, Zoning Administrator Judy Rieken. Guests present Keith Urkoski, Michelle Glynn, Evette & Francisco Galicia and daughter.

Motion Parsons, second Urkoski to approve the minutes of the December 13, 2023 meeting. RCV: Ramold, Parsons, Urkoski, Glynn, Manstedt. Carried 5-0.

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

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

The following bills were presented for payment:

Payroll Nov/Dec	\$21000.13
Payroll taxes/Sales Tax,	\$4403.73
1to1 Technologies, L&G R/M, Equip	\$267.76
Bank of Clarks, G	\$2120.21
Bomgaars, STSW, R/M	\$42.97
Capital Business, L&G Equip	\$183.53
Cengage, LB	\$98.76
Clarks Lumber, R/M	\$57.43
Debit Card Purchases, Sup, Fuel	\$228.15
HOA, W	\$1954.00
John Deere Financial, STR/M	\$2641.20
Mid-NE Disposal, R/M	\$89.10
Municipal Supply, W R/M	\$180.58
NE Public Health Env Lab, W R/M	\$49.00
NNTC, Utilities	\$239.88
One Call Concepts, WR/M	\$11.58
PCRRPD, Utilities	\$2804.83
RHD Publishing, GA	\$51.09
SCEDD, G	\$375.00
Sparrow Publications, GA	\$27.00
Svehla Law Offices, P.C., G Prof. Svcs	\$1225.00

Motion Ramold, second Glynn to approve and draw warrant upon the claims as presented. RCV: Ramold, Glynn, Urkoski, Parsons, Manstedt. Carried 5-0

Agenda Item # 1: Discussed status on the extension for nuisance abatement at 301 W Morris. They have made progress, but the snow has stopped them from finishing the roof. They are about 40% done with it. The board would like them to come back on May 8th meeting for a progress report. Motion Urkoski,

second Ramold to extend the Nuisance abatement process to May 8, 2024. RCV: Parsons, Ramold, Glynn, Urkoski, Manstedt. Carried 5-0.

Agenda Item# 2 & 3: Motion by Parsons, second Glynn to continue to next step on the existing nuisances and begin the process on the new ones presented. RCV: Ramold, Glynn, Parsons, Urkoski, Manstedt. Carried 5-0.

Department Reports:

Library: Financials provided.

Planning & Zoning: No new permits.

Maintenance Report: The tractor has been fixed. Still having problems with the Generator at the WTP. There is oil in the propane. They have been trying to fix the problem but Jeff will get ahold of Sapp Bros to have them do some work on the propane tank. There was a water leak on West Turner. Jeff received the report on the Water Tower inspection.

Agenda Item #4: Motion to approve the purchase of 54 – ¾” meters from WinWater by Ramold, second Glynn. RCV: Parsons, Ramold, Urkoski, Manstedt, Glynn. Carried 5-0.

Agenda Item #5: Motion by Parsons, second Urkoski to hire AMGL as the Accountant for the FY 2023-2024 and to perform the Audit for the FY 2022-2023. RCV: Urkoski, Glynn, Ramold, Parsons, Manstedt. Carried 5-0.

Agenda Item# 6: Motion Parsons, second Glynn to NOT sign the contract and NOT to hire Dana F Cole for the Audit of FY 2022-2023. RCV: Glynn, Parsons, Ramold, Urkoski, Manstedt. Carried 5-0.

Agenda Item# 7: Motion by Parsons, second Urkoski for passing Resolution 2024-0110.1 Banking resolution with Bank of Clarks to cover extra insurance above FDIC limit. RCV: Glynn, Ramold, Parsons, Urkoski, Manstedt. Carried 5-0

Agenda Item # 8: Motion by Glynn, second Urkoski for passing Resolution 2024-0110.2 to establish Date of Incorporation of the Village of Clarks. RCV: Parsons, Ramold, Urkoski, Glynn, Manstedt. Carried 5-0.

Agenda Item #9: Motion by Parsons, second Ramold to roll over the CD coming due 2/7/24 into the Highest interest rate CD. RCV: Glynn, Urkoski, Parsons, Ramold, Manstedt. Carried 5-0.

Agenda Item #10: Ordinance 745 – Floodplain Management Ordinance – After discussion with attorney it will be postponed until the February meeting as the board would like some clarification on it from the State.

Agenda Item #11: Ordinance 748 – Game of Skill Occupation Tax is postponed til the February meeting since the board would like to know what machines currently are in the Village. The way the Statute reads, this would apply to all Pickle Cards, pool tables that are charging money and Juke Boxes.

Agenda Item #12: Motion to suspend the 3 reading rule for Ordinance 747 – Keeping Fowl by Parsons, second Urkoski. RCV Ayes: Manstedt, Glynn, Parsons, Urkoski. Nays: Ramold. Carried 4-1. Motion to adopt Ordinance 747 – Keeping Fowl as read with the Noise amendment by Urkoski, second Glynn. RCV Ayes: Parsons, Urkoski, Manstedt, Glynn. Nays: Ramold. Carried 4-1.

Agenda Item #13: Motion by Urkoski, second Glynn to approve the Application Form & the fee for licensing Fowl. Fee to be \$10 per property. RCV Ayes: Glynn, Urkoski, Parsons, Manstedt. Nays: Ramold. Carried 4-1.

Agenda Item #14: Motion by Ramold, second Glynn to set the date of the February Board meeting to the 1st Monday on February 7, 2024 at 7 p.m. RCV: Parsons, Ramold, Glynn, Urkoski, Manstedt.

Agenda Item #15: The CDA members asked the Attorney some questions that arose from the Housing meeting. The attorney will get some clarification from SCEDD before the next housing meeting.

Agenda Item #16: Attorney Report. Discussion on the Feral cat situation.

Clerk: Minimum wage change as of January 1, 2024. Change in fee for the Village Attorney took effect on January 1, 2024. Since removing the Christmas lights and putting up the Banners, people would like to see the lighted decorations again. The Clerk will get quotes and bring back to the board. The Village could apply for a grant from TCF to cover the costs if approved.

Citing completion of agenda items, Chairman Manstedt adjourned the meeting at 9:02 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:

Norm Manstedt, Trustees Chairman

Kari Podliska
Clerk/Treasurer