

**VILLAGE OF BEAVER CROSSING
MINUTES OF REGULAR MEETING
OCTOBER 11, 2023**

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 October 11, 2023. 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, Mike Banks, and JP Black. Lance Breitreutz was absent. Members of the staff present were Clerk/Treasurer Peggy Pankoke, Maintenance, Alex Kohout and Zoning Admin. Gary Grantski. Also present were Sheriff Mike Vance and Deputy Cody Bailey and members of the general public. 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.

OPEN 1 & 6 YEAR STREET IMPROVEMENT HEARING:

AGENDA: Clerk shared change in agenda, Jere Leif motioned to approve the agenda, Mike Banks seconded the motion. Roll call vote, all aye, motion carried 4-0.

MINUTES: Mike Banks made a motion to approve the regular meeting minutes for September 13, 2023. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 4-0. Jere Leif made a motion to approve the Budget Hearing minutes on September 13. Motion seconded by Jerry Zieg. Roll call vote, all aye, motion carried 4-0. Mike Banks made a motion to approve the Tax Request Hearing minutes on September 13. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 4-0. Jere Leif motion to approve the October 2, Planning Commission minutes. Motion seconded by JP Black. Roll call vote, all aye, motion carried 4-0.

FINANCIAL: JP Black made a motion to approve the treasurer's report. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 4-0.

CLAIMS: were reviewed and discussed. Jere Leif made a motion to approve the claims. Motion seconded by JP Black. Roll call vote, all aye, motion carried 4-0.

PUBLIC COMMENT: Raegan Hain shared that the paving project BC I-80 north to HWY 34 was awarded 3 million dollars. They met with Senator Deb Fisher and are requesting an additional 5.2 million for the project. Rural Prosperity of NE will do seminar and educate on grant writing, share funds available for projects.

ZONING: None

MAINTENANCE REPORT: Alex presented new signage for the new City Shop and dump station. Jere Leif made a motion for Alex to order new signs. JP Black seconded the motion. Roll call vote, all aye, motion carried 4-0.

Alex reported that the lagoons had been inspected, the 3rd cell is drying up, continue to monitor it.

Alex would like to take PTO on October 31, approved.

There was some damage to the baseball parking lot on Oct. 3. Jerry Zieg motion to charge \$250.00 for repair. Motion seconded by JP Black. Roll call vote, all aye, motion carried 4-0.

CORRESPONDANCE: None.

UNFINISHED BUSINESS: Tennis court project, no update.

New City Shop, construction is finished, Capital Overhead Door will install door on Oct. 20. Dawson Electric will begin work soon. Heating needs to be installed and we need to move the propane tank. Radiant heat unit is

here. Discussion was held on lining the inside of the building with used metal nine foot high. Jamie Knisley bid the job with material and labor at \$2,901.00. Jere Leif made a motion to have Knisley install the interior metal. Mike Banks seconded the motion. Roll call vote, all aye, motion carried 4-0. Need to address restroom soon. We will need to purchase 29 blocks for bunks for rock and gravel, the cost would be \$2,465.00 JP Black motioned to purchase the needed block for the project. Motion seconded by Jerry Zieg. Roll call vote, all aye, motion carried 4-0.

Request for tree trimming on 600 Main St. has not been completed. Zieg wants clarification on the ordinance Section 6-106, Pankoke will check with Attorney Damman before moving forward.

Discussion on painting parking lines, it was decided that we need to extend the red no parking lines further down the streets, Alex will be working on this project.

Employee Handbook Review, each board member needs to review it and highlight items that may need change, the books will be reviewed in November.

Nuisance vehicles and Hobbyist permit were discussed, no action was taken. Sherriff Mike Vance will check with the Seward Co. Attorney for suggestions.

CLOSE 1 & 6 YEAR STREET HEARING: JP Black made a motion to close the 1 & 6 Year Street Hearing. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 4-0.

NEW BUSINESS: Jere Leif motioned to approve Resolution 23-6; the 1 & 6 year Plan for Street Improvement for the Village of Beaver Crossing. JP Black seconded the motion. Roll call vote, all aye, motion carried 4-0. Seward Co. Sherriff Mike Vance shared the contract, the Village would pay the Seward Co. Sherriff monthly a rate of \$.60 per resident (375) a total of \$225.00 for law enforcement. The last contract was in 2016.

Discussion on the village fall cleanup with dumpsters located on Elk Street. JP Black made a motion to allow the Planning Commission to organize this. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 4-0.

Utica has a used Street sweeper for sale for \$8,000.00 the Village would like to check into this.

Changes will need to be made to the Village cameras since the construction of the new city shop, we will contact Harry Fuller to make changes and move equipment to new shop.

The Planning commission would like to see a UTV annual license fee implemented. UTV; s must carry insurance and drivers need to be 16 years or older to be driven on streets. We will check to see what other towns are size are doing with UTV's.

The Planning commission wondered if they could have a budget for 2024. The group would need to have a project approved by the board before moving forward, and the cost would need to come out of the general account.

BOARD MEMBER REPORTS: Jerry Zieg reported that Gary Gill would give us \$12.00 for each section of irrigation pipe. Jerry Zieg motioned to sell the irrigation pipe to Gary Gill for \$12.00 each. Jere Leif seconded the motion. Roll call vote, all aye, motion carried 4-0.

Jerry Leif stated that he has had complaints about garbage cans being stored on the streets. Pankoke will mail letters to the residents. Leif also suggested that Alex purchase an 8-foot fiberglass ladder, may need power tools.

CLERK REPORT: Pankoke stated that the Village is listed as a beneficiary on the Estate of Jacque Paxson. Pankoke contacted Seward Co about plot maps, none available. Pankoke filled a lien against Kloppel on 510 Omaha Street. Pankoke will need to leave early on Oct. 16, approved.

ADJOURNMENT: Meeting was adjourned at 8:45p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer