

CLARKS VILLAGE BOARD PROCEEDINGS

July 10, 2024

The Clarks Village Board of Trustees met for a work session prior to the meeting at 6:30 to discuss with Dylan Drummond about his interest in joining the village board for Norm Manstedt's vacancy.

The Clarks Village Board of Trustees met in regular session, Wednesday July 10, 2024 at Village Hall. Chairman-Pro Tem 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 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 7:03 p.m., and Librarian Barbee Sweet. Guests present Dylan Drummond, Ed Sweet, and Barb Fowler from PCRPPD.

Consent Agenda items – Approval of Meeting minutes from 06/05/24; Transfer \$1500 from Sales Tax to the Resin Reserve Fund; to approve and draw warrant upon the claims as presented:

Payroll June	\$15820.60
Payroll taxes/Sales Tax	\$5660.63
1to1 Technologies, L&G R/M, Equip	\$457.75
Bank of Clarks, G	\$1770.21
BARCO, StR/M	\$433.74
Bomgaars, GW S	\$66.90
Capital Business, L&G Equip	\$186.35
Cengage, L B	\$53.28
Checks Unlimited, G Sup	\$179.25
Chemsearch, SR/M	\$2311.95
Clarks Fire Dept, G R/M	\$380.16
Clarks Lumber, R/M	\$90.94
Debit Card Purchases, SWSTLG Sup, Fuel	\$2639.89
HOA, W Equip	\$977.00
Jillian Byrd, CEM	\$150.00
Junior Lib Guild, L B	\$70.00
Kari Podliska, G Sup	\$42.61
Kelly Urkoski, CM R/M	\$1000.00
Lincoln WinWater, W Equip	\$15561.82
Linda Wilke Heil, L B	\$39.99
Manstedt K-Lawn, CemGPAPOST	\$2975.83
Mid NE Disposal, G R/M	\$89.10
Myers Ins	\$11463.00
NE Public Health Env Lab, W R/M	\$31.00
NNTC, Utilities	\$282.78
One Call Concepts, WSew R/M	\$13.14
PCRPPD, Utilities	\$2961.10
RHD Publishing, GA	\$219.49
Sapp Bros, Pool U	\$496.65
Sparrow Publications, L B	\$45.00
Strobel Mfg, ST R/M	\$37.48
Svehla Law, G	\$904.00

Motion Glynn, second Ramold to approve the consent agenda items as presented with the change of \$37.50 deducted off Manstedt K-Lawn bill. RCV: Ramold, Glynn, Urkoski, Parsons. MC 4-0
Motion to approve warrant for Kelly Urkoski by Ramold, second Glynn. RCV: Ayes - Glynn, Ramold, Parsons. Abstain – Urkoski. MC 3-1.

Department Reports:

Library Report: STEM class has finished and had 79 kids attend the 4 classes for the month. Lego Club had 68 kids attend. Story Hour had 128 people attend. All together 312 all month. Barbee is setting up a second Lego table to give more room for the kids. Barbee had generous helpers to help with the weeding of the flower beds. They would like to make a brick edge to separate the bed from the grass and use the bricks off the pile. Barbee would like to extend her community events to adults. It would be on NE Outlaws. It would be an evening event and use the Meeting room for it. It is a series of 3 sessions for an hour. She would like to do it one night a month. She would like to get feedback on if this would be a good idea for the community. Library Board is going to meet to discuss things before our Budget Workshop.

Pool Report: Swimming Lessons has been completed. Sundays are going well and getting more people coming to the pool. Ball teams are having a pool party during normal pool hours. Possible date for closing is August 4th unless Asst Mgr Sierra can keep it open. All the furniture has been put together. There is still a discussion on a shade option that is more permanent besides the umbrellas always having to be replaced.

Planning & Zoning: No new permits. They met May 6th and June 3rd. The P & Z Board had concerns on items in the manual. Meeting minutes have not been provided by the Secretary yet to the Village Office for record keeping. The Board suggested to have the Zoning Regulations added to the website. Also, would like to have a training session for the Board members & Planning & Zoning members.

Maintenance Report: Water leak at 208 W Barton/Green St. With all the rain lately the lift station is running constantly. Have been busy also with mowing, shredding and maintaining the gravel road.

Clerk: Finance training report. The Board set the date for the Budget Workshop. Discussed that a person was bit by 2 dogs when out on a walk. Trustee Ramold wants to have a complaint form filed before proceeding with notifying the owners it is against Village Code. He wants to make sure that we have what dogs, address of the dogs and a formal complaint to have a record of it, otherwise he feels it is hearsay. Presented the Treasurer's report. No action taken.

Agenda Item # 1: Chairperson Pro-tem Parsons nominated Dylan Drummond to fill the vacancy seat as Board Trustee replacing Norm Manstedt until term expires in November. Motion to approve the nomination of Dylan Drummond to fill the board vacancy by Ramold, second Urkoski. RCV: Ayes - Parsons, Ramold, Glynn, Urkoski. MC 4-0.

Agenda Item # 2& 3: Discussed the status of the previous nuisance abatements. Did receive 2 letters back unclaimed. The board would like a mowing letter sent to 408 N Iler & 306 W Barton owners. Presentation of 6 new nuisances. Motion to start the nuisance abatement process by Ramold, second Urkoski. RCV: Ayes - Parsons, Glynn, Urkoski, Ramold. MC 4-0

Agenda Item # 4: Trustee Parsons gave a report on the Housing project for CDA. Motion by Urkoski, second Glynn to approve a loan of \$4300 to the CDA, payable on the following terms: 1% simple interest; payable in lump sum upon the sale of the house to be constructed at 308 E Amity, Clarks, NE; said loan be evidenced by a promissory note, and secured by a deed of trust; and that we authorize the Chairperson to sign any associated documents. RCV: Parsons, Ramold, Urkoski, Glynn. MC 4-0

Agenda Item # 5: There has been cars sitting around the community in the early hours that are not local people. The Sheriff's department talked to the Clerk & Librarian about measures to help discourage them parking by the Library. MCSO also recommended security cameras. Barbee will get some other options together for pricing to see if the board is interested in doing this.

Agenda Item # 6: Received a complaint at the office from Ed Sweet at 520 W Amity, Clarks, NE. He had multiple complaints on his form. One was the crushed concrete that was used to help fill some holes on the small section of street between his lot and Steve & Judy Rieken's house. He mentioned that he had hauled dirt and rock from his own pile to help fix it because he likes his neighbors. Then the Maintenance Dept came and ruined it. He states now there is a ridge that you bounce over. After discussion, the maintenance dept will go work on the crown that was created from putting the crushed concrete in the hole. It was requested that next time Mr. Sweet approach the Maintenance dept to have the road fixed instead of fixing it himself. They appreciated him trying to fix it but it really needs to be our maintenance men on fixing streets. His second complaint was on the property east of his. He is concerned there is too many animals on the property, the smell from the manure and that the trailer house needs removed. He feels it is against zoning laws. As for the other complaints, it will be looked in to and will get back to Mr. Sweet with the information found out. He was asked to be patient to let us work on this along with all the other items we have going on.

Agenda Item # 7: Discussed the possibility to change the PRO Agreement with PCRPPD. There is a question on the boundary lines that Barb from PCRPPD found. She will verify what the correct boundary line is. At this point, all avenues have been exhausted, and it is time to meet with the accountant to see which option is feasible. After Budget prep, the board will discuss again at the September meeting what the decision is.

Miscellaneous Items: Chairperson Parsons would like to have meters read by the third week of the month. This allows for the billing to get out sooner for delivery. Thank you for all the mowing and doing good work. Thank you to all the employees.

Citing completion of agenda items, Chairman Pro-Tem Parsons adjourned the meeting at 9:23 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

James Parsons, Chairman Pro-Tem

Clerk/Treasurer