

**VILLAGE OF BEAVER CROSSING
MINUTES OF REGULAR MEETING
MAY 8, 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 May 8, 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 Breikreutz, Mike Banks, and JP Black. 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 JP Black opened in prayer.

AGENDA: Three additional Building Permits were added to the agenda. Lance Breikreutz made a motion to approve the additional items to the agenda. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.

MINUTES: Lance Breikreutz made a motion to approve the regular meeting minutes for April 10, 2024. Motion seconded by Mike Banks. 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 Breikreutz. Roll call vote, all aye, motion carried 5-0.

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

PUBLIC COMMENT: Paul and Christine Harword shared their concerns about MG Leasing a company that trains CDL drivers. A State approved training route runs through Beaver Crossing. Paul and Chris have witnessed some dangerous and unsafe conditions with the student drivers, and they are also taking out curbs. Paul and Chris have personally called them and asked them to choose a different route. Jerry Zieg will call and ask them to change their route also.

ZONING: Building Permit 24-5, Robin Wambold to add a storage shed at 720 Beaver St. Jere Leif made a motion to approve. Lance Breikreutz seconded the motion. Roll call vote, all aye, motion carried 5-0.
Building Permit 24-6, Daryl Stevens a permit was not necessary, shed existed and addition is not large enough.
Building Permit 24-7, Chris Butzke enlarge building at 201 Maple St. JP Black made a motion to approve. Lance Breikreutz seconded the motion. Roll call vote, all aye, motion carried 5-0.
Building Permit 24-8, Brandon Mares to add a dog run/kennel at 4080 Pioneers Rd. Jere Leif made a motion to approve the permit. Lance Breikreutz seconded the motion. Roll call vote, all aye, motion carried 5-0.
Building Permit 24-9, Brandon Mares to add a structure at 4080 Pioneers Rd. Lance Breikreutz made a motion to approve. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.
Building Permit 24-10, Brandon Mares to add a dog run/storage at 4080 Pioneers Rd. JP Black made a motion to approve. Lance Breikreutz seconded the motion. Roll call vote, all aye, motion carried 5-0.0

CORRESPONDENCE: Pankoke shared a letter from Governor Pillen, requesting participation in honoring all living World War II Veterans in the area. Clerk will contact David Pankoke to see if we have any. Pankoke reminded the Board that there is a Hazard Mitigation meetings on June 3 and 5, we need someone to attend.

MAINTENANCE REPORT: Alex presented a bid from Bruce Stutzman for street repairs on Omaha St. and Fremont St, and several curb repairs, JP Black made a motion to go with Stutzman's bid for street and curb repairs. Jerry Zieg seconded the motion. Roll call vote, all aye, motion carried 5-0. Alex contacted Ray Forman about make changes to the cameras in town, a new monitor may be needed as well. Alex stated that a customer at 400 Main St. has sewer issues and the street may need to be repaired, the homeowner will be responsible for that cost. Lanny Stauffer building near the coop has a water leak inside of building, this will need to be capped off. The swimming pool leak near the slide has been repaired, needs to be pressure checked yet. Alex plans to work with the Pool staff on May 20 to clean the pool. The bunkers for the rock and gravel have been unloaded and bunkers installed near the new city shop. The used street sweeper from the Village of Utica, should be available for pick up in the next couple weeks.

UNFINISHED BUSINESS: Josh Watson was present to address the US Cellular tower in the area. The board asked Josh if possibly any Village ground would work for the tower, they had not. Josh stated that the proposed location is better than a colocation with the Verizon tower south of town. This tower would have to meet NUSF requirements. US Cellular would like to have the tower installed by August of 2025. No action was taken. Nuisance update, there has been noticeable improvements on some properties in town. We will have our Attorney send a second letter to the owner and residence of 823 Elk St. The concrete cap for the park should be finished soon. JP Black made a motion to hire Rayshun Forman an additional lifeguard, to be paid \$15.00 hourly for guarding and \$18.00 hourly if managing. Lance Breitreutz seconded the motion. Roll call vote, all aye, motion carried 5-0. Swimming pool rates for 2024, Lance Breitreutz made a motion to keep rates the same and the one change would be 4 and under will be free. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0. The old City Shop building lease was reviewed and approved. The lease auction will take place at the beginning of the meeting on June 12. We will hang posters, use the Marquette, Life paper and our website to advertise. Martin Street expansion, Zieg stated that B. Steckly contacted him about opening the street. The Board agreed that the street would need to be a minimum of 50' wide. Zieg will address property owners and B. Steckly first for approval of moving forward.

NEW BUSINESS: Lane Mile Report was reviewed. Lance Breitreutz made a motion to approve. Mike Banks seconded the motion. Roll call vote, all aye, motion carried 5-0.0 Lance Breitreutz made a motion for final approval of a SDL for Russ Brandenburg to serve alcohol at a local reception on May 18, 2024. Jere Leif seconded the motion. Roll call vote, 4 aye, JP Black abstained. Motion carried 4-0-1. Discussion on the 1- & 6-Year Road Improvements. Streets and curb repairs that will take place this summer will be added to the report. Lance Breitreutz made a motion to approve the amended 1- & 6-Year Road Improvements. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0. Jere Lief made a motion to purchase a gravity flow fertilizer spreader from Terry Barth for \$400.00. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.

BOARD MEMBER REPORTS: JP Black inquired about restricting parking on Dimery in front of L. Engels and Rachel/Raney Salon. We did have a parking complaint on Main just south of Potter Repair, vehicles (busses and large farm trucks) are not moving they are always there. No action was taken. Mike Banks inquired about fixing the door in the old City shop, replace with new jamb and door. Jerry Zieg attended a Safety Action plan meeting in Seward, may be able to get a grant for a speed monitor. Jere Leif reported on some rubber mat speed bumps that work well.

CLERK REPORT: Gayle Steiger did get the Village Audit submitted to the State on May1. Gayle wanted to verify with the Board where the income from the farm lease should go, Board said to put it in the general class. Pankoke plans to attend the Southern 7 Clerks meeting in Milford on May 16. Pankoke will register to attend

the Municipal Accounting & Finance Conference in Lincoln, June 13 & 14. Pankoke will plant flowers out front of the City Hall.

ADJOURNMENT: Meeting was adjourned at 9:25p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer