

VILLAGE OF ANSLEY
Regular Meeting
December 7, 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 Municipal Auditorium on Monday, December 7, 2020, at 6:30 p.m. Present were Hogg, Mills and Smith. ABSENT were Fecht and Henry. Also present Lanette, Bill, Scott Rehfeld and 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 as required by law. 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. There were no comments from members of the public during the public comment period.

Trustee Hogg moved to waive the reading and approve the November regular meeting minutes as presented. Trustee Smith seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Smith and Mills. NAY: None. ABSENT: Fecht and Henry. Motion carried.

Trustee Mills introduced the following Resolution and moved its adoption.

RESOLUTION #08-2020
SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2020

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the city street superintendents appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent by the Mayor or Village Board Chairperson.

Be it resolved that the Village Board Chairperson of the Village of Ansley, Nebraska, is hereby authorized to sign the Year-End Certification of City Street Superintendent.

Adopted this 7th day of December, 2020, at Ansley, Nebraska.

ATTEST:

Trenton Fecht, Chairperson

Lanette C. Doane, CMC

(Seal)

Trustee Smith seconded the motion for adoption of the resolution. The Chair 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:

Mills, Smith and Hogg. NAY: None. ABSENT: Fecht and Henry. The Chair pro-tem thereupon declared said motion carried and said resolution adopted.

Trustee Hogg introduced the following resolution and moved its adoption.

RESOLUTION #09-2020

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

SECTION 1. The Village of Ansley shall sell the following described personal property to-wit:

- 1. Used park playground Merry-Go-Round – AS IS CONDITION**
- 2. Used JD 401-C tractor with bucket and blade – AS IS CONDITION**

with a fair market value of less than \$5,000.00.

SECTION 2. The sale will be made by receiving sealed bids, which bids will be opened and tabulated at a meeting of the Chairperson and Board of Trustees on January 11, 2021, at 7:00 p.m. Bids should include a deposit equal to the bid amount and must be submitted no later than 4:30 O'clock p.m. on January 11, 2021. Terms of the sale are cash. The successful bidder will be responsible for removing the personal property no later than 30 days following notification of their successful bid. The Village reserves the right to reject any and all bids.

SECTION 3. Notice of the sale will be given by posting a notice thereof in three (3) public places in the Village to-wit: the Village Clerk's Office, Flatwater Bank and the Ansley Post Office, at least seven (7) days prior to January 11, 2021. Notice of the sale will also be posted on the Village website.

Passed and approved this 7th day of December, 2020.

ATTEST:

Catherine Jo W. Mills, Chair pro-tem

Lanette C. Doane, CMC

(Seal)

Trustee Smith seconded the motion for adoption of the resolution. The Chair 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: Hogg, Smith and Mills. NAY: None. ABSENT: Fecht and Henry. The Chair pro-tem thereupon declared said motion carried and said resolution adopted.

Trustee Mills moved that the Board approve the 2021 Administrative Agreement and Business Agreement between the Village of Ansley and Freedom Claims Management, Inc., and the Broker Request form for Alicia Strother of Strother Insurance Services and authorize the Chairperson to execute said documents on behalf of the Village. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Hogg and Smith. NAY: None. ABSENT: Fecht and Henry. Motion carried.

Bill discussed with the Board ongoing sewer maintenance problems in the sewer main on Dewey to Fargo. This has been going on for a number of years and Bill has to flush and clean the system almost on a weekly basis. Improper materials, such as paper towels, are being flushed, building up in the system, and without constant checking will be backing up into homes. The Board authorized sending letters to the homes on that line with an educational attachment highlighting the problems of flushing improper materials. Bill and the Board Chair will sign the letters with a follow up discussion in January to determine if the notices have made a difference in alleviating the problem.

Department Head Reports – Bill reported he ran Unit #2 last week to provide uninterrupted electricity to the town while Trotter Fertilizer removed a large tank; Unit #3 is scheduled for a quarterly run December 8th; street light repairs and replacements are ongoing; sewer jetting in problem area is ongoing; Christmas decorations will be hung on Wednesday of this week.

Lanette reported the following: (1) recap of the visit from Lt. Governor Foley; (2) the Village audit will be held mid-December; (3) Fill-N-Chill recommended the Village apply for a credit card through Cenex as our federal excise tax credit would be automatically applied for the diesel fuel purchases for the trash truck; (4) the new legislative code book update has been received and Cathie Jo said either a PDF or online link would be best to make our code book accessible on the website; (5) sewer bond principal and interest payments are due on 12-15-20 as well as water bond interest and the funds will be wired from the Custer Federal account; (6) the Board agreed to set the January meeting on the 11th since Friday January 1st is a holiday and no business will be conducted (bank statements, invoices, etc.) or mail received by January 4th; (7) an inquiry had been made to the Clerk regarding the possible purchase of the Village's vacant lot on Main Street between Heartland Insurance and the Ron Hanshew building for a possible grocery store site. Board members wanted to take some time to think about this and Trustee Smith commented she would be hesitant based on the fact there are several empty buildings on Main Street that could be utilized for this purpose.

Trustee Hogg stated he and Trustee Fecht had recommendations for nuisance notices to a few properties however Trustee Fecht had the specific information and he was not present. The Board unanimously authorized moving forward with the notices when the Clerk receives the information on which properties and what nuisance conditions need to be remedied.

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

GENERAL FUND			
American Electric-sup	46.86	American Legal-ser	650.00
Ansley Lumber-sup	136.51	Buffalo Outdoor-eq	10,457.00
Capital Business-ser	110.79	CNA Surety-bond	100.00
Custer Co Chief-pub	229.43	Custer Federal-inv	8,920.00
DOE-en	721.62	Lanette Doane-ins/cell	274.11
Dutton-Lainson-sup	1,261.14	Eakes-sup	41.15
Freedom Claims-ins	115.40	Heartland Hosting-fees	51.80
LASWA-fees	717.00	NCTC-ph	542.24
NE Dept Rev-tx	3,906.72	NE Public Health Lab-test	83.00
NMPP Energy-ser	2,303.00	One Call-ser	26.56
Orscheln-sup	29.88	Petty Cash-sup	96.11
Trotter Service-fuel	1,468.00	UBT-inv	1,500.00
USA Blue Book-sup	767.78	Village-util	1,801.86
Jason White-fees	67.00	Yanez Service-fuel	165.18
Chuy's-ser	358.95	Bosselman-oil	2,591.23
NE Dept E&E-fees	150.00	NE Unemp Comp-tx	17.83
Tillotson-B&G	8,838.50	UHC-ins	710.59
Black Hills-util	1,563.98	Fill N Chill-fuel	385.01
MEAN-en	28,219.62	AFLAC-ins	60.45
City Payroll-sal	10,568.02	Federal Tax Dep-tx	3,312.29
Todd Grant-cell	25.00	Invesco-ret	1,489.00
Bill Moser-cell-	25.00		

There being no further business to come before the Board Trustee Hogg moved to adjourn sine die and Trustee Smith seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Smith and Mills. NAY: None. ABSENT: Fecht and Henry. Motion carried and meeting adjourned sine die at 7:13 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; 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