

VILLAGE OF GARLAND
GARLAND, NEBRASKA 68360
Regular Meeting – August 1, 2023 – 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: Jake Bennett, Jason Swerczek, Jeremy Lewis, Tylor Jamison, and Marilyn Patsch. Absent: none.
3. **Minutes:** Motion by Lewis to waive the reading of the minutes to the July 11, 2023, regular meeting. 2nd by Bennett. All aye. Motion by Lewis to accept and approve these minutes. 2nd by Swerczek. 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 approve and pay these claims with the additions. 2nd by Bennett. All aye.
5. **Joel Ludwig - Planning Commission:**

Building Permit #68/Ron & Kathy Peterson/260 5th Street – Application for Zoning Variance, Application for Building Moving Permit: Motion by Bennett to approve Building Permit #68, Zoning Variance, and Building Moving Permit. 2nd by Swerczek. All aye.

Special Use Permit #63/Vanlear/51 Frazier Street & Special Use Permit #64/Toovey & Hayes/189 Frazier Street - The Public Hearing is scheduled for Wednesday, August 9, 2023, 6:30pm at Village Hall. After the Special Hearing, the Planning Commission will report back to the Board with their recommendation.

Building Permit #67/Dlouhy/Garland Ballfield Equipment Shed Addition – Motion by Lewis to approve Building Permit #67. 2nd by Jamison. All aye.

An inventory of buildable lots in the Village will be added to next month's report.

There is no Uniform Building Code on file with the Village. Currently, the Village has adopted the 2012 version, but the Planning Commission is recommending to purchase a current code book, probably 2018, and adopt that one.

The Board agrees.

Possible new Planning Commission member.
6. **Wayne Regnier – Water/Sewer/Maintenance:** General: The burn site will now be open on Saturdays 8:00am – 5:00pm and Sundays 12:00pm – 5:00pm. Regnier would like to get a proposal for installing an epoxy floor in the Fire Hall. Ulrich has called and sent letters to 122 Frazier Street/Steve Scheider and 264 2nd Street/Sue Waldrop regarding their overgrown yards and there has been no action or response regarding this issue. Motion by Lewis for Regnier to mow the properties at 122 Frazier Street/Steve Schneider and 264 2nd Street/Sue Waldrop, Regnier is to bill the Village, and the owner of these properties will be charged/a lien put on their property. 2nd by Swerczek. All aye. Nelson Contracting completed new roofs from the insurance claim, siding is the next project to be completed from this claim. Street: Hobson Tree Service removed the two trees on 4th Street. Regnier needs to do some dirt work where they removed the trees. Water: Fire Hall sample negative. Nebraska Generator completed the repair work. Alarms/control system pricing is included in the ARPA project. Lead Service Line Inventory Survey is 50% complete.
7. **Old Business - American Rescue Plan Act (ARPA) Update:** Lewis explained that he and Ulrich attended the Seward County Commissioners meeting on Tuesday, July 25, 2023, to give information on the Village's submitted ARPA Application. Total project costs - \$35,125.00, Village ARPA funds available - \$27,000.00, additional funds needed for more equipment to complete the project (Approximately \$25,000.00). Seward County closed the applications for ARPA requests June 23, 2023, the Village was not aware of this deadline. Ulrich started this application process almost two years ago. Seward County approved the Village of Garland's ARPA request for \$7,422.60. The Village Board agrees to move forward with this project, but is not sure how to finance the additional \$25,000.00 needed for this project. This will continue to be put on the agenda under old business for discussion.

- **water/sewer rates:** The Board would like to review the water/sewer rates. Ulrich will use a formula that Regnier has to gather information from the past three years for a rate study.

8. **Introduction and Passage of Resolution #2023-1 Signing of the Municipal Annual Certification of Program Compliance 2023:** Ulrich introduced and read Resolution #2023-1 SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF 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 the resolution of the governing body of the municipality authorizing the signing of the certification. Be it resolved that the Village Board Chairperson of Garland is hereby authorized to sign the Municipal Annual Certification of Program Compliance. Adopted this 1st day of August, 2023 at Garland, Nebraska. Motion by Lewis to adopt Resolution #2023-1. 2nd by Swerczek. All aye.
9. **One Stop Shop:** One Stop Shop is Friday, September 29, 2023, 5:30pm – 9:30pm. Ulrich stated that the event is going back to Friday night with having the craft booths in the Legion, Fire Hall, Rod Bromwich’s building, and would like permission to use Village Hall as well. The Board is fine with this.
10. **Office Hours:** Ulrich asked the Board to consider not having weekly office hours at Village Hall due to only 2 residents coming up there for business in the last seven months. The Board agreed. Please continue to contact: Salene Ulrich/Village Clerk at (531) 249-4830 or villageofgarland@gmail.com.
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14. **Announcements:** There were no announcements.
15. **Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Bennett. All aye. Meeting was adjourned at 8:20pm.


Village Clerk/Treasurer