

VILLAGE OF UNADILLA, **NEBRASKA**

REGULAR BOARD MEETING

July 10, 2013

The regular monthly meeting of the Board of Trustees of the Village of Unadilla, Nebraska, was held on Wednesday, July 10, 2013, 7:30 p.m. at the Unadilla Community Library. Notice of said meeting and proposed agenda of then known subjects was given by posting in the three following places within the Village: Countryside Bank, Post Office, and Community Center Notice Board; and by serving a copy of said notice to each member of the Board of Trustees more than 5 days prior to said meeting. Trustees present: Dan Crownover, Dale Stoner, Janet Oelke, Sharon Baker and Scott Hincker. Visitors: none.

Chairman Crownover called the meeting to order at 7:30 p.m. He reminded everyone of the location of the Open Meetings Act Poster.

Hincker made a motion to approve the June 2013 minutes, Oelke seconded, and motion carried 4-0.

Stoner made a motion to approve the June 2013 treasurer's report, Hincker seconded, motion carried 4-0.

UNFINISHED BUSINESS

The amount of the Keno check was \$1,178.81.

Water consumed: 896,000; water paid for: 785,000; balance for month: -111,000; YTD: -1,192,000.

Schoolhouse items: Discussion was made as to updating our security system. Clerk to get more information. Baker made a motion to fix all 3 broken windows, Oelke seconded, and motion carried 4-0. Clerk to get estimate on smaller air conditioning unit for village office.

Paving project: Oelke made a motion to pay JEO \$22,460.00 from the General Fund, motion carried 4-0. Stoner made a motion to get a warrant from Countryside Bank for \$150,938.64 to pay Pavers, Oelke seconded, motion carried 4-0.

There were no public comments.

BBQ report was given. Discussion was made as to some improvements.

Nuisance Properties: Tabled. Clerk to send board members our nuisance property ordinances to review.

NEW BUSINESS

The following are current Fire & Rescue personnel:

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Sharon Baker (Pending)	Chuck Porter	Annette Block
Ed Reed	Rick Block	Kathryn Romine
Tom Block	Irene Rodaway	Bill Davis
Donna Speth	Gerry Davis	Tiffany Rodaway
Betty Vodicka	Don Flessner	Gordon Hopp
Ron Vodicka	Jeff Huber	Steve Vodicka
Kenneth Johnson	Wendy Werner (Pending)	Ben Leseberg
Jimmie Lewis	Clayton Lewis	Jon Vodicka
Linda Liesemeyer	Tyler Crownover	Edith Pickerill

Hincker made a motion to certify Fire & Rescue personnel for insurance purposes, Oelke seconded, and motion carried 3-0, Baker abstained.

Hincker made a motion to donate \$100 from the BBQ proceeds to Girl Scout Troop #21 for the outstanding job they did at the BBQ, Stoner seconded, motion carried 3-0, Baker abstained.

The following claims were reviewed for July payment:

5287	Barb Wilhelm	wages/50
592.62	5284	Jeff Vogt
wages/15.5	299.10	5285
Dwight Kastens	wages/141.5	1603.44
5286	Corinne Zahn	wages/ 94.5
940.88	5288	Dan Crownover
wages	69.26	5289
Dale Stoner	wages	46.17
5290	Janet Oelke	wages
46.17	5291	Sharon Baker
wages	5292	Scott Hincker
wages		

46.17</p> <p>5293 Seneca Sanitation 2102.60</p>
 <p>AWD IRS 941 tax 872.16</p> <p>AWD IRS
 941 tax 173.83

IRS

941 tax

686.23</p> <p>5301 N.C. Utilities
 1795.35</p> <p>5307 Windstream office phone 56.41</p>
 <p>AWD OPPD water 16.53</p> <p>July 10, 2013
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 <p>AWD NE Dept of Rev sales tax </p> <p>AWD NE Dept
 of Rev SWH 255.00</p> <p>5298 Zito hsi
 88.07</p> <p>5281 Little Tuggers BBQ
 449.00</p> <p>5282 S.E. Comm Band BBQ 200.00</p>
 <p>5295 Deeter Foundry street 432.00</p>
 <p>5296 City of Syracuse Sew 64.02</p> <p>5297
 Syracuse Iron park 29.30</p> <p>5299 DHHS
 water 14.00</p> <p>5330 TR Unadilla Mart water/park
 273.65</p> <p>5302 Quill school supp
 149.66</p> <p>5303 The Bar BBQ 521.55</p>
 <p>5304 Beatrice Concrete Park 900.95</p> <p>5305 MK
 Meats BBQ 1289.24</p> <p>5306 Syr Lumber
 park 116.53</p> <p>5308 Dan Crownover street
 120.00 </p> <p>TOTAL

15,786.23</p> <p>Oelke made a motion to pay claims, Baker seconded, and motion
 carried 4-0.</p> <p>The list of delinquent water and sewer patrons was reviewed. Dana Boyce,
 Ron Isaacs, Aaron Paul, Shon Ryan, Ken Johnson, Brenda Walker and Ashley Field.</p>
 <p>In correspondence: A rental agreement was discussed for Mystic Rhoads Productions for
 the use of the kitchen. Baker made a motion to keep the rate at \$35.00 per use, the same as
 the caterers, Stoner seconded, motion carried 4-0.</p> <p>It was discussed that Jay
 Christianson would remove some dead tree♦s down at the park..</p> <p>The meeting
 adjourned at 10:10 p.m.</p> <p>

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 Village Clerk-Treasurer</p> <p> </p> <p>A complete and current copy of these
 proceedings is available for </p> <p>inspection at the Village Office during normal
 business hours.</p> <p> </p> <p> </p> <p> </p> <p>

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