

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 01/13/20

The Village of Milligan Board of Trustees met in regular session on January 13, 2020, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by pro tem Chairman Steve Briske at 7:05 p.m. On roll call, the following Trustees were present: Steve Briske, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Eric Milton. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, and Jim McNally of Municipal Code Services. Pro tem Chairman Steve Briske 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	730.01	Verizon, cell phones	130.46
Perennial Public Power, utilities	1,770.88	Kopcho & Sons Sanitation, garbage	3,293.00
Windstream, telephone & internet	356.85	Nebr. Pub. Health Env. Lab, coliform test	15.00
Mid-Amer. Chem. Research, supplies	417.37	Barco Municipal Products, repairs	562.21
Nebr. Rural Water Assoc., education	375.00	Postmaster, supplies	165.00
E-M Public Schools, tobacco license	10.00	Business World Products, supplies	30.10
Eakes Office Plus, 4 th qtr. copies	81.50	The Nebraska Signal, publications	65.45
Andrews Electric Co., Inc., repairs	976.15	Vicky Thompson, shelving	34.99
Carquest, supplies	131.68	Michl Service, maintenance & supplies	207.00
Lois Kotas, contract labor	75.00	James Korbelik, water deposit refund	26.37
Misty Rayburn, water deposit refund	42.22	Matt Edwards, water deposit refund	101.37
Emergency Med. Products, supplies	21.00	Geneva Parks & Rec. Dept., education	50.00
Farmers Coop, supplies	255.13	Weaver Pharmacy, supplies	63.37
Nebr. Rural Water Association, dues	100.00	One Call Concepts, Inc., locate fees	10.38
Bruning Law Group, prof. fees	82.50	USA Blue Book, repairs	256.16
BMG Certified Accts, prof. fees	5,300.00	Mommar, supplies	832.36
Payroll/Wages	4,724.88	941 Tax Deposit	947.56
Nebr. Dept. Rev. 4 th qtr. w/h	289.74	Nebr. U.C. Fund, unemployment fund	13.27

D. Kotas moved, seconded by L. Steuben, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the December 9, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

D. Kotas introduced Ordinance No. 2020-01 for adoption of the revised municipal code and moved that the statutory rules requiring reading on three different days be suspended, seconded by K. Gurley. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

The motion to suspend the rules was adopted by three-fourths of the board and the statutory rules were declared suspended for consideration of said ordinance.

Said ordinance was then read by title, and K. Gurley moved for final passage of the ordinance, seconded by D. Kotas. Pro tem Chairman S. Briske stated the question "Shall Ordinance No. 2020-01 be passed and adopted?" Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Village Board, the pro tem Chairman declared the ordinance adopted. The pro tem Chairman, in the presence of the board, signed and approved the ordinance and the clerk attested the passage and approval of the same and affixed her signature thereto.

Resolution No. 2020-01 was introduced and moved for passage by L. Steuben that Ordinance No. 2020-01 be published in book form by Municipal Code Services and that copies be made available for public inspection. The motion was seconded by D. Kotas, and on roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

S. Briske introduced Ordinance No. 2020-02 ESTABLISHING STANDARDS FOR SMALL WIRELESS FACILITIES IN THE RIGHT OF WAY IN THE VILLAGE; REPEALING ANY ORDINANCE IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN PAMPHLET FORM.

L. Steuben moved, seconded by K. Gurley, that the statutory rules requiring reading on three different days be suspended. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

The motion to suspend the rules was adopted by three-fourths of the board and the statutory rules were declared suspended for consideration of said ordinance.

D. Kotas moved, seconded by L. Steuben to adopt Ordinance No. 2020-02. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Ordinance No. 2020-02 is on file at the office of the village clerk.

Correspondence was read and discussed.

J. Zelenka presented information and a cost estimate for installation of a Prelube Line at each well location. After discussion, D. Kotas moved, seconded by L. Steuben to install a Prelube Line at each well for a total of two installations. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Other Discussion:

- A certified map of the village showing updated boundaries was ordered.
- A photo ID card for each board member, the clerk and maintenance was received from Fillmore County Emergency Management.
- A request from the post office on a location for mail boxes was received. The location was not approved.
- Signs will be posted advertising for summer maintenance help.
- John Zelenka – street work for 2020 was reviewed along with general village maintenance.

Next meeting is scheduled for February 10, 2020, at 7:00 p.m. at the Village Hall. K. Gurley moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 8:20 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk