CLARKS VILLAGE BOARD PROCEEDINGS April 9, 2025

The Clarks Village Board of Trustees met in regular session, Wednesday, April 9, 2025 at Village Hall. Chairman Donn Glynn convened the meeting at 7:02 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: Dylan Drummond, Donn Glynn, Dyrek Zoucha and Chris Langley. Absent: James Parsons. Village Representatives in attendance: Kari Podliska, Corbey Grause, Jeff Gress, Tabitha Rieken, and Barbee Sweet at 7:24 p.m. Attorney Graham was present. Guest present: Michelle Glynn, Janet Myers, Rod Pollard and Ed Sweet arrive at 8 p.m.

Consent Agenda items – Approval of Meeting minutes from 03/12/2025; Transfer \$1500 from Sales Tax to the Resin Reserve Fund; to approve and draw warrant upon the claims as presented, and approval of the treasurer's report:

Payroll March	\$11215.20
Payroll taxes/Sales Tax	\$4644.74
Bank of Clarks, G	\$1770.21
Capital Bus Systems, GL E	\$222.20
Capital One, G	\$359.61
Cengage, LBooks	\$133.20
Clarks Lumber, R/M	\$59.82
Debit Card Purchases, SWSTL Sup, Fuel	\$317.24
Flatland Mobile Services, STR/M	\$84.95
HOA, W Equip	\$1262.95
Merrick Co. Clerk, SW	\$10.00
Mid-NE Disposal	\$92.70
Municipal Supply, W R/M	\$254.88
NE Public Health Env Lab, W R/M	\$15.00
NNTC	\$237.49
One Call Concepts, WSW	\$9.41
PCRPPD, GSTSWWLPPR	\$3416.73
Sapp Bros, L UT	\$1214.36
Strobel Mfg, ST R/M	\$262.00
Svehla Law, G	\$455.00

Motion Drummond, second Zoucha to approve the consent agenda items as presented. RCV Ayes: Langley, Drummond, Glynn, Zoucha. MC 4-0.

Public Comment: None

Clarks Villa Board members Pollard and Myers were in attendance to discuss having the Village mow the lawn at the Villa apartments. Questions arose as to whether the Clarks Housing Authority was part of the Village as a subdivision. Research will be done to see how it is set up. If it is a separate entity, then an agreement will need to be completed. There was discussion about Director Sweet's payroll running through the Village along with the Workmen's Comp insurance. Board Member Myers stated this has been set up like this since the beginning of the Villa Apartments. Postponed until research can be completed.

Motion to approve the bid for spraying the trees at the cemetery and spray village for mosquitoes from Manstedt K-Lawn by Langley, second Zoucha. The lawn maintenance will be done by the Village Maintenance Department. RCV Ayes: Drummond, Glynn, Zoucha, Langley. MC 4-0.

Motion to approve all applicants for Lifeguards, Asst. Managers, and Manager for the 2025 Pool Season by Zoucha, second Langley. RCV Ayes: Langley, Drummond, Glynn, Zoucha. MC 4-0 Lifeguards: Kenzie Wruble and Brooke Bannister wage \$14.25; Hallie Jo Urkoski, Dakota Gress, and Kenslei Carlson wage \$12.00; Shelby Hammond and Sierra Konwinski wage \$16.00, Tabitha Rieken wage \$20.00.

Library Report: Financials provided. Stuffed animal camp is going on for National Library Week. With the cost of eggs, the egg dying event is cancelled. Barbee would like to do an easter egg hunt instead, however she would need more candy to fill the eggs. Board was ok with using \$50 to purchase more candy. Trustee Langley has volunteered to be the Easter bunny for the event. Summer Reading has been planned and grant application turned in to Merrick Foundation to cover expenses for the speakers. Barbee still reads to the Daycare kids on Tuesdays. The Library received the grant from United Way to cover 3 laptops.

Planning & Zoning: No permits, no report.

Ed Sweet had public comment. He would be willing to help trim trees at the Cemetery in the winter time if the Maintenance Dept will help with clean up. Ed questioned about the trees being taken down on Memorial Lane. He also wanted to complain about his neighbor's property again stating that there is rats, the goats, and donkey that makes noise. He stated there is a manure pile that is not cleaned up.

Previous nuisance abatement status: Letters have been sent to 105 E Millard and 512 W Amity for abating the nuisance in 15 days. Chairperson Glynn had a discussion with owners at 105 E Millard that they would not be able to get it completed in 15 days but would have it completed by September. The board agreed to give them 30 days to show progress otherwise it would be put out for bid.

Motion to start nuisance abatement process on nuisances at 404 E Amity, 302 W Amity, 503 E Amity, 402 N Green, 107 W Millard, 407 N Adams, 408 N George, 108 E Barton, 409 E Amity, and 505 N George by Drummond, second Langley. RCV Ayes: Drummond, Langley, Glynn, Zoucha. MC 4-0.

Maintenance Report: Water line main at 107 W Millard is in the ditch and not the street. Obrist came and looked at it and it could be bored under the street for \$1800. The Board is ok with doing this option versus tearing up the bricks and repairing the street. Pool chemicals have been ordered. PCRPPD added the street light at the WTP. The village needs more Perma Patch which will be around \$1000.

CD #9206 will come due on 5/4/25. The board discussed the options for the CD. Until they can research more investment options, they will close the cd and put it into the general account.

Motion to accept the bid from Thomas Construction for the ADA bid on the Park bathroom project by Zoucha, second Langley. RCV Ayes: Zoucha, Drummond, Langley, Glynn. MC 4-0

Clerk's Report: Handed out report on items and training attended at Clerks Academy. June 14th will be Community Wide Garage sales and a Vendor Market. Will have coffee truck and food truck for lunch.

Union Pacific has a grant opportunity that is available to communities that have the railroad through their town.

Miscellaneous: Next meeting is May 14, 2025 at 7 p.m.

Citing completion of agenda items, Chairman Glynn adjourned the meeting at 9:46 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:	
	Kari Podliska
	Clerk/Treasurer
Donn Glynn, Chairman	