

VILLAGE OF ANSLEY
Regular Meeting
June 8, 2020 – 6:30 p.m.
Teleconference #308-935-9921 – Access #113533

A regular meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska, was held via teleconference on Monday, June 8, 2020, at 6:30 p.m. Present were Fecht, Mills, Hogg. Trustee Henry entered the meeting at 6:35 p.m. and Trustee Smith entered the meeting at 6:51 p.m. Also present Lanette, Heidi Beaumont, Bill and Todd.

Notice of this meeting was by posting in three (3) public places, the window of the Village Clerk's Office, the windows of the Municipal Auditorium and the Ansley Post Office, and by posting on the Village's website. All notices included the teleconference call in #308-935-9921 and access code #113533 to afford the public the opportunity to access the meeting. The teleconference meeting was held in accordance with Governor Rickett's Executive Order No. 20-03 waiving certain requirements of the Nebraska Open Meetings Act and allowing public bodies to meet by videoconference or by telephone conferencing and still be in compliance with the open meeting act. The open meeting act was also posted in the window of the Village Clerk's Office.

Trustee Mills moved to waive reading and approve the May minutes of both meetings as presented. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Hogg and Fecht. ABSENT: Henry and Smith. NAY: none. Motion carried.

Heidi Beaumont gave an overview of the grants she had been working on to improve playground equipment. She had applied to American Playground for new equipment, benches for Main Street, and new park benches. She plans to do a fall application for mulching and surfacing. Heidi was awarded a \$6,000 grant from the Custer County Foundation which must be used by November 20, 2020 (six months from the award date). She ran this application through the School, with their approval, with the intended use to be repair, replacement and installation of new equipment at Square Pegs or the big park. There is no match requirement for this grant and the School approved the equipment going to the Ansley Park as long as Heidi helps the School with a fall grant application for the School. American Playground has also promised an award of between \$4,000 and \$6,000 but Heidi doesn't yet know the award or expiration dates for that grant. Custer County Tourism did not approve her grant application to them but she is going to work with a board member for a resubmission. Heidi's intent was to update with equipment that does not require maintenance, possibly a new swing set and merry-go-round. Discussion was held on removing the concrete pad north of the current playground by the lake and extending new equipment into that area. The Board unanimously agreed the Village should take advantage of the opportunity to add and improve playground equipment at no cost to the Village. Board members Fecht and Mills and Park Foreman Grant will meet with Heidi at the park to look at the area with information on dimensions of new equipment, placement, fencing and other matters.

Bill had submitted a quote from Municipal Supply for the installation of a 4" water main and new fire hydrant on the south side of Main Street between Adrian and Belmont Streets. The total bid was \$5,221.56. Board discussion was suspended to allow for the 7:00 O'clock bid opening on the asphalt project.

At 7:01 bids received on the proposed asphalt project were opened and read. Based on conversations Todd had with contractors he recommended the Board reject the bids and re-advertise. The new invitation to bid would be for a different type of asphalt that is of equal quality but less expensive, a per ton price versus lump sum price, and requiring no bids may be withdrawn within ninety (90) days after the date for opening bids. Trustee Mills moved to reject all bids on the asphalt project, to re-advertise with SPR type asphalt, a per ton price versus lump sum, and no bids may be withdrawn within ninety (90) days of the bid opening. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Henry, Hogg, Smith and Fecht. NAY: None. Motion carried.

Trustee Henry moved that the Board approve the bid for the installation of a 4" water main and fire hydrant on the south side of Main Street between Adrian and Belmont Streets at an estimated cost of \$5,221.56. Trustee Smith seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Smith, Fecht, Mills and Hogg. NAY: None. Motion carried.

Todd had received a quote for the annual Bobcat skid steer trade in. The quote is higher this year because Bobcat changed to the S76 T4 model. It includes a rear view camera and allows for 120 hours of use versus 100 hrs. Trustee Mills moved to approve the quote from Bobcat for the annual trade in of

the skid steer at a cost of \$3,946.73. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Hogg, Henry, Smith and Fecht. NAY: None. Motion carried.

Swimming Pool operations for 2020 were discussed. The Board unanimously agreed to open the pool for the 2020 season. Season pass and all costs will remain the same. Parents and/or swimmers will be required to sign waiver forms. Only private lessons will be held this year – no public lessons. For private lessons the fees will be as follows: (1) If the student(s) or their family have a season pass they will pay \$10/week for each student to the Village plus the teaching fee directly to the teacher; (2) if the student(s) or their family do not have a season pass they will pay \$10/week for each student plus \$2.00 per day to the Village plus the teaching fee directly to the teacher. For a non-employee of the pool (Darlene Leitschuck) teaching lessons the fee will be \$15/week to the Village plus the same fees listed above for the student(s) to pay to the Village and the teacher. There will be no concessions at the pool to start the year; possibly to be added later. Afternoon and evening sessions will be set up ahead of pool opening for parents to sign waivers forms. No swimmers will be allowed to swim until a waiver form is signed. If the pool reaches its 25 person capacity of swimmers, the policy will be first in, first out. Policies will be adapted as necessary or as DHM requirements change.

Trustee Smith moved to appoint Starla Divine as Pool Manager for the 2020 season and Jasmin Pineda-Dominguez as Assistant Manager. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Smith, Henry, Fecht, Hogg and Mills. NAY: None. Motion carried.

Discussion was held on reopening the Municipal Auditorium, the Park Picnic Shelter and the Village Office to the public. The Board agreed to open the Municipal Auditorium and Picnic Shelter and users would be required to sign the License Management Agreement. They left reopening the Village Office to the discretion of the Clerk.

The Village can continue to use the compost site until the end of the current lease which is 8-31-2020. After that date Mr. Stunkel did not want to renew the lease but would sell the site to the Village. Chairperson Fecht is going to ask Mr. Stunkel if he would consider extending the Village's use of the site for another year to offset the judgment that was awarded to the Village by the court.

The Board discussed current Village policy on fencing requirements for private pools. Both the League legal staff and Attorney White recommended amending the regulations before any permits are issued that deviate from the established ordinance. Items discussed included swimming pool definitions, fence heights, in ground and above ground pools, perimeter from the fence to the pool edge. A special meeting will be held at 6:30 p.m. on Monday, June 15th at the Municipal Auditorium to discuss any proposed changes.

Trustee Smith and Trustee Mills volunteered to conduct employee evaluations during the month of June with a report to the Board at the July meeting.

Department Head Reports – Todd verified the information on the asphalt project and the need to re-advertise with new specifications. He has stopped several trucks thru town and explained they are prohibited and should be following the detour. We have received some assistance from the County Sheriff's office and the thru truck traffic has slowed in the past week.

Bill reported that MEAN is in the process of assisting Ansley with renewal of our operating permit at the light plant. The annual capacity test on the generators will take place on June 25th. The first quadrant of the GIS mapping is completed and once the pool is up and going he will start on the 2nd quadrant. Electric and water service has been installed at the new housing construction site.

Lanette reported the following: (1) 3 new benches for the Municipal Auditorium have been received – 2 donated by families and the 3rd bench purchased by the Village; (2) Accounting & Finance Conference this year is being offered online and the sessions will be available live in June, July & August with the recorded sessions available until September 8th for viewing; (3) the teleconference/video conferencing options will not be available for board meetings after June 30th so the July meeting will be held at the Municipal Auditorium to comply with the 6' social distancing requirement; (4) the new AC units have been installed at the Municipal Auditorium; (5) water and sewer bond payments are due 6-15-2020 and Lanette will have to go to Broken Bow to sign the wire documents; (6) the Village received a \$10,000 grant from Custer County Tourism for the walking path; (7) the Village did not receive a grant from Custer County Foundation for the sand volleyball court as they awarded a grant to Spartan Foundation for the equipment on that project; (8) UHC is granting a credit on the July health insurance in response to COVID-19 but did not specify the amount; (9) information received from NE DOT and standards they are going to require will probably make the walking path section along Hwy 2 too difficult and too expensive to consider.

Trustee Hogg moved to approve the claims and Trustee Henry seconded the motion. On roll call vote on the motion the following Trustees voted AYE: Hogg, Henry, Smith, Mills and Fecht. NAY: None. Motion carried.

GENERAL FUND			
AKRS Equipment-part	7.62	American Elec-sup	104.69
Ansley Lumber & Supply-sup	143.24	Arrow Seed-sup	15.99
Capital Bus-ser	105.73	Custer Co Chief-fees	75.28
Custer Federal-inv	8,920.00	Custer's-fuel	300.80
Lanette Doane-ins/cell	249.11	Eakes-sup	106.18
Freedom Claims-ins	230.80	Mike Gaedke-sup	7.48
Grainer-pts	205.13	Dave Larson-ref	175.00
Darlene Leitschuck-fees	300.00	Lex Solid Waste-fees	751.65
Loup City Auto-sup	130.94	Menards-chem	234.10
Municipal Supply-sup	965.84	NCTC-ph	586.43
NE Dept Rev-tx	3,477.57	NE Public Health Lab-test	15.00
NMC Exchange-pts	110.39	One Call-fees	24.18
Orschelns-sup	75.95	Petty Cash-postage	162.96
Sargent Pipe-rep	203.45	Treetop Products-eq	2,715.45
Trotter Grain-chem	575.59	Union Bank-inv	1,500.00
Village-util	1,438.98	Jason White-fees	50.00
Yanez Service-fuel	344.32	League NE Mun-conf	325.00
WAPA-en	674.31	Black Hills-util	165.05
MEAN-en	26,113.70	Target-sup	49.38
UHC-ins	1,364.49	Salaries-pay	18,339.74
AFLAC-ins	60.45	Lanette Doane-cell	25.00
Federal Tax Dep-tx	4,796.80	Todd Grant-cell	25.00
Invesco-ret	1,448.00	Bill Moser-cell	25.00
Nate Slagle-cell	25.00		

There being no further business to come before the Board it was moved by Trustee Henry and seconded by Trustee Smith that the meeting be adjourned. On roll call vote the following Trustees voted AYE: Henry, Smith, Mills, Hogg and Fecht. NAY: None. Motion carried and meeting adjourned at 9:48 p.m.

ATTEST:

Trenton Fecht, Chairperson

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 and on the Village website; 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)

Lanette C. Doane, CMC