## VILLAGE OF GARLAND GARLAND, NEBRASKA 68360 REGULAR MEETING - MAY 9, 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: Marilyn Patsch, Jeremy Lewis, Jake Bennett, Tylor Jamison, and Jason Swerczek. Absent: none.
- 3. Minutes: Motion by Lewis to waive the reading of the minutes to the April 4, 2023, regular meeting. 2<sup>nd</sup> by Jamison. All aye. Motion by Lewis to approve the minutes to the April 4, 2023, regular meeting. 2<sup>nd</sup> by Swerczek. All aye.
- **4. Claims:** Motion by Lewis to waive the reading of the claims with the addition. 2<sup>nd</sup> by Bennett. All aye. Motion by Lewis to pay the claims with the addition. 2<sup>nd</sup> by Swerczek. All aye.
- 5. Joel Ludwig Planning Commission: Motion by Bennett to approve Building Permit #60/Matthew Vajgrt/176 5<sup>th</sup> Street. 2<sup>nd</sup> by Swerczek. All aye.
- 6. Wayne Regnier Water/Sewer/Maintenance: General: repaired the fence at the burn site. Street: tire repair on the bobcat. Water: Transfer switch problem with the keypad at the east pump house became delaminated and water got inside the panel. The Board agreed to move forward with Nebraska Generator repairing this and installing sheet metal over it. He installed a UPS in the east and west pump houses. The control system needs to be updated and he would like this to be included in the ARPA project, the approximate cost will be \$2 3,000.00. Regnier gave a demonstration of the completed Security Grant GIS mapping system. Sewer: Dandelions and dykes sprayed.

  Ballfield/Park: Reed Electric repaired the yard light over the basketball goal.
- 7. Old Business hail damage insurance claim: Motion by Swerczek to go with Nelson Contracting's Storm Damage Restoration Agreement to use like materials for \$7,792.53. 2<sup>nd</sup> by Bennett. All aye.
- 8. Garland Volunteer Fire Department Phil Hargis/Nicole Wegman changing of GVFD officers: Motion by Lewis to have Nicole Wegman replace Phil Hargis as the liaison between the Village of Garland and the Garland Volunteer Fire Department. 2<sup>nd</sup> by Swerczek. All aye. Motion by Lewis to approve Jake Swerczek to become a new member of the Garland Volunteer Fire Department. 2<sup>nd</sup> by Bennett. Aye Jamison, Bennett, and Lewis. Abstained Swerczek.
- 9. Cameron Hayes & Bailey Toovey/189 Frazier Street: wanting to have goats on property: This will require a Special Use Permit and will be an agenda item at the June 6, 2023, Village Board meeting.
- 10. (1) streetlight installed at the drive into the park on pole north side of Old Mill Rd/4<sup>th</sup> Street to illuminate park drive, and (1) streetlight on 2<sup>nd</sup> pole east of sub-station south side of Old Mill Rd/4<sup>th</sup> Street to illuminate the parking area north of the ballfield: Motion by Swerczek to approve the installation of two streetlights: (1) streetlight installed at the drive into the park on pole north side of Old Mill Rd/4<sup>th</sup> Street to illuminate park drive, and (1) streetlight on 2<sup>nd</sup> pole east of sub-station south side of Old Mill Rd/4<sup>th</sup> Street to illuminate the parking area north of the ballfield. 2<sup>nd</sup> by Lewis. All aye. Ulrich is to write a letter, to be signed by Patsch, to Norris Public Power District requesting the installation of the above-listed streetlights and including a map. Price is to be less than \$3.00 per light, per month.

11. 12.

13.

14. Announcements:

15. Adjournment: Motion by Lewis to adjourn the meeting. 2<sup>nd</sup> by Swerczek. All aye. Meeting was adjourned at 7:40pm.

Salene Mich Village Clerk/Treasurer