

CLARKS VILLAGE BOARD PROCEEDINGS

June 5, 2024

The Clarks Village Board of Trustees met in regular session, Wednesday June 5, 2024 at Village Hall. Chairman-Pro Tem Parsons 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: James Parsons, Joe Ramold, Donn Glynn and Kelly Urkoski. Village Representatives in attendance: Kari Podliska, Pool Manager Tabitha Rieken in attendance at 7:04 p.m., and Librarian Barbee Sweet in attendance at 7:03 p.m. Guests present Michelle Glynn, Accountant Michael Hoback, Dylan Drummond, and Dave Schultz.

Consent Agenda items – Approval of Meeting minutes from 05/08/24; Transfer \$1500 from Sales Tax to the Resin Reserve Fund and transfer \$3750 from Sales Tax to WT Reserve Fund ; to approve and draw warrant upon the claims as presented:

Payroll May	\$10359.86
Payroll taxes/Sales Tax	\$3107.59
1to1 Technologies, L&G R/M, Equip	\$400.44
Bank of Clarks, G	\$1770.21
Bomgaars, G S	\$210.93
Brooke Bannister, Pool	\$100.00
Callaway Rolloffs, G	\$1664.34
Capital Business, L&G Equip	\$277.62
Cengage, L B	\$71.36
Chemsearch, SR/M	\$872.45
Clarks Lumber, R/M	\$2193.34
Debit Card Purchases, SWSTLG Sup, Fuel	\$1235.61
Demco, L Sup	\$48.53
Deterdings, Pool	\$57.57
Flatland Mobile Svcs, ST R/M	\$33.84
HOA, W Equip	\$977.00
John Deere Financial, STPark R/M	\$50.04
Kari Podliska, G Sup	\$83.22
Kelly Urkoski, CM R/M	\$1000.00
Kenzie Wruble, Pool	\$60.00
League of NE Mun., G	\$535.00
Lincoln WinWater, W Equip	\$15561.81
Merrick Co Clerk, G	\$30.00
Municipal Supply, W R/M	\$318.49
NDEE, W	\$27080.43
NE Public Health Env Lab, W R/M	\$15.00
NNTC, Utilities	\$312.64
Overland, ST R/M	\$361.48
PCRRPD, Utilities	\$2649.01
Postmaster, G	\$167.27
RHD Publishing, GA	\$8.85
Sapp Bros, WLGf U	\$1444.54
Shelly Urkoski, Pool	\$200.00

Sheri Wruble, L Sup	\$60.00
Tabitha Rieken, Pool	\$40.00
USA Blue Book, W R/M	\$140.85

Motion Glynn, second Urkoski to approve the consent agenda items as presented except for claim to Dana F Cole. 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.

Department Reports:

Library Report: STEM class with Merrick Co. Extension kicked off this week and 18 kids participated. Lego Club was attended by 16 kids. There were 27 kids for Summer Reading program today. Merrick Foundation grant covered all the speakers for Summer Reading. The SW downspout is not working and must be plugged. Will see if we can get the bucket truck from Lewis Branch to get on the roof to clean it out.

Pool Report: Our backboard is fine but Blocks and straps need ordered. Normally get lifeguard umbrellas from Deterding's but those are more expensive. Tab has found others a lot cheaper. Prior approval was done to order 3 sets of tables but Tab wondered if that could be changed. Could 2 sets of tables and chairs be purchased? Then use the remaining budget that was approved to purchase a pool vacuum. The robotic vacuum could get the baby pool cleaner than they can currently get it. It can be programmed also to do the big pool. Tab showed cost/specifications to the board. Board is ok with this change. Tab will get the other items to Clerk to get purchased.

Planning & Zoning: No new permits. They had a meeting on June 3rd.

Maintenance Report: No report

Clerk: Office will be closed June 12-14th for Finance Conference. Foreclosure of 306 W Barton & 408 N Iler has been through the 30 day waiting period for response. Drew will move forward with this process. Have had 2 complaints about kids driving unsafe on Golf carts. Board has requested that complaint forms be filled out to track these.

Agenda Item # 1: Michael Hoback was in attendance from AMGL to present the Audit report. Everything looked good on the audit. Some suggestions would be to look at water rates and build up the cash reserves. This will be more of a discussion during Budget prep.

Agenda Item # 2: There was more discussion on the Lease Agreement with PCRPPD. Trustee Parsons put together a document that shows what we pay in debt each year along with some other major items to factor into the yearly budget. It is not feasible to take all the lease agreement away. The board will research further next month before making a decision. They would like PCRPPD at the next Board meeting.

Agenda Item # 3: There was no nomination for a person to fill the vacancy on the Village Board. Dylan Drummond was in attendance and would be interested in the position. The board will meet with Dylan to discuss this prior to the July board meeting.

Agenda Item # 4 & 5: Code Enforcement officer was not in attendance but the status of 109 W Barton was addressed. The board would like a letter to go out to either fix the property or demo it by a certain date. There was no new nuisance abatements presented.

Agenda Item #6: Motion to accept the estimate from Johnson Service for \$1437.50 to foam the sewer line by Pearl and Green Street by Ramold, second Urkoski. RCV: Ramold, Glynn, Parsons, Urkoski. MC 4-0

Miscellaneous Items: Trustee Ramold discussed a dog that was at large and had come to his property and knocked over a kid.

Trustee Parsons discussed getting a request for bid out for the Library windows to be installed. This was forgotten when discussing funds to use for the project. He will help with a proposal and the Clerk can get it posted, also to check pricing on a dumpster for the project from Carl's Skrap. This will be brought to a future board meeting for approval.

Citing completion of agenda items, Chairman Pro-Tem Parsons adjourned the meeting at 8:52 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