

CLARKS VILLAGE BOARD PROCEEDINGS

May 8, 2024

The Clarks Village Board of Trustees met in regular session, Wednesday May 8, 2024 at Village Hall. Vice-Chairman Parsons 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: James Parsons, Joe Ramold, Donn Glynn and Kelly Urkoski. Village Representatives in attendance: Kari Podliska, Corbey Grause, Pool Manager Tabitha Rieken, P & Z Administrator Judy Rieken and Librarian Barbee Sweet in attendance at 7:08 p.m. Guests present Michelle Glynn, Francisco & Evette Galicia, Shirley Kava, Bryan Janulewicz, Dave Schultz, Barb Fowler PCRPPD, Jerry Wruble, and Dave Beck in attendance at 7:17 p.m.

Consent Agenda items – Approval of Meeting minutes from 04/15/24; Transfer \$1500 from Sales Tax to the Resin Reserve Fund; to approve and draw warrant upon the claims as presented:

Payroll April	\$12225.18
Payroll taxes/Sales Tax	\$3342.49
1to1 Technologies, L&G R/M, Equip	\$267.76
AMGL, G	\$8150.00
Aurora Coop, STWS R/M	\$543.75
Aurora News Register, L B	\$44.00
Bank of Clarks, G	\$1770.21
Bomgaars, G S	\$155.59
Callaway Rolloffs, G	\$1350.00
Capital Business, L&G Equip	\$211.96
Cengage, L B	\$53.28
Chemsearch, SR/M	\$2095.95
Clarks Lumber, R/M	\$290.76
Colonial Research, S R/M	\$1787.60
Debit Card Purchases, SWSTLG Sup, Fuel	\$215.23
Hans Service, G R/M	\$1374.69
Hawkins,	\$1104.92
HOA, W Equip	\$977.00
Kelly Urkoski, CM R/M	\$1000.00
Manstedt K-Lawn, ST R/M	\$510.47
Midwest Laboratories, W R/M	\$776.55
NE Public Health Env Lab, W R/M	\$49.00
NNTC, Utilities	\$241.02
PCRPPD, Utilities	\$2939.10
RHD Publishing, GA	\$141.26
Sapp Bros, WLG U	\$946.06
SE Library System, L B	\$7.75
Sparrow Publications, G A	\$38.50
Svehla Law, G	\$2265.00
USA Blue Book, W R/M	\$1545.02

Motion Ramold, second Urkoski to approve the consent agenda items as presented. RCV: Ramold, Glynn, Urkoski, Parsons. MC 4-0

Motion to approve warrant for Kelly Urkoski by Ramold, second Glynn. RCV: Glynn, Ramold, Parsons. Abstain – Urkoski. MC 3-1.

Motion to accept the resignation of Norm Manstedt from the Village Board and the Community Development Agency by Urkoski, second Ramold. The Board would like to thank Norm for 20 years of service to the Clarks Community. RCV: Ramold, Urkoski, Parsons, Glynn. MC 4-0

Motion to appoint Vice-Chair Parsons as the Chairperson Pro-tem by Glynn, second Urkoski. RCV: Glynn, Ramold, Urkoski, Parsons. MC 4-0.

Agenda Item # 1: Dave Schultz complained about the PCRPPD Lease agreement that people pay in the outer limits of Clarks. Barb Fowler was in attendance from PCRPPD to explain the process that took place in the past setting up this lease agreement for the Clarks community. When the state gave the distribution system back to the municipalities in 1972, NPPD took over providing electrical services since Clarks did not have this provided by the municipality. In 2000, PCRPPD took this over from NPPD. PCRPPD maintained the lease agreement that was set with NPPD. The outer limits are serviced by Clarks Village distribution system since it is not the most economical to go back to Stromsburg. If the outer limits are pulled from this lease agreement, a new Professional Retail Operations Agreement would need to be done (PRO). The village could lower the rate or do away with the rate, however, this would affect the Village's yearly budget. Where would the village get funds to operate if this agreement is stopped? The Board Trustees will need to meet and do further discussion on how to proceed. No action taken.

Department Reports:

Library Report: Planting was completed at the library with help from the NHS kids. Over 200 plants were done in 1 ½ hrs. There is more mulch needed. Estimation of 25 more bags needed but waiting to see if Bomgaars will give a discount. Summer reading is a 7-week program and received grant funding for the speakers. Go Big Give Day was May 2nd and met the goal for fundraising. Terry Carlstrom came and switched the lighting out at the library. Barbee is trying for a grant to help with the lighting. The Daycare would like to have Barbee come an hour possibly two hours a week. The Board would like her to track her time until we redo budget/wage until August and can adjust her pay accordingly.

Pool Report: One lifeguard needs to update her certification. CPR re-certification is May 28th. Lifeguards will start work on May 20th to clean and get ready for the summer. Tabitha will need to re-certify for Water Operator. Tabitha is finishing up the list of items to get for the pool. Clerk will get flyers ready advertising the open date and free admission on Sunday's.

Planning & Zoning: The board had a meeting on Monday, May 6th. The P&Z Board would like some items explained in the book and possibly make some changes. They wanted to know how the ETJ is figured. They also questioned what non-conforming truly means. The Zoning board doesn't feel it is up to them to make a person survey their property lines for putting a fence up. Zoning permits passed not needing Village Board approval was: 305 BZ Memorial Lane deck, 102 E Morris fence, Demo permit at 403 E Amity. They will be meeting again on June 3rd.

Maintenance Report: Hydrant at the park fixed. 403 E Amity water was disconnected. Fire hydrant by the Catholic church had a leak in the winter. A repairman was in the area and fixed the stem/seat on the hydrant. They have started getting the pool ready. Johnson Service jetted roots out on the alley by Pearl Street. The line may need to be foamed to kill off the roots. Board would like a cost for doing this

before approving it. Corbey will get the bollards on the highway painted tomorrow if the wind is not blowing.

Agenda Item # 4: Evette & Francisco Galicia were in attendance to update on 301 W Morris. Roof and all other nuisance items have been completed. Some of the porch roof they removed may be redone. The board appreciates them taking the time to fix the issues.

Agenda Item # 2 : The special assessment from the mowing on the lot at 308 E Amity has been paid to the Village. Trustee Parsons wanted to know what this money should be used for. He had Pella get a bid on windows for the library. The board would like to see this money put into the library fund for use to do new windows. Motion to take the funds from the mowing lien on 308 E Amity and get windows for the library by Ramold, second Urkoski. RCV: Ramold, Glynn, Parsons, Urkoski. MC 4-0.

Agenda Item # 3: The board would like to go ahead and place the order for the remaining $\frac{3}{4}$ " meters that we have left. It shows 104 are left to purchase. They found we have more 1" meters that need replaced. They also would not have any extras in case something happens. The board would be ok with ordering extra of those. They wonder what quantity we must get those in. We will need 13 boxes of 8 to get to the 104 meters. Jeff will talk with Derek to order these and verify the cost also of the 1" meters since we already purchased what was on the quote.

Agenda Item # 5: Motion by Urkoski, second Glynn to approve the Clerk/Treasurer to attend the Finance Conference June 12-14th in Lincoln. There is a conflict with the next board meeting being on the 12th. The Board will find another date to have June's Board meeting and post this.

Clerk: Accountant will be at the June meeting to present the Audit. When passing the Ordinance for the Code Book we could set an Animal control officer. Board took no action.

Miscellaneous Items: None

Citing completion of agenda items, Chairman Pro-Tem Parsons adjourned the meeting at 9:04 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:

James Parsons, Chairman Pro-Tem

Kari Podliska
Clerk/Treasurer