VILLAGE OF GARLAND GARLAND, NEBRASKA 68360

REGULAR MEETING & PUBLIC HEARING - DECEMBER 6, 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, Jake Bennett, and Tylor Jamison. Absent: Jason Swerczek.
- 3. Election of officer/re-election of officer: The Oath of Office was read by Tylor Jamison who was newly elected; and by Marilyn Patsch who was re-elected. Motion by Lewis to nominate Marilyn Patsch as the Village of Garland Board Chairman. 2nd by Bennett. All aye.
- 4. Hold Public Hearing, Reed Miller to present and hear public comment on the One-and Six-Year Street Improvement Program for the Village of Garland, Introduce and pass Resolution 2022-6 adopting Miller & Associates One-and Six-Year Plan: Motion by Lewis to open the One-and Six-Year Street Improvement Public Hearing. 2nd by Bennett. All aye. Reed Miller stated that maintenance only is still listed as the Village plan. This can be revised at any time. There was no public comment. Motion by Lewis to close the One-and Six-Year Street Improvement Public Hearing. 2nd by Bennett. All aye. Resolution 2022-6 was introduced and read by Ulrich. BE IT RESOLVED by the Village of Garland, Nebraska that the attached One-and Six- Year Street Improvement Programs are hereby adopted by said Village Board. The said Village Board attests that Notice of Public Hearing was posted in the following public places: Village Hall/Germantown Bank, Fire Hall, Village Message Board. BE IT FURTHER RESOLVED, this program was approved as presented. Motion by Lewis to pass Resolution 2022-6. 2nd by Bennett. All aye.
- **5. Minutes**: Motion by Lewis to waive the reading of the minutes to the November 1, 2022, regular meeting. 2nd by Bennett. All aye. Motion by Lewis to approve the minutes to the November 1, 2022, regular meeting. 2nd by Bennett. All aye.
- **6. Claims:** Motion by Lewis to waive the reading of the claims with the additions. 2nd by Bennett. All aye. Motion by Lewis to pay the claims with the additions. 2nd by Bennett. All aye.
- 7. Joel Ludwig Planning Commission: Motion by Lewis to approve Building Permit #56/Bob Birkett/110 2nd Street/ and the attached neighbor fence agreement. 2nd by Bennett. All aye. Austin Sayer/369 4th Street/Motion by Lewis to waive the reading of Ordinance 2022-5 three times. 2nd by Bennett. All aye. ORDINANCE NO. 2022-5 was introduced and read by Ulrich. AN ORDINANCE OF THE VILLAGE OF GARLAND, NEBRASKA TO VACATE THE NORTH HALF OF BLACK STREET BETWEEN FOURTH AND FIFTH STREETS; TO RETAIN AN EASEMENT OVER AND ACROSS SAID VACATED STREET FOR LOCATION OF WATER, SEWER, ELECTRICAL, TELEPHONE, AND OTHER MUNICIPAL PURPOSES; REPEALING ALL ORDINANES IN CONFLICT HEREWITH; AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE VILLAGE OF GARLAND, NEBRASKA: Section 1. The North Half of Black Street between Fourth and Fifth Streets is hereby vacated, reserving an easement to the VILLAGE OF GARLAND, Nebraska for water, sewer, electrical, telephone, and other municipal purposes over and across said vacated street. Title the vacated portion of Black Street shall revert to the owners of the abutting real estate, one-half on each side thereof, and shall become a part of such property. Section 2. All ordinances or parts in conflict herewith are hereby repealed to the extent of such conflict. This ordinance shall be in force and take effect from and after its passage and adoption as provided by law. Passed and adopted this 6th day of December, 2022. Motion by Lewis to pass Ordinance 2022-5. 2nd by Bennett. All aye. Steve Butler/268 4th Street/concrete work is being performed without a permit and work is also impeding on the alley, which the Village needs to retain access to. Damman will write a stop order letter to be certified sent to stop work of any kind immediately.
- 8. Wayne Regnier Water/Sewer/Maintenance: General: Burn site will be unlocked upon request by Regnier. Nextlink is to install equipment under the water tower to boost the existing strength of the signal. Patsch is going to work on adding information to the marquee sign. Street: Kevin Kirkland repaired the tractor blade. Cylinder on the grader needs to be looked at. There has been a lot of speeding in front of the Maintenance Shed and Fire Hall. The Board agreed to not block the street off and keep it as is. Water: Flushed hydrants, three hydrants and valves are leaking. Low water alarms went off because the water tower level is twenty feet about the pump. The Village was awarded a \$6,450.00 Security Grant, the Village is to match 10%/\$645.00. The Village will use this GIS Mapping System for the water. Motion by Lewis to approve the GIS Mapping Agreement between Miller & Associates and the Village of Garland. 2nd by Bennett. All aye. Regnier would like to attend the water conference in January in Lincoln, the Board agreed. The monthly consumption numbers that he receives from Ulrich have been extremely high. Ulrich has been working with Core & Main to try and figure out why these numbers are so high. Sewer: Dry weather is causing cat tails to show up in the lagoons. Ballfield: The bleacher boards are in the Village Hall basement being worked on for installation. The Board agreed to move forward with the estimate from Nebraska Generator Service.

- 9. Old Business update on ARPA application: The Village is not allowed to submit the two projects as one application. The projects must be submitted separately but can be presented to the Seward County Commissioners Board meeting at the same time. Motion by Lewis to approve the Agreement for the Provision of Limited Professional Services between Miller & Associates and the Village of Garland for the Well Sequestering Project at East Well and West Well. 2nd by Bennett. All aye. Miller & Associates will get with Regnier about the equipment that will be needed for Regnier to install. The Board agreed to move forward with only the Sequestering project at this time.
 - update about online bill pay, office hours, Village phone: Online bill pay is planning to launch on January 2, 2023. Residents will still be able to continue to pay with a check, money order, and cash. Office hours are to be on Wednesday's 9:00am -1:00pm at Village Hall beginning January 4, 2023. The new Village phone number is 531-249-4830 beginning immediately.
 - update on Leia Jackson dog attack: Leia reported that Keegan Baker/122 Frazier Street/ received only a \$100.00 fine and that she would like for a letter to be sent to Baker for an Ordinance Violation. The Board agreed to have Damman send a letter to have on file as a record.
 - updated quote on radar speed limit signs: The Board agreed to not move forward with this revised quote for radar speed limit signs and to continue to rotate the one that the Village currently has. There was discussion of where to install 7 of the 10 Speed Limit signs. The Board also agreed that ordering two Children at Play signs to place by the park/ballfield would be a good idea.
- 10. New service for water: Ordinance for connection and deposit: There was discussion that the \$87.00 deposit, now required for all water/sewer services, should not be credited back to the homeowner, even if the homeowner requested the disconnection because this homeowner moved into this residence prior to the deposit/connection fee requirement.

11. 12.

13. 14.

15. Announcements: There were no announcements.

16. Adjournment: Motion by Lewis to adjourn the meeting. 2nd by Jamison. All aye. Meeting was adjourned at 9:00pm.

Village Clerk/Treasurer