VILLAGE OF GARLAND GARLAND, NEBRASKA 68360

REGULAR MEETING - JUNE 7, 2022 - 7:00P.M.

- 1. Pledge: The meeting was opened by saying the pledge of allegiance.
- 2. Call meeting to order/roll call: Jeremy Lewis called the meeting to order. Present: Jeremy Lewis, Rachel Jamison, Jake Bennett, and Jason Swerczek. Absent: Marilyn Patsch.
- 3. Minutes: Motion by Swerczek to waive the reading of the minutes to the May 10, 2022 regular meeting. 2nd by Jamison. All aye. Motion by Jamison to accept and approve these minutes. 2nd by Swerczek. All aye.
- **4. Claims:** Motion by Swerczek to waive the reading of the claims. 2nd by Jamison. All aye. Motion by Jamison to approve and pay these claims. 2nd by Bennett. All aye.
- 5. Joel Ludwig Planning Commission: There was not a lot of actions items. Three members showed up at the last meeting. They are looking to add another member.
- 6. Wayne Regnier Water/Sewer/Maintenance: General: Had flat tire repaired on bobcat. Water: Nebraska Generator completed the work on the generator. Streets: Ditches on 2nd Street cleaned out, culverts removed. Fire Department will mention at the next meeting cleaning out the culverts for training. The road at 4th and Ryan has a major dip by the Corner Bar; Ulrich is to let Miller and Associates know about this area of concern. Sewer: Mowed at the lagoon.

 Ballfield: Seth Schaefer did repair work on the scoreboard.
- 7. Old Business Bob Birkett (110 2nd Street) update on recent court date: The judge fined Birkett with 10 counts of maintaining a nuisance at \$100.00 each = \$1,000.00. He has until June 29th to pay the fine or will face jail time.
 - ARPA update: Jamison attended the Seward County meeting: The Seward County Board said that we do not need to rush our application and to take our time and make sure everything is correct. Jamison will take care of getting some of the language changed on the application. The sequestering, repair of water system, and sewer system projects will be approved. A form will need to be filled out for the bidding and advertised in the paper.
 - **Nextlink update:** Motion by Jamison to accept Nextlink's Tower Site Lease Agreement and Access Easement. 2nd by Bennett. All aye.
- 8. Phil Hargis with the Garland Volunteer Fire Department status of marquis sign in the Village: Hargis and Regnier have been working together on the repair of the sign. Motion by Swerczek to pay a maximum total of \$4,000.00, to be split between the Village, the Fire Department, and the American Legion, which would be \$1,333.33 each, to repair/replace the marquis sign. 2nd by Jamison. All aye.
- 9. Jason Swerczek closing street for June 25th Garland Volunteer Fire Department water fights: Motion by Jamison to close off 4th Street from Frazier Street to Ryan Street on June 25, 2022 from 8:00am until approximately 3:00pm for the water fights. 2nd by Bennett. All aye. The American Legion will also be open at 11:00am serving pulled pork sandwiches, beans, chips, and dessert for a free will donation, and will also have a cash bar. Please come out and support
- **10.** Farmers Cooperative 2022/2023 Winter Propane Heating Purchase Agreement: Motion by Bennett to accept the winter propane heating purchase agreement between Farmers Cooperative and the Village of Garland for the fixed price contract 100% prepaid: 5,000 gallons x \$1.95 = \$9,750.00, beginning on September 1, 2022, and ending April 30, 20232nd by Swerczek. All aye.
- 11. Status of Menards checks: April 2022 check written to Menards was never received by Menards and never cleared the Village's bank, so Ulrich stopped payment on the check. May 2022 check written to Menards included previous and current amounts due. May check was whitewashed with another name printed on it and tried to be cashed, Ulrich denied that check be cashed, that person left the bank, cops were called. Bank cashed the April 2022 check after the stop payment had been placed on it; the Village was credited that amount. June 2022 check was written for all previous balances due and Ulrich hand delivered to Menards.
- **12. Employee Reviews:** Lewis gave the Board the employee reviews to fill out and return to Marilyn before the July Board meeting.
- 13. JR's Bobcat Service & Trenching: invoice received for repair of water line to Seward County Shop: The curb stop was broken and had to be dug up and replaced at 4th and Nash, and the water meter pit was leaking and also had to be dug up and removed and replaced with a water line, for the county shop. The Board would like for this bill of \$1,725 43 to be submitted to Seward County for payment.

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16. Announcements: There were no announcements.

17. Adjournment: Motion by Bennett to adjourn the meeting. 2nd by Swerczek. All aye. Meeting was adjourned at 7:55pm.

Village Clerk/Treasure