

VILLAGE OF GARLAND
GARLAND, NEBRASKA 68360
REGULAR MEETING – AUGUST 2, 2022 – 7:00P.M.

1. **Pledge:** The meeting was opened by saying the pledge of allegiance.
2. **Call meeting to order/roll call:** Marilyn Patsch called the meeting to order. Present: Marilyn Patsch, Jeremy Lewis, Rachel Jamison, Jake Bennett, and Jason Swerczek. Absent: None.
3. **Minutes:** Motion by Lewis to waive the reading of the minutes to the July 5, 2022, regular meeting. 2nd by Jamison. All aye. Motion by Lewis to accept and approve these minutes. 2nd by Jamison. All aye.
4. **Claims:** Motion by Lewis to waive the reading of the claims with the additions. 2nd by Jamison. All aye. Motion by Lewis to pay the claims with the additions. 2nd by Jamison. All aye.
5. **Joel Ludwig - Planning Commission:** The Planning Commission is seeking another member and if anyone is interested please contact the Village Clerk. Hartshorns/563 Ryan Street: the tree has been trimmed. Stevens/578 Frazier Street: the fence being installed looks to be short of the 2' setback but should be fine for pedestrians on the sidewalk.
6. **Wayne Regnier – Water/Sewer/Maintenance:** General: The top part of the marquis sign should be ready for pick up later this week and should be set to be installed next week. The Fire Hall sink is installed and should have water tomorrow. If anyone needs to use the burn site, they need to contact Regnier for the key. Water: The first sample that was taken on 1st Street was positive, and the second test that was taken was negative. Streets: Miller & Associates did survey 4th Street and Ryan Street. Park: A new air conditioner is installed in the concession stand.
7. **Old Business – proposals for speed bumps being installed on 4th Street and Frazier Street:** Motion by Lewis to accept Craig Beck's proposal of \$18,500.00 to install, supply paint, and materials for four speed humps in the Village of Garland (2 on 4th Street and 2 on Frazier Street – exact locations to be determined) and to authorize Regnier to work with Craig Beck on this project. The Village of Garland is to furnish, supply, and install the speed hump signs that are in the ground. 2nd by Swerczek. All aye.
8. **Mike Luebbe – funding for 12-lead monitoring device for Garland Volunteer Fire Department:** Mike Luebbe was not able to attend the meeting, but Phil Hargis was. Hargis explained that the 12-lead device is a piece of equipment that stays on the ambulance and is used when transporting patients to Lincoln. The device is \$34,000.00 and the GVFD has raised \$5,000.00 so far. Hargis is asking if the Village Board would pay for the remaining \$29,000.00 for the 12-lead device. Motion by Lewis to not fund the 12-lead medical device for the Village of Garland Volunteer Fire Department. 2nd by Jamison. All aye.
9. **Wayne Regnier – replacement of Village roofs:** Ulrich will contact the insurance company to have an adjuster come to the Village and meet with Regnier to look at all of the Village roofs to see if there is potential damage from the recent hailstorm.
10. **Wayne Regnier – Fire Hall maintenance schedule:** Campbell Cleaning cleaned the Fire Hall floors four years ago. The Board agreed to have Campbells Cleaning burnish the whole floor for \$280.00, plus a \$20.00 trip charge. This job should be able to be completed in one day.
11. **Becky Haumont/224 Hutchinson Street: complaints regarding violation of overgrown yard of this property and others:** Ulrich is to send Haumont/224 Hutchinson Street and Butler/247 2nd Street letters for Ordinance violations of their overgrown yards.
12. **Bob Birkett/110 2nd Street: Building Permit #56 for fence:** Birkett was not able to attend the meeting, but he is to turn in a building permit for a fence to Ulrich.
13. **Public Water System Security Grant:** The Board agreed that Regnier should apply for the grant for this year.
14. **Announcements:** One Stop Shop is Saturday, October 1, 2022, from 9:00am – 3:00pm. Employee Evaluations were completed and handed out, and the Board agreed that due to finances the employees will not receive a raise.
15. **Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Jamison. All aye. Meeting was adjourned at 7:57pm.


Village Clerk/Treasurer