

VILLAGE OF ANSLEY
Regular Meeting
July 6, 2020 – 6:30 p.m.
Ansley Municipal Auditorium

A regular meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska, was held on Monday, July 6, 2020, at 6:30 p.m. in the Ansley Municipal Auditorium. Present were Trustees Mills, Smith and Hogg. ABSENT were Fecht and Henry. Also present Lanette, Todd, Nate and one member 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 as required by law and by posting on the Village website. Availability of the agenda was communicated in advance thereof to 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 pro-tem Mills opened the meeting at 6:30 p.m. and verified compliance with the open meeting act. The Pledge of Allegiance was recited by all.

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

Bids on the proposed asphalt overlay project were opened, read and tabulated. Bids received were as follows: (1) Gary Smith Construction Company: Schedule A – Type SPR Asphalt 365T @\$88.96 = \$32,470.40; Schedule B – Type SPR Asphalt 325T @\$88.96 = \$28,912.00 for a total project bid of \$61,382.40. (2) J.I.L. Asphalt Paving Co.: Schedule A – Type SPR Asphalt 365T @\$112.40 = \$41,026.00; Schedule B – SPR Asphalt 325T @\$112.40 = \$36,503.00 for a total project bid of \$77,556.00. Trustee Hogg moved that the Village accept the bid on the asphalt overlay project from Gary Smith Construction Company at \$88.96 per ton for both Schedules A and B for a total project cost of \$61,382.40. Trustee Smith seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Smith and Mills. ABSENT: Fecht and Henry. Motion carried.

Trustee Hogg moved to ratify all actions identified in the attached minutes taken by the Village of Ansley Board of Trustees during meetings held on April 6, 2020; May 4, 2020; May 27, 2020; June 8, 2020; and June 15, 2020, by telephone conferencing before June 30, 2020, pursuant to Governor Ricketts' Executive Orders No. 20-03 and No. 20-04 as attached. Trustee Smith seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Smith and Mills. ABSENT: Fecht and Henry. Motion carried.

Discussion was held on a barrier separating the sand volleyball courts. The current snow fence is not stable and members agreed it should be taken down each time after games are over, rolled up and it can be stored inside the picnic shelter. It is too late this year for a better permanent solution, but the Board agreed they would work towards this so something permanent will be in place next year. There is also no more funding for this project this fiscal year. The option discussed was to put some type of standards well outside the court playing areas and attach netting which would be safer than fencing with posts and would still stop balls. A grant may be necessary to cover costs. The Village will take charge of installing this next year with approved materials.

Item #5, consideration of passage of Ordinance #531A, and Item #6, consideration of passage of Ordinance #539, was postponed to the August meeting due to the lack of a super majority of the Board as required for ordinance passage proceedings.

Trustee Smith introduced the following Resolution and moved its adoption.

RESOLUTION 04-2020

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF ANSLEY, STATE OF NEBRASKA, that:

Appointment to MEAN Board of Directors – Director and Alternate Director

This is to certify that the Board of Trustees of the Village of Ansley, Nebraska, duly appointed William M. Moser to serve as Director to represent the Village of Ansley on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the

Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes 18-2401 et seq. (1987).

**Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director who shall be an elector of the municipality for which he or she acts as director.*

This is to certify that the Board of Trustees of the Village of Ansley, Nebraska, duly appointed Lanette Doane to serve as Alternate Director to represent the Village of Ansley on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes 18-2401 et seq. (1987).

***Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director who shall be an elector of the municipality for which he or she acts as director.*

Appointment to MEAN Management Committee

WHEREAS, the Village of Ansley, State of Nebraska, is a party to the Electrical Resources Pooling Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the Village of Ansley to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Ansley, State of Nebraska that:

1. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of William M. Moser as Representative to said MEAN Management Committee.

2. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Lanette Doane as Alternate Representative to said MEAN Management Committee.

Appointment to NMPP Members' Council – Director and Alternate Director

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Ansley, State of Nebraska, that:

1. Such Village of Ansley be and hereby is a member of the Nebraska Municipal Power Pool.

2. The Board of Trustees of the Village of Ansley, State of Nebraska, does hereby appoint William Moser as the representative of the Village of Ansley, State of Nebraska to the Members' Council of the Nebraska Municipal Power Pool.

3. The Board of Trustees of the Village of Ansley, State of Nebraska, does hereby appoint Lanette Doane as the alternate representative of the Village of Ansley, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

**Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member."*

Appointment to ACE Board of Directors

WHEREAS, the Village of Ansley, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement it is the

responsibility of the Village to designate a representative of the Village of Ansley to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Chairperson and Board of Trustees of the Village of Ansley, Nebraska, that:

- 1. The Village Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of William M. Moser as the Village's representative to said Board of Directors.**
- 2. The Village Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Lanette Doane as the Village's alternate representative to said Board of Directors.**

This is to certify that the appointments set out above were approved by the Board of Trustees of the Village of Ansley, State of Nebraska, at their meeting on July 6, 2020.

Passed and approved this 6th day of July, 2020.

Attest:

Catherine Jo W. Mills, Chair pro-tem

Lanette C. Doane, CMC

(Seal)

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

Trustees Mills and Smith reported that the evaluations with employees had been a very positive experience and the exchange of information was very valuable. The process provides a good opportunity for board members to talk to employees. It was recommended that the timeline be changed for reviews to be done in May so annual salary/wage recommendations could be placed on the June agenda. Trustee Mills also recommended the Board may want to consider mid-year evaluations. Trustee Smith stated that the raises last year were 1% and were perhaps low and she would recommend a 2.5% increase for this year. Trustee Smith moved to recommend a 2.5% wage increase for full-time employees effective with the July, 2020 payroll. Trustee Mills seconded the motion and on roll call vote on the motion the following Trustees voted AYE: Smith, Mills and Hogg. ABSENT: Fecht and Henry. Motion carried.

Trustee Mills and Smith also shared some of the goals that were discussed during the evaluations. They felt some of the goals would need to be considered in the budgeting process for next year. Nate would like to get more certifications – possibly underground training as recommended by Bill– and there are grants for other areas. The Board requested he provide details on the grants and what areas they cover. Nate would also like to get certified in water. The Board said it may be approved to get the certification but that may not be reflected in his pay for now since the Village already has 2 certified water and sewer operators. The Board recognizes the value of the goals and self-improvement and he would then be ready to step into a position with certification if one became open. Todd said the Village doesn't currently have any certified employees to operate the pole setter or the bucket truck and those trainings should be considered a priority. MEAN and NMPP will be contacted to find out about certification and training opportunities. It is also recommended that job descriptions be developed for each position and Trustee Mills volunteered to help with this. She may have some preliminary descriptions for consideration by the Board for the September board meeting. Lanette would like to see in a future budget an allowance for office personnel training. Todd agreed to the added responsibility of Zoning Administrator for building permit applications since he is more available for inspections. Chairperson pro-tem Mills recommended adding Todd as a Zoning Administrator for fencing and building permit applications. Trustee Smith moved to approve the recommendation to appoint Todd Grant as an additional Zoning Administrator. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Smith, Hogg and Mills. ABSENT: Fecht and Henry. Motion carried.

Department Head and Committee Reports – Todd reported the benches have been installed at the Municipal Auditorium. They have treated the lake for duck weed 3 times and twice for moss but it can only be treated every 2 weeks. They will continue the battle and it will be long and probably expensive.

Lanette reported the following: (1) The Village has a CD up for renewal on July 12th and rates are very low; (2) she has participated in 4 webinars to date (budget; sales tax; open meetings act; Top 10 COVID-19 Questions) as a part of what would normally be the Municipal Accounting & Finance Conference; (3) side yard question on application for a building permit was discussed; (4) updated the Board on a recent email from US Army Corp of Engineers regarding the Section 22 study on Ansley and floodplain mitigation; (5) the proposed LARM contribution for next fiscal year will be approximately 4% higher; (6) Lanette is requesting capital expenditure budget numbers from department heads by the August meeting; (7) the pool will be closed for 3 dates for camps and prom but they are posting signs and putting the information on Facebook so people are aware; (8) complaints on dogs were received this afternoon but too late for the agenda.

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

GENERAL FUND

American Electric-sup	1,620.63	Ansley Lmbr & Supply-sup	947.99
BBow Mun Utilities-sup	609.90	Buffalo Outdoor-pts	173.52
Capital Bus-ser	123.17	Central NE Med Clinic-test	55.00
Custer Co Chief-fees	99.98	Custer Federal-inv	8,920.00
Custer’s-fuel	312.06	DOE-en	810.93
Deterding’s-sup	1,656.79	Lanette Doane-ins/mlg/cell	294.81
Dollar General-sup	127.89	Dutton-Lainson-sup	276.77
Eakes-sup	205.72	Freedom Claims-ins	230.80
Gateway Motors-pts	31.71	Lex Solid Waste-fees	734.25
Loup City Auto-pts	185.94	Municipal Supply-sup	5,423.19
NCTC-ph	707.21	NE Dept Rev-tx	4,147.38
NE Power Review-dues	88.06	NE Public Health Lab-text	15.00
Nebraska Land Surveying-ser	259.36	One Call-ser	25.69
Petty Cash-ref/sup	675.34	Taylor Heating&Cooling-eq	13,481.53
Union Bank-inv	1,500.00	VanDiest-sup	834.40
Village-util	1,349.45	Yanez Service-fuel	461.71
Kiefer Aquatics-sup	165.25	NE Unemp Comp-tx	23.66
Trotter Grain-sup	66.50	Jason White-fees	75.00
Black Hills-util	711.91	Carbonite-fees	99.79
Hireright-test	35.70	IIMC-conf	50.00
MEAN-en	30,323.60	UHC-ins	1,605.28
AFLAC-ins	60.45	Salaries-pay	20,317.62
Federal Tax Dep-tx	5,271.17	Todd Grant-cell	25.00
Invesco-ret	1,681.00	Bill Moser-cell	25.00
Nate Slagle-cell	25.00	Treetop Prod-sup	256.89

There being no further business to come before the Board it was moved by Trustee Mills and seconded by Trustee Hogg that the meeting be adjourned and on roll call vote on the motion the following Trustees voted AYE: Mills, Hogg and Smith. ABSENT: Fecht and Henry. Motion carried and meeting adjourned at 7:55 p.m.

ATTEST:

Catherine Jo W. Mills, Chair pro-tem

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