

**VILLAGE OF ANSLEY**  
**Regular Meeting**  
**February 10, 2020 – 6:30 p.m.**

A regular meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska, was held in the Council Chambers in the Village Clerk's Office on Monday, February 10, 2020, at 6:30 p.m. Present were Chairperson Fecht, Trustees Mills, Smith and Hogg. ABSENT was Trustee Henry. Also present Lanette, Bill, Nate, Todd, Brian Langenberg of Miller & Associates and two (2) members of the public.

Notice of this meeting was by posting in three (3) public places, the Clerk's Office, Flatwater Bank and the Ansley Post Office and by publication one (1) time in the Custer County Chief as required by law. Availability of the agenda was communicated in advance thereof the Chairperson and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairperson Fecht opened the meeting at 6:30 p.m. and verified compliance with the open meeting act.

Trustee Smith moved to waive reading and approve the January minutes as presented. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Smith, Hogg, Fecht and Mills. ABSENT: Henry. Motion carried.

There was no input from the public during the Public Comment Period on the agenda.

Chairperson Fecht opened the public hearing on the One & Six Year Street Plan at 6:32 p.m. Brian Langenberg of Miller & Associates presented the proposed plan which included a review of the projects completed in CY 2019 (millings on 2 blocks of Locke Street from Adrian to Cameron); proposals for the one year plan (1 ½" overlay on Main Street from Hwy 183 to Douglas Street and on Edmunds 150' north of Main Street to Fairfield; C&G on north side of Main Street and C&G on south side of Main Street); proposals for the six year plan (projects from the one year plan plus crack sealing and completion of concrete on the east third of the Municipal Auditorium parking lot). Brian advised the Board that the plans are not set in stone and can be modified if the need arises. We are required to develop plans and have the 1 & 6 Year Street Plan public hearing as evidence the Village is properly using highway allocation funds, but the State no longer wants the paperwork. The Village retains all documents in the event the State would do an audit. There were no recommendations from board members to change the proposed plans. Chairperson Fecht closed the public hearing at 6:45 p.m.

**Trustee Fecht introduced the following Resolution and moved its adoption.**

**R E S O L U T I O N**

**BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF ANSLEY, NEBRASKA, AS FOLLOWS:**

**That in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, notice of public hearing on the One and Six Year Road Improvement Plans for Ansley has been given by publication in a legal newspaper of general circulation within Ansley and has been posted in at least three places in Ansley to be held in the Council Chambers in the Office of the Village Clerk on the 10<sup>th</sup> day of February, 2020, at 6:30 p.m., for the purpose of hearing comments and objections to said plans.**

**That upon said hearing held this 10<sup>th</sup> day of February, 2020, the Village Board finds that the plans submitted are adequate for the purposes prescribed by law and that the same should be approved.**

**Passed and approved this 10<sup>th</sup> day of February, 2020.**

**ATTEST:**

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**Trenton Fecht, Chairperson**

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**Lanette C. Doane, Clerk**

**(Seal)**

Trustee Hogg seconded the motion for adoption of the resolution. The Chairperson stated the motion and the Village Clerk called the roll. On roll call the following voted in favor of the passage of said motion: Fecht, Hogg, Smith and Mills. The following voted against the same: None. ABSENT: Henry. The Chairperson thereupon declared said motion carried and said resolution adopted.

Brian also reviewed with the Board a proposed contract between Miller & Associates and the Village for the GIS Mapping project of our water system. The agreement outlined the services M&A would perform to develop maps, hardcopies of the water system and electronic PDF to be provided to the Village prior to December, 2020. This is contingent on Village personnel locating the necessary curb stops, valves, etc. in a timely manner. The agreement also outlines those services excluded. Brian proposed the Village be divided into 3 segments and once the Village has located and flagged in one section M&A will come shoot that area in one day and employees can move to locating in the 2<sup>nd</sup> section. The base fee of the agreement is \$12,600. A drone survey option was discussed as this is an additional cost of \$1,450.00. It would provide more exact locations. There is no annual maintenance fee and CADD time for updates for communities are usually \$200 or less with updates made approximately every other year or as requested by the Village. M&A provided flags and paint for locating. The Village is receiving a \$10,000 grant from DHHS for this project and we must match with \$1,000.00 plus pay the additional \$1,600 cost of the contract. Board members agreed the drone survey would be worth the additional cost. Trustee Hogg moved that the Village approve the agreement with Miller & Associates for Professional Services for GIS mapping of Ansley's water system, adding the drone survey for a total project cost of \$14,050. Trustee Smith seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Smith, Mills and Fecht. ABSENT: Henry. Motion carried and Chairperson Fecht signed the agreements on behalf of the Village. Brian proposed work should begin this spring. The Village will make every effort to notify the public of the project which will include paint and locate flags on and near properties.

Kiley Miller proposed to the Board the addition of a 2<sup>nd</sup> sand volleyball court at the Park. The idea is to increase league play in Ansley, host additional tournaments during the summer and repeat the popular tournament that was held in conjunction with alumni in 2019. She plans to apply for grants from the Custer County Foundation, Custer County Tourism and possibly Spartan Foundation. Kiley had a cost of \$10.15/T for sand from Paulsen, however they anticipate the cost will increase in April. Discussion included the placement of the court adjacent to the current one, weather proof nets that could be left up so anyone could use the courts, poles, funding and labor assistance from the Village, ordering sand now to lock in the price, etc. Kiley will work on obtaining more definite estimates of cost, which she will also need for the grant applications, and will return to the March meeting for further discussion with the Board.

**ORDINANCE PASSAGE PROCEEDINGS  
UNDER SUSPENSION OF RULES  
Village of Ansley, Nebraska**

Trustee Hogg introduced Ordinance No. 537 entitled:

**AN ORDINANCE TO REVISE THE ORDINANCES OF THE VILLAGE OF ANSLEY, NEBRASKA, BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES, 2019; TO REPEAL PRIOR NEBRASKA BASIC CODE OF ORDINANCES; TO REQUIRE FILINGS; AND TO PROVIDE AN EFFECTIVE DATE**

and moved that the statutory rule requiring reading on three different days be suspended. Trustee Smith seconded the motion to suspend the rules and upon roll call vote on the motion the following Trustees voted AYE: Hogg, Smith, Mills and Fecht. The following voted NAY: None. ABSENT: Henry. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Trustee Smith moved for final passage of the ordinance, which motion was seconded by Trustee Hogg. The Chairperson then stated the question was "Shall Ordinance No. 537 be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: Smith, Hogg, Fecht and Mills. The following voted NAY: None. ABSENT: Henry.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted, and the Chairperson in the presence of the Board signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto. The ordinance is to be filed in the Village of Ansley Ordinance Record Book as a permanent record thereof.

Trustee Smith moved to publish the ordinance by publishing in pamphlet form and by posting in three

**public places, to-wit: the Clerk's Office, Flatwater Bank and the Ansley Post Office as required by law. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Smith, Fecht, Mills and Hogg. The following voted NAY: None. ABSENT: Henry. Motion carried.**

The Board did a short review of the results of the Planning Commission's public meeting on the Comprehensive Plan update. For the most part the Board agreed with the goals set by the group, however, Jamee said she had received some feedback regarding the idea of a community cooperative grocery store and the feeling that it would not work in Ansley. Everyone agreed the goals are worth researching to see what would work. The town whistle was discussed and it was agreed to do a trial by eliminating the 7:00 a.m. Saturday morning whistle. The whistle does not blow on Sundays. When the Planning Commission sets a date for their next meeting and if Craig Bennett of Miller & Associates can attend the Village Board will be notified so they can also attend and hear Craig's ideas on how to proceed with the update, what the costs will be and any other information.

Department Head Reports – Todd reported the following: (1) windshields were replaced on the trash truck and subsequent chips were also fixed; (2) he will be attending the NeRWA Conference in March; (3) rock was placed on Cameron Street from Main to the alley to improve the driving surface.

Bill reported the following: (1) the well efficiency tests were completed in January with satisfactory test results; (2) SOC water testing completed today; (3) he had a discussion with the owner at the café regarding sewer hookup restrictions; (4) repairs will be made by the owner for damage to the box on the pole behind Livvia's Boutique; (5) presented estimates for upgrade to the sewer line under the railroad tracks and recommended looking to complete the project in the next 3-4 years; (6) attended the League utility conference and NMPP safety training in January; (7) generation in January went smoothly; (8) watching pinhole leaks in the water sleeve on the engines at the plant and will get a quote for that repair before it is a problem (Staab Welding of Arcadia recommended for the work).

Lanette reported the following: (1) if any board members want to receive the weekly Legislative Bulletins let Lanette know and she will send your email addresses to the League to be included; (2) update on Certificates of Insurance required of contractors showing WC coverage; (3) the office typewriter has been repaired by Eakes at a cost of \$72.50; (4) a CD copy of the NE Basic Code is available from American Legal for \$50 so it can be uploaded to our website (Board approved the purchase); (5) Ansley's ACE refund this year is \$3,681.00 and the Board can decide what projects to fund with these monies; (6) advised the board of the School's CAPABLE group's plan for a community-wide cleanup the end of April and how the Village can help and support (more info next month); (7) a Writ of Execution has been sent by Attorney White to the Sheriff following the Court's Default Judgment for the Village; (8) notification from the Law Enforcement Training Center in Grand Island that Officer Denney has been suspended and cannot exercise any law enforcement powers or serve as a law enforcement officer due to not submitting a handgun qualification score for calendar year 2019; (9) update on meetings attended and LARM members' and board meeting to be held February 25<sup>th</sup>; (10) Lanette will be out of the office from the afternoon of February 12<sup>th</sup> to the afternoon of the 19<sup>th</sup>. Due to scheduling conflicts the Board decided to set the March meeting for March 10<sup>th</sup> instead of the 9<sup>th</sup>.

Trustee Hogg moved to approve the claims and Trustee Mills seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Mills, Smith and Fecht. ABSENT: Henry. Motion carried.

<b>GENERAL FUND</b>			
Ace Hardware-sup	23.99	American Electric-sup	38.34
American Fire-ser	200.00	Ansley Lmb & Sup-sup	150.22
Jessica Brott-ref	200.00	Capital Bus Systems-ser	97.73
Carquest-pts	109.52	Carrot-Top-flag	46.67
Central NE Bobcat-pts	31.01	Cornhusker Press-sup	11.00
Custer Co Chief-ad/pub	112.35	Custer Federal-inv	8,920.00
Custer's Last Stop-fuel	570.25	DOE-en	723.39
Lanette Doane-ins/cell	294.11	Overhead Door-rep	195.00
Dutton-Lainson-sup	356.71	Eakes-sup	56.28
Elliott Equip-pts	177.20	Freedom Claims-ins	271.21
Travis Harrop-tvl	62.10	LASWA-fees	700.65
Loup Basin RC&D-dues	25.00	Loup City Auto-pts	267.19
NCTC-ph	543.50	NE Dept Rev-tx	657.51
NE Public Health Lab-fees	15.00	NeRWA-conf	750.00
NE Salt & Grain-sup	586.50	NMPP Energy-conf/ser/sup	707.53
One Call-ser	1.15	Petty Cash-sup/ref	286.66
SaltCreek Software-ser	2,130.00	Joan Schulte-ref	91.04
SunValley Landscaping-sup	25.50	Union Bank-inv	1,500.00
Village-util	2,292.22	Wenquist-pt	6.41

Yanez Service-fuel	191.77	Black Hills Energy-util	1,874.83
Flatwater Bank-sup	15.00	MEAN-en	32,212.92
NE Dept Rev-tx	4,295.87	UHC-ins	802.64
Aflac-ins	60.45	Payroll-sal	14,190.63
Federal Tax Dep-tx	4,131.30	Todd Grant-cell	25.00
Invesco-ret	1,448.00	Bill Moser-cell	25.00
Nate Slagle-cell	25.00	Cornhusker Marriott-conf	664.55

There being no further business to come before the Board it was moved by Trustee Smith and seconded by Trustee Mills that the meeting be adjourned. On roll call vote on the motion the following Trustees voted AYE: Smith, Mills, Hogg and Fecht. ABSENT: Henry. Motion carried and meeting adjourned at 8:35 p.m.

ATTEST:

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Trenton J. Fecht, Chairperson

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Lanette C. Doane, CMC

(Seal)

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and Board of Trustees; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at said meeting was available at the meeting for copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of the meeting and the subjects to be discussed at said meeting.

(Seal)

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Lanette C. Doane, CMC