## VILLAGE OF GARLAND GARLAND, NEBRASKA 68360

REGULAR MEETING - JULY 11, 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, Tylor Jamison, Marilyn Patsch, and Jason Swerczek. Absent: Jeremy Lewis.
- **3. Minutes**: Motion by Bennett to waive the reading of the minutes to the June 6, 2023, regular meeting. 2<sup>nd</sup> by Jamison. All aye. Motion by Jamison to accept and approve these minutes. 2<sup>nd</sup> by Swerczek. All aye.
- **4. Claims:** Motion by Bennett to waive the reading of the claims. 2<sup>nd</sup> by Swerczek. All aye. Motion by Bennett to approve and pay these claims. 2<sup>nd</sup> by Swerczek. All aye.

## 5. Joel Ludwig - Planning Commission:

Building Permit #57/Butler/268 4th Street – Work that has started is an Ordinance violation.

Building Permit #49/Luft/227 Frazier Street - Luft is waiting until his propane tank is emptier to relocate it.

<u>Building Permit # 58/Schaefer, Jr./218 Third Street</u> – Schaefer told Noxon he needed a letter from the Village stating that the propane tank needed to be moved, Ulrich sent him that letter October 24, 2022, Noxon will remind him of the letter. The Board stated that since the propane tank is empty, it can stay where it is until it is time to get filled, then it will need to be moved according to the code.

<u>Building Permit #61/Vanlear/51 Frazier Street</u> – Motion by Bennett to approve Building Permit #61. 2<sup>nd</sup> by Swerczek. All aye.

<u>Building Permit #62/Vanlear/51 Frazier Street</u> – This is a fence repair only and does not require a permit. Ulrich will refund the permit fee back to Vanlear.

<u>Special Use Permit #63/Vanlear/51 Frazier Street & Special Use Permit #64/Toovey & Hayes/189 Frazier Street</u> - The Board would like to have Public Hearings for these permits.

<u>Building Permit #66/Garland Volunteer Fire Department & American Legion</u> - Ulrich is to contact Mike Luebbe to sign the permit and Cork Wagenknecht for payment of the permit fee. Motion by Bennett to approve Building Permit #66. 2<sup>nd</sup> by Jamison. Bennett – aye, Jamison – aye, Swerczek – abstained.

<u>Air B & B/642 Frazier Street</u> – Ludwig stated that this needs to be regulated and would be allowable under a Special Use Permit. The Board wants to let this go for now and see what happens.

- 6. Wayne Regnier Water/Sewer/Maintenance: General: The burn site will not be open on Saturday's and Sunday's and Regnier should be contacted for access. Street: Drug the streets. Tractor has been repaired. Need to trim trees. Motion by Swerczek to approve the bid from Hobson Tree Service to remove two trees with clean-up and stump grinding at 269 4th Street and 219 4th Street for \$1,300.00. 2nd by Bennett. All aye. Water: Massive leak at 268 4th Street/Butler property coming from the garage Ulrich contacted owner for approval to shut the water off. Lead Service Line Inventory Ulrich has a spread sheet to track the returned surveys. GPS map Regnier adding locations when he does locates. Chlorine pump replaced on the east pump house. Nebraska Generator completed the transfer switch, block heater on generator needs to be replaced next.
- 7. Old Business ARPA Request for Proposals: Six Request for Proposals have been sent. One proposal has been returned with a price, three companies are not going to bid on this project, one company sent their pricing to the one proposal we did receive, one company wants an itemized list to give a proposal. Ulrich is to contact Seward County to see how many bids are necessary to have and what the options are since we are not getting a very good response back for proposals. Regnier stated that USA Blue Book may be another resource.
- 8. Jonathan Jank & Jacob Jennings/Seward County Chamber and Development Partnership: Future Housing Development, Water Conservation District: Seward County Housing Study where needs are in municipalities. Discussion of forming a small group of Village residents with an agenda to take inventory of nuisance abatement properties and existing empty lots. A feasibility analysis will help with what properties are rehab and what lots are buildable. Also, discussion of programs that might help with funding.

- **9.** Farmers Cooperative 2023/2024 Winter Propane Heating Purchase Agreement: Motion by Swerczek 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 \$1.63 per gallon = \$8,150.00, beginning on September 1, 2023, and ending April 30, 2024. 2<sup>nd</sup> by Bennett. All aye.
- 10. Water/sewer rates: This will be tabled until the August Board meeting.
- 11.
- 12.
- 13.
- 14. Announcements: Garland Volunteer Fire Department will be hosting the 2<sup>nd</sup> Annual Water Fights, Saturday, July 15<sup>th</sup>.
- **15. Adjournment:** Motion by Bennett to adjourn the meeting. 2<sup>nd</sup> by Swerczek. All aye. Meeting was adjourned at 8:00pm.

Village Clerk/Treasurer