

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 06/10/19

The Village of Milligan Board of Trustees met in regular session on June 10, 2019, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Chairman Eric Milton at 8:06 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, James Korbelik and Laura Steuben. Absent: Doug Kotas. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, and Randy Hellbusch of the Nebraska Rural Water Association. Chairman Milton made notice that the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

The following bills were presented for payment:

Black Hills Energy	236.30	Verizon	146.21
Perennial Public Power	1,913.78	Kopcho & Sons Sanitation	3,310.00
Windstream	282.61	Travelers	4,808.00
Momar	860.79	Mid-American Research Chem. Corp.	201.71
Nebraska Public Health Env. Lab	32.00	Vicky Thompson	35.62
Carquest	184.13	The Nebraska Signal	48.59
Wells Implement, Inc.	52.28	Geneva Home Center	109.62
Hwy 41 Express Stop	80.66	Michl Service	212.00
Bruning Law Group	1,195.00	Kassik Milling Co., Inc.	715.97
Farmers Cooperative	1,246.00	Chem Search	461.00
VISA – Abilene Machine	114.42	941 Tax Deposit	897.02
Payroll/Wages	4,186.51		

J. Korbelik moved, seconded by L. Steuben, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the May 13, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

Randy Hellbusch of the Nebraska Rural Water Association presented a water rate study that he did on the village’s water rates. Future repair costs for the water tower were taken into consideration and were included in the study. S. Briske moved, seconded by L. Steuben, to increase the monthly base water rate to \$9.50 and the usage per 1,000 gallons rate to \$2.00 beginning July 1, 2019. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik and L. Steuben. Nays: none. Motion carried.

The following Resolution was introduced by Chairman Eric Milton:

RESOLUTION NO. 2019 – 02

WHEREAS, the Village of Milligan, Nebraska is the owner of the following described real estate:

West 70’ of Lots 69 – 70, Block 15, Placek’s Second Addition,
Milligan, Fillmore County, Nebraska.

AND, WHEREAS, the Village has agreed to sell the above real estate to Colten D. Oliva, in exchange for payment to the Village of the sum of Four Thousand Five Hundred Dollars (\$4,500.00), and such purchase price is fair and reasonable and represents the fair market value of the property.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Trustees of the Village of Milligan, Nebraska that the above described property shall be conveyed to Colten D. Oliva, as authorized by Neb. Rev. Stat. 17-503.01 (Reissue 2012), and the chairman is authorized to execute a Warranty Deed to transfer such real estate to Colten D. Oliva.

BE IT FURTHER RESOLVED that notice of the conveyance shall be posted by the Clerk in three (3) prominent places within the Village for a period of not less than seven (7) days prior to the conveyance of the property, which Notice shall give a general description of the property and shall state the terms of the conveyance. The conveyance shall subsequently be confirmed by the passage of an Ordinance.

J. Korbelik moved, seconded by L. Steuben, to adopt Resolution 2019-02. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik and L. Steuben. Nays: none. Motion carried.

Correspondence was read and discussed. Changes have been made by the Nebraska Department of Transportation on reporting requirements for the annual One and Six Year Plan.

Other discussion:

- Park name will remain as is.
- Disposal of grass clippings by residents.
- Two revised building permits were received.
- Dog licenses are now past due.
- Sales tax information was reviewed.
- Discussion on placing a lien on a property.
- John Zelenka discussed general village maintenance. Estimates to replace the overhead doors at the village shop building will be requested.

Next meeting is scheduled for July 8, 2019, at 8:00 p.m. at the Village Hall. S. Briske moved, seconded by J. Korbelik to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 9:28 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk