VILLAGE OF GARLAND GARLAND, NEBRASKA 68360

REGULAR MEETING - MAY 10, 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: Jeremy Lewis, Rachel Jamison, Jake Bennett, Jason Swerczek, and Marilyn Patsch. Absent: none.
- **3. Minutes**: Motion by Lewis to waive the reading of the minutes to the April 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 Swerczek. All aye. Motion by Lewis to approve these claims with the additions. 2nd by Swerczek. All Aye. Motion by Lewis to pay these claims with the additions. 2nd by Bennett. All aye.
- 5. Joel Ludwig Planning Commission: Building Permit #51/480 2nd Street/Bennett: The property is staked out and Ludwig and Jamison will go look at the property. Building Permit #52/51 Frazier Street/Vanlear: The Planning Commission recommends this permit be approved; the Board agrees. There is a shortage of galvanized steel culverts, she is going to use the black construction grade plastic culverts; the Board is fine with that. 3rd & Ryan property/Schaefer, Jr.: Ulrich is to send a letter for him to meet with the Planning Commission because he has built a fence without a permit. He needs to file a permit, pay the fee and the Planning Commission needs to see if the fence is within the correct boundary to the alley. The Planning Commission is still working on proposals for zoning regulations: have a survey done up front showing lot lines before a permit is issued, changing the regulations because variances are always being granted, and adding a separated sheet for sketches and elevations. Next meeting is Wednesday, June 29, 2022 at 6:30pm.
- 6. Wayne Regnier Water/Sewer/Maintenance: General: Burned brush pile at burn site. Update on the marquis sign, believes it is salvageable and can replace if needed. Street: Took elevations of ditches in the Village. Replaced sign at 8th & Ryan that had bullet holes in it. Replaced gator battery. Water: Sample at church was negative. Flushed all hydrants in the Village. Replaced the thermostat at the water tower. Nebraska Generator repaired the generator and needs to come back to complete the job, Ulrich is mailing the payment to them. Motion by Lewis to accept the proposal from Nebraska Generator Service for \$871.07 per year for service twice a year. Ulrich is to take care of the Consumer Confidence Report and backflow letter. ARPA paperwork has been returned to Ulrich from Miller & Associates, needs to be signed by Patsch and turned in to Seward County to get on the agenda for the next meeting. Patsch is to review and sign the Public Water System survey. Sewer: Discussed needing new flow meters at the lagoons and the different quotes received. Park: Planted petunias under the entrance sign. Replace thermostat on water heater in park restrooms.
- 7. Old Business Bob Birkett (110 2nd Street) update on ordinance violation: The Board would like for Damman to give an update on the decision given by the judge.
 - Asphalt Street Maintenance Program Request for Proposals: Ulrich explained that she had a conversation with APMS. They have no interest in doing business with the Village because APMS billed the Village for a proposal and the Village denied payment for that proposal, and he believes the Village gave their proposal to a competitor that ended up completing the work. Motion by Lewis to accept the proposal from Craig Beck for crack filling on streets at a cost of \$.43/running foot per year for the next three years. 2nd by Swerczek. All aye.
 - Citation Booklets for the Seward Sheriff office to use in the Village: Ulrich had quotes for the Board to review. The Board agreed that this is an expense that does not need to be done at this time.
- 8. Phil Hargis with the Garland Volunteer Fire Department Sydney Smith becoming a new member of the Garland Volunteer Fire Department: Motion by Lewis to approve Sydney Thompson, not Sydney Smith, to become a member of the Garland Volunteer Fire Department. 2nd by Jamison. All aye.
- 9. John and Jackie Noxon/320 2nd Street culvert and drainage issues on their property: When it rains, they have standing water over the sidewalk and the culverts need to be cleaned out. Regnier is going to clean the culverts out and see if that helps. The Board told them that the builder did set the foundation too low, and this will probably lead to more issues in the future.

10.	Nextlink Proposal – Village internet connection: The Board reviewed the proposal from Nextlink: connections to
	101 4th Street, possible shared with 540 Frazier Street/Village Clerk, 170 4th Street with the Legion also being able to
	utilize, 1961 Old Mill Rd., an extra connection when needed, 655 Frazier Street/Kirkland to be disconnected. They
	would like to look at the connections at the Fire Hall first and then connect the Legion to the Fire Hall. Current Fire
	Hall is for: paging the cells, wifi, and a jack in the office that is currently not being used. Regnier would like the proposa
	to be changed for the pump house and the water tower from 15mbps to 50mpbs like the other buildings are listed.
	It was discussed that there is someone who has attended the coffee club in the past that works with Nextlink and the
	next time he is there they will get details about the Legion being connected to the Fire Hall.

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- **15. Announcements:** Ulrich noted the west side screens at the bank had large holes in them from hail damage. Regnier is to take them in to a hardware store to have them rescreened.
- **17. Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Bennett. All aye. Meeting was adjourned at 8:24pm.

Village Clerk/Treasurer