VILLAGE OF GARLAND

GARLAND, NEBRASKA 68360 Regular Meeting - December 5, 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, Jeremy Lewis, Marilyn Patsch, and Tylor Jamison. Absent: Jason Swerczek.
- 3. Minutes: Motion by Lewis to waive the reading of the minutes to the November 7, 2023, regular meeting. 2nd by Bennett. All aye. Motion by Bennett 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 addition. 2nd by Bennett. All aye. Motion by Lewis to approve and pay these claims with the addition. 2nd by Jamison. All aye
- 5. Joel Ludwig Planning Commission:

Building #76/Kevin Kirkland/1879 196th Rd.: Installing a portable building. Ludwig recommends approving this permit only if there is a 5' minimum between the house and the building. Motion by Lewis to approve Building Permit #76, with the stipulation of maintaining the 5' minimum between the house and the building. 2nd by Jamison. All aye.

Building Permit #77/James & Lisa Scott/412 4th Street: Installing an attached garage. Motion by Lewis to approve Building Permit #77. 2nd by Bennett. All aye.

<u>Building Permit #78 & Variance Request/James & Lisa Scott/412 4th Street:</u> Installing a covered roof over the front porch. The front of the house will be closer to the street than the 25' requirement so the porch cannot be closed in and a variance is required. Ludwig recommends approving this permit with the variance. Motion by Lewis to approve Building Permit #78 and the Variance Request for Building Permit #78. 2nd by Jamison. All aye.

- 6. Wayne Regnier Water/Sewer/Maintenance: Water: Regnier discussed the document that Patsch asked him to get that shows what can be done about the odor in the Village water. Ulrich will display and mail to residents in January. He will attend the water conference in January. Park: Leaves cleaned up twice. East gate post broke off.
- 7. Old Business ARPA (American Rescue Plan Act) Update: This will be tabled until a decision is made about the Village tractor.
 - water/sewer rates: There was discussion over the last three years water/sewer funds. The Village is losing money, especially with the water/sewer loans payments twice a year. The Board would like to pass an Ordinance at next month's meeting to increase the water/sewer rates.
- **8.** Wayne Regnier employee wages: The Board would like to table this until next month's meeting when all Board members are present and all employee reviews are turned in.
- 9. Wayne Regnier Village tractor: After discussion, the Board agreed the tractor needs to be repaired. The AGCO dealer in Osceola will come pick up the tractor and take it back to their shop for \$400.00. Jamison will take off the loader before they pick up the tractor to save on labor costs. Once the tractor is at the dealership, Jamison will keep in contact with them to get updates on the issue, parts availability, and cost.
- 10. 11.
- 12. Announcements: There were no announcements.
- **13. Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Bennett. All aye. Meeting was adjourned at 8:51pm.

Salew Allich
Village Clerk/Treasurer