

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 10/9/2023

The Village of Milligan Board of Trustees met in regular session on October 9, 2023, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Pro-tem Chairman Kimberly Gurley at 8:04 p.m. On roll call, the following Trustees were present: Kimberly Gurley, Eric Johnson, Doug Kotas and Laura Steuben. Absent: Eric Milton. Others present: Kelly Gentrup of SENDD, Vicky Thompson, Clerk and John Zelenka, Maintenance. Pro-tem Chairman Kimberly Gurley 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, utilities	145.77	Verizon, cell phones	136.62
Perennial Public Power, utilities	2,496.17	Windstream, telephone & internet	531.63
Kopcho & Sons Sanitation, garbage	3,266.00	Hometown Leasing, repairs & maint.	87.29
NE Public Health Env. Lab, water tests	50.00	OneCall Concepts, Inc., misc. exp.	40.80
USA Blue Book, rep. & maint.	281.52	Geneva Implement Co., rep. & maint.	34.23
Momar, supplies	661.38	Johnson Service Co., rep. & maint.	2,323.00
Blue Valley Door Co., rep. & maint.	231.50	Municipal Supply Inc., rep. & maint.	572.98
The Nebraska Signal, publications	109.27	Power Manager, rep. & maint.	2,596.77
Lois Kotas, contract labor	56.00	Business World Products, supplies	18.11
Kassik Milling Co., Inc. misc. exp.	304.26	Heartland Sales & Pest Control, maint.	50.00
Geneva Carquest, supplies & maint.	277.78	Geneva Building Supply, rep. & maint.	87.37
Larry Michl, maintenance	200.00	Geneva Home Center, supplies	87.42
Casey’s MasterCard, fire & rescue	15.84	Daykin Lumber Company, repairs	602.00
Farmers Cooperative, supplies	440.98	BMG Certified Accts., prof. fees	300.00
Roit Repair, repairs, fire & rescue	320.21		
941 Tax Deposit	1,540.92	Payroll/Wages	7,159.57
N Street Project:			
JEO Consulting Group, prof. fees	13,050.00		

D. Kotas moved, seconded by E. Johnson to approve all items on the consent agenda. The items on the consent agenda include the minutes from the September 11, 2023, meeting, financial reports and all bills. Roll call vote: Ayes: K. Gurley, E. Johnson, D. Kotas, and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

L. Steuben moved, seconded by E. Johnson to open the Second Public Hearing for the Community Development Block Grant Program. Roll call vote: Ayes: K. Gurley, E. Johnson, D. Kotas, and L. Steuben. Nays: none. Motion carried. The meeting opened at 8:05 p.m. Notice of the meeting was posted in three public places in the community.

Kelly Gentrup of SENDD (Southeast Nebraska Development District) reviewed the funds that were awarded by the grant and the distribution of the funds for the Milligan N Street Improvement Project. The project is now complete.

There were no public comments received. D. Kotas moved, seconded by L. Steuben to close the Second Public Hearing for the CDBG Program. Roll call vote: Ayes: K. Gurley, E. Johnson, D. Kotas, and L. Steuben. Nays: none. Motion carried. The meeting closed at 8:20 p.m.

Discussion on abatement of the current nuisance property. One verbal bid for removal of all buildings on the property was received. As there was no second bid presented, the removal of the buildings was tabled until another bid is received. A review of the village code on animals in the village limits was done.

L. Steuben moved, seconded by E. Johnson to approve Mary E. Uldrich to the Milligan Public Library Board. Roll call vote: Ayes: K. Gurley, E. Johnson, D. Kotas, and L. Steuben. Nays: none. Motion carried.

Pro-tem Chairman, Kimberly Gurley, introduced Resolution 2023-04 – Signing of the Municipal Annual Certification for Program Compliance - 2023:

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson of Milligan is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance.

L. Steuben moved, seconded by D. Kotas to adopt Resolution 2023-04. Roll call vote: Ayes: K. Gurley, E. Johnson, D. Kotas, and L. Steuben. Nays: none. Motion carried.

Correspondence was read and discussed. Included was a letter from Perennial Public Power referencing a meter change on the 7th Street Siren and a letter from inHance - PowerManager explaining the village's utility software support billing.

Other Discussion:

- Sales tax receipts for July (received in September) were \$5,503.84
- Clerk needs two hours of continuing education before the end of the year
- Discussion on general village maintenance. Information was shared on the water level at both wells. A water leak at the corner of 7th & Q was repaired as well as the storm sewer collapse at the corner of 6th and Main.

Next meeting is scheduled for November 13, 2023, at 7:00 p.m. at the Village Hall. E. Johnson moved, seconded by D. Kotas to adjourn. Roll call vote: Ayes: K. Gurley, E. Johnson, D. Kotas and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 9:00 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk