

VILLAGE OF GARLAND
GARLAND, NEBRASKA 68360
Regular Meeting – June 4, 2024 – 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, Jeremy Lewis, Marilyn Patsch, and Tylor Jamison. Absent: Jason Swerczek.
 3. **Minutes:** Motion by Bennett to waive the reading of the minutes to the June 4, 2024, regular meeting. 2nd by Jamison. Roll call vote. Ayes: Jamison and Bennett. Abstain: Lewis. Absent: Swerczek. Motion carried. Motion by Jamison to accept and approve these minutes. 2nd by Bennett. Roll call vote. Ayes: Jamison and Bennett. Abstain: Lewis. Absent: Swerczek. Motion carried.
 4. **Claims:** Motion by Lewis to waive the reading of the claims. 2nd by Jamison. Roll call vote. Ayes: Jamison, Bennett, and Lewis. Absent: Swerczek. Motion carried. Motion by Lewis to approve and pay these claims. 2nd by Jamison. Roll call vote. Ayes: Jamison, Bennett, and Lewis. Absent: Swerczek. Motion carried.
 5. **Planning Commission:**
Building Permit #87/Longacre/247 Hutchinson Street: Motion by Lewis to approve Building Permit #87 as long as it is not a barbed wire or electric fence. 2nd by Bennett. Roll call vote. Ayes: Jamison, Bennett, and Lewis. Absent: Swerczek. Motion carried.
Ludwig reported that there were three resignations from Planning Commission members and therefore the Planning Commission is disbanded. Ludwig spoke to the Board, turned in his notebook and left the meeting. There was discussion of the duties of a planning commission, board of adjustments, and a building inspector. Lewis asked information be posted that the Village is looking for Planning Commission members. Lewis will talk to Ludwig to see if he would be interested in acting as the Village's building inspector.
 6. **Wayne Regnier – Water/Sewer/Maintenance:** **General:** Trophy case was relocated from the Legion to Village Hall with the help of Legion and Fire Department members. Fire Hall project almost complete, need to finish painting doors. Regnier suggested an exterior display case for the Fire Hall to display Village information. Ulrich stated she had brought this idea to the Board over a year ago and the Board did not want to proceed at that time. The Board is fine with this idea now and Ulrich will provide some options. **Street:** Streets need to be dragged with all of the rain. **Water:** Water sample came back negative. Motion by Lewis to accept the proposal by HOA Solutions, Inc. for \$4,635.00 to replace the radios at the water tower and to hold off on the cameras. 2nd by Bennett. Roll call vote. Ayes: Jamison, Bennett, and Lewis. Absent: Swerczek. Motion carried. Ulrich is to contact Andy Kahl to see if the Village has any years of service obligation to fulfill regarding the grant for the cameras at the water tower. Ulrich has sent Janet Olsen/353 1st Street/367 1st Street/148 Black Street/ a letter regarding relocating the meter pit to underneath the trailers. Olsen was going to try and make the June meeting to discuss, but was not there. The Board would like to invite her to the next meeting to discuss next steps and about a possible cost share for the relocation.
 7. **Old Business -BNSF Railway own 8-11-4Abandoned railroad in N ½ 5.56 AC/Village could acquire or sell:** The purchase price of this parcel would now be approximately \$8,500.00. Motion by Lewis to table this indefinitely and for Ulrich to contact BNSF to let them know. Roll call vote. Ayes: Jamison, Bennett, and Lewis. Absent: Swerczek. Motion carried.
-Survey Record re: Beckmann property and Ballfield property: Damman was not able to reach anyone from the survey company. The Board asked Ulrich to keep trying to call them every few weeks to see if she gets a response.
-ARPA (American Rescue Plan Act) update/Federal Funding for Water & Sewer Projects: Discussion to see if these funds can be used on the radios/cameras at the water tower, and for smaller projects like that. This will be tabled until next month so that all Board members are available to discuss.
-Steve Butler/268 4th Street: water service disconnection/reconnection date: Motion by Lewis for the Village to put a lien on the Steve Butler/268 4th Street property for \$704.17 for unpaid water/sewer bill. 2nd by Bennett. Roll call vote. Ayes: Jamison, Bennett, and Lewis. Absent: Swerczek. Motion carried.
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8. **Village of Garland Projects:** Ulrich stated that the project form has the Village portion costing \$500.00 for paint, the current cost by the Village which includes a \$200.00 anonymous donation is \$1,124.33.
9. **Employee Reviews:** Lewis would like to see when all Board members are able to meet for a closed session to discuss employee reviews as they did last year. The Board agreed.
10. **Conflict of Interest Ordinance Section 1-106:** Damman stated that the state statute is identical to the Village ordinance. It applies when there is a financial contract benefit for the business. The person must disclose that they are the business with the contract and then are not able to vote on it.
11. **Rod Bromwich to mow the Village of Garland property:** Bromwich stated he never asked to be on the agenda. Ulrich agreed Bromwich did not ask to be on the agenda and that a Board member had asked for it to be an agenda item. Bromwich also stated there was never a special meeting held to discuss putting the Village mowing out for a bid.
12. **Moving picnic table from playground play area:** Patsch asked Regnier if the picnic table in the playground play area could be relocated by the concessions stand or behind the restrooms. Regnier agreed.
13. **Wayne Regnier's submission of resignation letter/Regnier wanting to rescind this letter:** Lewis stated that Regnier did resign and rescind his resignation letter and that the Board has made no action on it. Regnier is still employed.
14. **Nextlink contract/items on Village water tower:** The terms of the 10/14/2022 contract was reviewed and there is no change the Village can make until the 3rd renewal option, each option is in five-year terms.
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19. **Seward County update:** There was no representation from Seward County.
20. **Public Comment:** Penny Vanlear stated that when projects are completed by homeowners, the state requires final inspections. The Village should require the homeowner to turn those inspections in to the Village.
Rod Bromwich stated that he had no complaints or anything against Ulrich as it stated in the May meeting minutes. It was in regards Ulrich's job description compared to other clerks.
Mark Henning wanted to thank Regnier for his work on the Fire Hall project and how nice it looks. He also stated that the coffee club presented a \$200.00 donation to the Fire Department for this project.
21. **Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Bennett. Roll call vote. Ayes: Jamison, Bennett, and Lewis. Absent: Swerczek. Motion carried. Meeting was adjourned at 8:44pm.


Village Clerk/Treasurer