

**PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 4/10/2023**

The Village of Milligan Board of Trustees met in regular session on April 10, 2023, 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 8:03 p.m. On roll call, the following Trustees were present: Eric Milton, Eric Johnson, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: none. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk. 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	1,184.26	Verizon, cell phones	136.56
Perennial Public Power, utilities	1,655.33	Windstream, telephone & internet	447.10
Kopcho & Sons Sanitation, garbage	3,420.50	Hometown Leasing, repairs & maint.	84.87
NE Public Health Env. Lab, water tests	298.00	One Call Concepts, Inc., locate fees	6.36
Solheim Law Firm, LLC, prof. fees	38.85	The Nebraska Signal, publications	53.24
City of Geneva, repairs & maint.	227.00	Business World Products, supplies	94.28
Roit Repair, repairs & maint.	183.07	Geneva Home Center, supplies	48.47
Momar, supplies	718.76	Mid-Amer. Research Chem., supplies	465.50
Municipal Supply, Inc., supplies	338.90	Fed Fire, air pack bottles	5,080.00
Emergency Medical Prod., supplies	242.99	Geneva Carquest, supplies, repairs, maint.	114.93
Larry Michl, maint. & supplies	208.50	Rustic Twig, misc.	40.00
Farmers Coop, repairs & maint.	44.59	Lois Kotas, contract labor	56.00
941 Tax Deposit	1,279.76	Wages	5,851.00

D. Kotas moved, seconded by K. Gurley to approve all items on the consent agenda. The items on the consent agenda include the minutes from the March 13, 2023, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

**REGULAR AGENDA**

The nuisance property in the process of abatement should be inspected in the next 30 days.

The new rescue unit was discussed. One firm quote has been received. The department did receive a grant of \$200,000 with \$50,000 of that amount to go to specific equipment. Several other quotes have been requested and will be considered before the new unit is ordered.

The paint color and lettering style for the water tower was discussed. Two new options were presented by Viking. E. Johnson moved, seconded by L. Steuben to choose Option 1, which has the tank white and the block lettering in the Purple Mountain Majesty, the top Purple Mountain Majesty, and the legs and belly of the tank will remain the aluminum coating. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Chairman E. Milton introduced Ordinance No. 2023-01, an Ordinance to Establish Water Rates for the Village of Milligan, Nebraska, effective April 1, 2023. L. Steuben moved, seconded by K. Gurley to waive the three reading requirement. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. E. Johnson moved, seconded by D. Kotas to adopt Ordinance No. 2023-01. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

**ORDINANCE 2023-01**

**AN ORDINANCE TO ESTABLISH WATER RATES FOR THE VILLAGE OF MILLIGAN, MILLIGAN, NEBRASKA WITH AN EFFECTIVE DATE OF APRIL 1, 2023.**

**PASSED AND APPROVED THIS 10<sup>TH</sup> DAY OF APRIL, 2023.**

**BY: Eric Milton, Chairman**

**ATTEST: Victoria S. Thompson, Village Clerk**

(Entire Ordinance published in the Nebraska Signal and posted in three public places)

Correspondence was read and discussed. Included was an email from the new Fillmore County Zoning Administrator introducing herself and a thank you from Vicky Thompson. Choice Gas Program information was received.

Other Discussion:

- Sales tax receipts for January (received in March) were \$3,582.58
- Eric Johnson gave some FCDC updates
- Information was sent to Representative Adrian Smith's office for possible grant money for the water tower
- School buildings
- Tax sale property
- Updated village information for the Fillmore County Comprehensive Plan
- Discussion on general village maintenance – back-up generator

Next meeting is scheduled for May 8, 2023, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 8:50 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk