

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 11/14/2022

The Village of Milligan Board of Trustees met in regular session on November 14, 2022, 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 7:00 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: none. Others present: Kesha Eldridge of Viking Industrial Painting, Vicky Thompson, Clerk and John Zelenka, Maintenance. Chairman Eric 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, utilities	211.69	Verizon, cell phones	126.17
Perennial Public Power, utilities	1,814.26	Windstream, telephone & internet	442.91
Kopcho & Sons Sanitation, garbage	3,471.50	Hometown Leasing, repairs & maint.	84.87
NE Public Health Env. Lab, testing	30.00	Mid-American Res. Chem. Corp, supplies	833.36
Emerg. Med. Products, Inc., supplies	868.87	D & LK Enterprises, supplies	226.09
Barco Muni. Products, rep. & maint.	342.23	The Nebraska Signal, publications	41.97
Terry Ann Brandt, ref. water dep.	150.00	Lois Kotas, contract labor	56.00
Exeter-Milligan Public School, liq. lic.	600.00	McNally Law Office, prof. fees	60.00
Roit Repair, repairs & maint.	359.72	Milligan Farm. Ser., supplies & maint.	204.20
Larry Michl, maintenance	200.00	Kassik Milling Co., Inc. bucket rent	150.00
Geneva Home Center, supp. & maint	110.56	Farmers Coop., supplies	548.93
Geneva Carquest, rep. & maint.	279.15	Chem Search, supplies	501.95
941 Tax Deposit	1,528.44	Payroll/Wages	4,982.98

K. Gurley moved, seconded by S. Briske to approve all items on the consent agenda. The items on the consent agenda include the minutes from the October 10, 2022, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

### REGULAR AGENDA

Kesha Eldridge of Viking Industrial Painting spoke to the board about the services Viking can offer with regard to the water tower inspections, painting, and maintenance required. A water tank condition assessment report of our water tower with summary and recommendations was presented and reviewed. No action was taken.

The following Resolution was introduced: Resolution 2022-05 – **WHEREAS**, there are lawn maintenance bills past due more than sixty (60) days for the Village of Milligan, and **WHEREAS**, Municipal Code Section 3-401: Public Nuisances Prohibited – It shall be the duty of every owner, occupant, lessee, or mortgagee of real estate in the village to keep such real estate free of public nuisances; Section 3-403-P: Maintenance of weeds grasses or worthless vegetation of 12 inches or more in height. **THEREFORE**, be it resolved by the Governing Body of the Village of Milligan, Nebraska, that the following past due lawn maintenance bills and the filing and release of fees be assessed against the property and collected by the County Treasurer’s Office.

L. Steuben moved, seconded by D. Kotas to adopt Resolution 2022-05. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Resolution 2022-05 is on file at the office of the village clerk.

S. Briske moved, seconded by K. Gurley to appoint JEO Consulting Group, Inc. as the Village engineer for year 2023. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

L. Steuben moved, seconded by D. Kotas to appoint Steven A. Parr, License No. 859, Class A. of JEO Consulting Group, Inc. as the Village of Milligan Street Superintendent for the year 2023. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

E. Milton introduced Resolution 2022-06 – “Signing of the Year-End Certification of City Street Superintendent Form – 2022” to allow for the signing of the certification form by the Chairman of the Board.

K. Gurley moved, seconded by L. Steuben to adopt Resolution 2022-06. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Resolution 2022-06 is on file at the office of the village clerk.

E. Milton introduced Resolution 2022-07 – BE IT RESOLVED BY THE Village Board of the Village of Milligan, Nebraska, that the following described property to-wit: A part of the Street Right of Way lying westerly of adjacent to the North 90 feet of the South 176 feet of Block 5, Original Town of Milligan, Nebraska be and hereby is determined surplus property and should be disposed of.

D. Kotas moved, seconded by S. Briske to adopt Resolution No. 2022-07. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Resolution 2022-07 is on file at the office of the village clerk and is posted in three public places.

E. Milton introduced Ordinance No. 2022-03 – AN ORDINANCE RELATING TO A CABLE TELEVISION SYSTEM AND SERVICES IN THE VILLAGE OF MILLIGAN, FILLMORE COUNTY, NEBRASKA, AND GRANTING A NON-EXCLUSIVE FRANCHISE TO ZITO MIDWEST, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM AND SERVICE WITHIN THE VILLAGE OF MILLIGAN, AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PHAMPLET FORM AND AN EFFECTIVE DATE.

L. Steuben moved, seconded by S. Briske to waive the three reading requirement. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

S. Briske moved, seconded by K. Gurley to adopt Ordinance No. 2022-03. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Ordinance No. 2022-03 is on file at the office of the village clerk and is posted in three public places.

Correspondence was read and discussed. Included was a copy of the N Street construction contract from JEO Consulting Group, a letter from Solheim Law Firm LLC, an Irrevocable Letter of Credit from FHLBank Topeka, and the 3<sup>rd</sup> quarter lease payment from Perennial Public Power.

Other Discussion:

- Sales tax receipts for August (received in October) were \$5,064.85
- Flood plain information
- Changes being made by the Liquor Control Commission to renew and pay licenses on-line only
- Discussion on appointing a new village attorney for 2023
- Discussion on general village maintenance

Next meeting is scheduled for December 12, 2022, at 7:00 p.m. at the Village Hall. The December meeting is the reorganizational meeting. D. Kotas moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 8:25 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk