

**VILLAGE OF BEAVER CROSSING
MINUTES OF REGULAR MEETING
APRIL 10, 2024**

The Village Board of Trustees of the Village of Beaver Crossing, Nebraska met in open session at 7:00 p.m., at the Village Hall April 10, 2024. The public had received advance notice of the meeting by posting the notice in the following places: Village Hall, Farmers & Merchants Bank and the U.S. Post Office. Upon roll call, the following board members were present: Jerry Zieg, Jere Leif, Lance Breitkreutz, Mike Banks, and JP Black. Members of the staff present were Clerk/Treasurer Peggy Pankoke, Zoning Gary Grantski.. Also present were members of the community. Chairman Zieg brought the meeting to order at 7:00 p.m. and announced the location of the Open Meeting Act Poster. The Pledge of Allegiance was recited and JP Black opened in prayer.

AGENDA: No changes in the agenda.

MINUTES: Lance Breitkreutz made a motion to approve the regular meeting minutes for March 13, 2024, and Planning Commission Meeting on April 1, 2024. Motion seconded by JP Black. Roll call vote, all aye, motion carried 5-0.

FINANCIAL: Jere Leif made a motion to approve the treasurer's report. Motion seconded by Lance Breitkreutz. Roll call vote, all aye, motion carried 5-0.

CLAIMS: were reviewed, Lance Breitkreutz made a motion to approve the claims. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 5-0.

PUBLIC COMMENT: Ragen Hain a Seward Co. Commissioner shared that Seward Co is moving forward with a County grant writer position and they have formed a working group and are asking for a local board member from each town to sit on the committee.

ZONING: Josh Watson with US Cellular was present, they would like to put up a tower along 420th in the one-mile jurisdiction of Bever Crossing. Josh stated that the area is underserved. The board stated US Cellular would need a conditional use permit turned into the Planning Commission to review and then reviewed by the Village Board.

Building Permit 24-4, install a fence at 709 Oak St for G. Schernikau. Lance Breitkreutz made a motion to approve the BP 24-4. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.

MAINTENANCE REPORT: Alex was not present but prepared a list of possible streets and curbs that need repair work over the summer. Bridge work on 420th will be taking place this summer, not sure if traffic will be routed through town. Jere Leif will check with Alex to better define the list.

CORRESPONDANCE: None.

UNFINISHED BUSINESS: The Planning Commission is currently revamping the Telecommunications ordinance; they will present it to the Village Board once it finished.

Nuisance letters were mailed out by our Attorney. Upton discussed with Zieg and would like to work with the town to come up with a solution. Lance Breitkreutz made a motion to have the Attorney amend the 1st letter and give him 90 days from the original March 13 date to have the properties 33% cleaned up and completed by Dec. 31, 2024. He will not be allowed to relocate items from one area to the other. If the nuisance areas are not completed by the end of the year, the Board will step in and enforce it. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0. The Elk St. area has not responded to the letter and Zieg will check with Attorney to see if a lien can be applied to the property if it does not get cleaned up.

Discussion on leasing the old City Shop; an agreement for a 12-month lease was presented with some changes and additions made. We will take sealed bids at the June 12, Village Board meeting and occupancy will be July 1, through June 30, 2025. We will advertise the lease on the Village web-site, Marquette, and around town. The stainless-steel cap for the park has not been completed yet.

Swimming pool wages were discussed. Jere Leif made a motion to pay the pool manager \$20.00 an hour; assistant manager \$18.00 an hour; returning guards \$15.00 an hour; 1st year guards \$14.00 an hour. Motion seconded by Mike Banks. Roll call vote, four ayes. Breitreutz abstained. Motion carried 4-0-1.

Reviewed applications for Managers and guard. Lance Breitreutz made a motion to hire Lynn Schernikau as Pool Manager, Jayden Foreman Assistant Pool Manager and Ryan Fehlhafer as lifeguard. Jerry Zieg seconded the motion. Roll call vote, all aye. Motion carried 5-0.0

NEW BUSINESS: A Special Designated Liquor License was presented by BC Vol Fire Dept for Aug. 3. Lance Breitreutz made a motion to approve the SDL. Jere Leif seconded the motion. Roll call vote, all aye. Motion carried 5-0.0

Brandon Mares filed an application with the Seward Co. Bridges; basically, the group acts as an umbrella for groups that do not have a 501 C3. If anyone wanted to donate to Beaver Crossing for a specific project under Build Beaver they would receive a tax-deductible receipt. Lance Breitreutz made a motion to pay the \$150.00 application fee. Mike Banks seconded the motion. Roll call vote, all aye. Motion carried 5-0.

The Planning Commission would like to schedule a meeting with the Village Board. This meeting will be on Monday, May 6 at 7pm.at the City Hall.

BOARD MEMBER REPORTS: Jere Leif reported that the concrete blocks for the gravel and rock piles at the new City Shop will be coming from Overland in York. Cost is corner blocks \$65.00, regular blocks \$75.00, along with a \$100.00 unloading fee.

CLERK REPORT: Pankoke thanked the Board for their support during the loss of her Mother. The Village audit will take place after April 15. IRS letter was presented and Pankoke and Kosiek will check it out further. Pankoke was not able to attend the Municipal Clerk school in March she still needs continuing education hours.

ADJOURNMENT: Meeting was adjourned at 8.40p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer