## VILLAGE OF GARLAND GARLAND, NEBRASKA 68360

REGULAR MEETING - OCTOBER 3, 2023 - 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, Tylor Jamison, and Jason Swerczek. Absent: Marilyn Patsch and Jake Bennett.
- **3. Minutes:** Motion by Swerczek to waive the reading of the minutes to the September 5, 2023, regular meeting. 2<sup>nd</sup> by Jamison. All aye. Motion by Swerczek to accept and approve these minutes. 2<sup>nd</sup> by Jamison. All aye.
- **4. Claims:** Motion by Jamison to waive the reading of the claims with the additions. 2<sup>nd</sup> by Swerczek. All aye. Motion by Swerczek to approve and pay these claims with the additions. 2<sup>nd</sup> by Jamison. All aye.
- 5. Joel Ludwig Planning Commission: The Planning Commission is gathering information and working on a list for changes and reports. Ludwig is going to try and attend the NPZA free virtual meeting on October 13<sup>th</sup>. There was discussion of improving existing sidewalks and creating new sidewalks.

<u>Building Permit #70/Dlouhy/375 2<sup>nd</sup> Street</u>- Motion by Swerczek to approve Building Permit #70 and the variance. 2<sup>nd</sup> by Jamison. All aye.

<u>Building Permit #71/Jamison/141 Ryan Street</u> – Motion by Swerczek to approve Building Permit #71. 2<sup>nd</sup> by Jamison. All aye.

<u>Building Permit #72/Moze/109 Ryan Street</u> – Motion by Swerczek to approve Building Permit #72. 2<sup>nd</sup> by Jamison. All aye.

- 6. Wayne Regnier Water/Sewer/Maintenance: General: Fire Hall floor is stripped and waxed. Nelson Contracting has completed the project for the insurance claim from the hailstorm. Replumed ice machine in Fire Hall.

  Street: Hobson Automotive serviced the Village truck for a severe tune up. Hobson Tree Service completed tree removal. Regnier mowed .75 hour at Schneider property/122 Frazier Street and .75 hour at Waldrop property /264 2<sup>nd</sup> Street properties again he needs access to Waldrop's house to remove the water meter before winter.

  Water: Bacteria sample negative. HOA remote access has been taken care of so he can now log in. He has flushed 1/3 of the hydrants. There were 2 blank water meter reads. West pump house chlorine pump may have to be replaced.
- 7. Old Business: ARPA update: Ulrich let the Board know the \$7,422.66 funding from Seward County is available until December 31, 2026, and that the penalty to date for withdrawing the only CD the Village is \$328.25. The Board agreed to discuss this when all the Board members are present.
  - water/sewer rates: Ulrich is going to work on getting these numbers. The budget is complete, the audit is not, so Ulrich is going to just use the current figures instead of waiting for the audit to be completed.
- **8. Curb west of Legion:** A person who attended One Stop Shop complained that she rolled her ankle on this crumbling curb. The Board pointed out that there is no sidewalk there.

9.

10.

- 11. Announcements: There were no announcements.
- **12. Adjournment:** Motion by Swerczek to adjourn the meeting. 2<sup>nd</sup> by Jamison. All aye. Meeting was adjourned at 7:20pm

Salene Ulrich Village Clerk/Treasurer