

**VILLAGE OF BEAVER CROSSING
MINUTES OF REGULAR MEETING
JULY 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 July 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 Breitreutz, and Mike Banks. JP Black was absent. Members of the staff present were Clerk/Treasurer Peggy Pankoke, Maintenance, Alex Kohout and Zoning Admin. 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 Mike Banks opened in prayer.

AGENDA: No agenda changes were needed

MINUTES: Lance Breitreutz made a motion to approve the regular meeting minutes for June 12, 2024 and Planning Commission minutes for June 10, 2024. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 4-0.

FINANCIAL: Lance Breitreutz made a motion to approve the treasurer's report. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 4-0.

CLAIMS: were reviewed, Lance Breitreutz made a motion to approve the claims. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 4-0.

PUBLIC COMMENT: None

ZONING: Chris Riha with Industrial Tower West shared that his Company would like to put up a tower on the NE edge of Beaver Crossing off of 406th. This tower would provide service for remote wireless for people traveling in the area. Chris is proposing possibly a 220' guide tower, it will require local, state and federal approval with correct setbacks. Emergency Services would be allowed on the tower.

Building Permit 24-12, Justin Vajgrt to add a fence and deck at 910 West St. There was a variation in lot lines. Justin will get a surveyor to locate the pins. No action was taken.

Building Permit 24-14 Chad Forney to add deck and fence at 605 Omaha St. some questions regarding the permit, Grantski will clarify with Forney. No action taken.

Gary would like to mail letters to people that have started building and have unfinished projects. There was discussion on increasing the amount of the fine for not filing for a building permit.

Grantski outlined some of the Zoning Administrator duties.

CORRESPONDENCE: None.

MAINTENANCE REPORT: Alex presented estimates from Rose Equipment for maintenance on Street Sweeper. Jere Leif made a motion to do the most critical items and add the right-side lift cylinder to the proposal for approximate cost of \$8,000.00. Mike Banks seconded the motion. Roll call vote, all aye, motion carried 4-0.

Kohout also presented an estimate from Aqua-Chem for 22 gallons of pool paint. Lance Breitreutz made a motion to purchase the pool paint with the addition of one gallon of red. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 4-0.

Viking did an inspection and cleaning on the BC water tower on Monday, July 8. A report will be provided for any follow up.

The Village pickup, catalytic converter is causing issues, Kohout will check on cost to repair.

UNFINISHED BUSINESS: Nuisance update, Pankoke received a resignation letter from Attorney Greg Damman effective Sept. 1. Pankoke will reach out to area clerks to find out who they use and do they pay hourly or by retainer.

Concrete cap for park is on the list to be completed shortly.

NEW BUSINESS: Karsyn Bredenkamp with SENDD was present to share information regarding the Community Development Block Grant (CDBG) that the Village now qualifies for. The grant could be used for Public Works, Infrastructure or Facilities the maximum amount is \$450,000. the minimum is \$250,000. The Village would have a 10% local commitment. SENDD would write the grant that is due Sept. 13. We would need to come up with a defined project with cost estimates and hold a public hearing as well. Since this is such a short window we could hold off until next year. Another option is we could apply more than once for the grant. The board discussed some possible projects, a new community building or asphaltting some town streets. The process is about a 30- month time frame from start to finish.

Discussion was held on the old street sweeper. Jere Leif made a motion to put the sweeper on an on-line Auction with Kobza out of David City. Lance Breitreutz seconded the motion. Roll call vote, all aye, motion carried 4-0.

Resolution 24-2 LARM renewal for 2024/2024 Lance Breitreutz made a motion to go with the 180-day termination notice and a 3-year commitment; with a 5% discount, Jere Leif seconded the motion. Roll call vote, all aye, motion carried 4-0.

Schluckebiers at 2028 Dimery were in repair of sewer and have installed sewer clean outs that extend quite high. The board asked Pankoke to write a letter to ask them to lower the clean outs to ground level.

EXECUTIVE SESSION: Chairman Zieg made a motion to go into Executive Session to discuss Maintenance scheduling. Lance Breitreutz seconded the motion. Roll call vote, all aye, motion carried 4-0. The session began at 9:03pm. Chairman Zieg made a motion to leave Executive Session. Motion seconded by Lance Breitreutz. Roll call vote all aye, motion carried 4-0. Special session closed at 9:18.

BOARD MEMBER REPORTS: Breitreutz asked about the pool pump, the circuit needed to be tripped. Zieg said some of the park lights are on 24/7, there is a timer located in the Snack Shack should be adjusted. Leif visited with B. Pankoke about getting the gutters up on the new building, it is a mess and causing erosion. Leif also asked Kohout if Stutzman had given an estimate for water line work on Miller St.; response, no.

CLERK REPORT: Pankoke reminded the board that incumbents need to file at the Court House by July 15 and non-incumbents should file by Aug. 1.

A picnic table in remembrance of Arlin Upton will be donated to the Village Park where should it be placed? It will be placed in the picnic shelter closet to the Snack Shack.

Swimming pool rules have changed regarding a land line phone is no longer required, only a charged cell phone. The land line at the pool has been removed.

ADJOURNMENT: Meeting was adjourned at 9:40p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer