

VILLAGE OF ANSLEY
Regular Meeting
October 9, 2023 – 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, October 9, 2023, at 6:30 p.m. Present were Chairperson Mills, Trustees Fecht, Rehfeld and Trustee Hogg entered at 6:36 p.m. ABSENT was Trustee Henry. Also present Lanette, Michelle, Jeanne, Todd, Dallas, Andy Gibbons and additional 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. The meeting was also posted 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 Mills opened the meeting at 6:32 p.m.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified.

There were no public comments during the public comment item on the agenda. Trustee Rehfeld moved to waive reading and approve the September minutes as presented and Trustee Fecht seconded the motion. On roll call vote on the motion the following Trustees voted AYE: Rehfeld, Fecht, Mills; ABSENT: Hogg and Henry; motion carried.

There were no representatives from Custer Public Power present at the meeting for their presentation so Trustee Fecht moved to table that item to the November meeting. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Fecht, Rehfeld and Mills; ABSENT: Hogg and Henry; motion carried.

Department Head Reports: Todd reported the following: (1) Garry Squier offered to supply a porta potty for the park during the winter months at a reduced monthly fee and the Board approved his proposal.

Dallas reported the following: (1) Stack testing on the generators revealed a fail with engine #2 so the catalyst has been removed and has been shipped off for cleaning. Kw compensation will be on hold until a satisfactory retest; (2) the new generator has been installed at well #5; (3) NeRWA camered a problem area in the sewer and tree roots need to be removed; (4) Randy Hellbusch from NeRWA will conduct water and sewer rate studies for the Village at no cost and any recommendations will be presented to the Board; (5) Dallas recommended a donation to NeRWA equal to our \$250 annual membership dues and the Board approved.

Jeanne submitted her written report to the Board. She will be concentrating on compliance with dog licensing in the coming weeks. Jeanne asked the Board to consider their position on condemnation of unsafe properties. We will research the process and present to the Board in November.

Lanette reported the following: (1) The Village's CD renewed at 5.06% with Flatwater Bank and the Board approved checking to see if the Village's anytime CD currently earning 3.05% could be upgraded to a 12 month CD at the 5.06% rate; (2) funds from the bond account in the amount of \$118,388.17 will be wired to T&R Electric to pay for transformers Dallas has ordered for the upgrade project; (3) League Conference was informative especially the EPIC proposal that could potentially change the tax structure in Nebraska; (4) update on the violation citation that was issued on the cargo container on 8-22-23 – it has been sold and waiting on removal by the buyer; (5) waiting on the breakdown of the LARM annual renewal contribution which will be paid later this month, plus the added coverage for the new generator (\$100.79) and the cost (\$1,729.12) for adding the transformers and poles to our coverage while they are in inventory; (6) up to 50% of the PowerManager VSP billing will be reimbursed by MEAN upon submission of application and proof of payment; (7) Michelle started in the office today and will continue part-time in October with a November 1st full-time start date; (8) Lanette asked if the Board planned to sell the JD 2020 tractor or any other excess personal property but it was decided there is nothing at this time and parting out the tires and rims on the tractor may be more valuable and then just selling the rest as scrap iron.

Trustee Hogg introduced the following Resolution and moved its adoption.

RESOLUTION 07-2023
SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
2023

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

NOW THEREFORE BE IT RESOLVED that the Village Board Chairperson of the Village of Ansley is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Adopted this 9th day of October, 2023, at Ansley, Nebraska.

ATTEST:

Catherine Jo W. Mills, Chairperson

Lanette C. Doane, CMC

(Seal)

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

Trustee Mills introduced the following Resolution and moved its adoption.

RESOLUTION 08-2023

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

1. Pursuant to the authorization in Section 5-102 of the Municipal Code of Ansley, Nebraska, 1981, and Section 70.02 of the Nebraska Basic Code of the Village of Ansley, Nebraska, 2022, granting to the governing body of the Village authority to designate by resolution certain streets in the Village of Ansley, Nebraska on which trucks shall travel, the Chairperson and Board of Trustees hereby determine that the streets in the Village of Ansley, Nebraska hereinafter designated shall be "Truck Routes" and that trucks shall travel upon said streets and they shall travel on no other streets, unless to pick up and deliver good, wares or merchandise, and in that event the operator of said truck shall return to said truck routes as soon as possible in traveling through or about the municipality. The truck routes are as follows:

- 1. Nile Street west from State Highway No. 183 to Douglas Street**
- 2. Nile Street east from State Highway No. 2 to West Railroad Street**
- 3. West Railroad Street north from Nile Street to Main Street**
- 4. All of Main Street**
- 5. Douglas Street north from Nile Street to Dewey Street**
- 6. Cameron Street north from Main Street to Fairfield Street**
- 7. Dewey Street west from Cameron Street to Division Street**
- 8. Division Street from Main Street north to Village limits**
- 9. Edmunds Street north from Main Street to Hale Street**
- 10. Fargo Street north from Main Street to Hale Street**
- 11. Hale Street west from State Highway No. 183 to Division Street**
- 12. Keene Street west from Highway No. 2 to Miller Street**
- 13. Miller Street north from Keene Street to Main Street**
- 14. Cross Street north from Keene Street to Main Street**

2. For the purposes of this resolution, trucks are defined as vehicles with more than a single axle.

3. The Chairperson and Board of Trustees shall cause to be marked the streets designated as truck routes by placing thereon signs stating thereon "Truck Route".

4. It shall be unlawful for any person to fail, neglect or refuse to comply with this resolution.

BE IT FURTHER RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF ANSLEY, NEBRASKA, that pursuant to the authorization in Section 5-309 of the Municipal Code of the Village of Ansley, Nebraska, 1981, and Section 72.04 of the Nebraska Basic Code of the Village of Ansley, Nebraska, 2022, granting to the governing body of the Village authority to prohibit the parking and stopping of vehicles on any street or streets in the Village, the Chairperson and Board of Trustees hereby determine that:

1. Trucks shall not be parked or stopped for any period of time on any street of the Village of Ansley, Nebraska, except on those streets designated as "Truck Routes", and on truck route streets no truck shall be parked or stopped for a period of time longer than one-half hour.

2. For the purposes of this resolution, trucks are defined as vehicles with more than a single axle.

3. The Chairperson and Board of Trustees shall cause "No Truck Parking" signs to be erected on the streets on which the parking or stopping of trucks is prohibited by this resolution, and the Chairperson and Board of Trustees of the Village of Ansley, Nebraska shall have erected appropriate signs showing limitation of time for truck parking on truck routes.

4. It shall be unlawful for any person to fail, neglect or refuse to comply with this resolution.

BE IT FURTHER RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF ANSLEY, NEBRASKA, that this resolution is incorporated by reference to Chapter 5, Traffic Regulations, of the Municipal Code of the Village of Ansley, Nebraska, 1981, and Chapters 70 and 72 of the Nebraska Basic Code Traffic Code of the Village of Ansley, Nebraska, 2022, and any person who shall violate or refuse to comply with the enforcement of any provision of this resolution shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined not more than \$100 for each offense. A new violation shall be deemed to have been committed every 24 hours of such failure to comply.

Passed and approved this 9th day of October, 2023.

ATTEST:

Catherine Jo W. Mills, Chairperson

Lanette C. Doane, CMC

(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 vote the following voted in favor of the passage of said motion: Mills, Hogg, Fecht, and Rehfeld. The following voted against the same: None. ABSENT: Henry. The Chairperson thereupon declared said motion carried and said resolution adopted.

Discussion was held on the various options for financing of the ALTOZ mower and 18" extension. Trustee Rehfeld moved that the Board approve the financing option from Flatwater Bank for the ALTOZ mower and 18" extension for \$16,000.00 at 4.5% with an annual payment estimated at \$5,900.00 and designate Chairperson Catherine Jo W. Mills and Clerk/Treasurer Lanette Doane to execute loan documents on behalf of the Village. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Fecht, Hogg and Mills. ABSENT: Henry. Motion carried.

Trustee Hogg moved to ratify all actions of Lanette Doane, Ansley's LARM representative, identified in the minutes of the Annual Members' Meeting of the League Association of Risk Management on September 27, 2023, including the election of nominees to the LARM Board of Directors. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Rehfeld, Mills and Fecht. ABSENT: Henry. Motion carried.

The Board considered cooperative efforts between Village employees and willing residents on cleanup of properties, specifically in cases as recommended by the Ordinance Enforcer, or where

individuals don't have the physical capabilities required or necessary equipment to remove nuisance conditions, or where safety concerns are an issue. Todd felt the Village could help with employee labor and equipment. It was the unanimous consensus of the Board to approve the Village will assist with labor and equipment, at no charge, in approved cases, but the property owner will be responsible for all landfill or other fees associated with removal of materials.

Todd discussed with the Board the need for clarification on the snow removal policy of the Village. Ordinance #525 states in the business district sidewalks shall be cleaned before 6:30 a.m. After that time "no person shall move the snow from lots, driveways or sidewalks, owned or controlled by them, onto the streets after snow has been cleared from the streets by agents of the Village." Todd has given a copy of the ordinance to Main Street businesses. After 6:30 a.m. any snow from private property should be dumped in the creek or on the lot west of Ansley Lumber. He wanted to update the board before the first snow and emphasize the need for enforcement to keep Main Street safe and clean, both the intersections and driving lanes, after he has cleared the street and intersections, and to cut down on time and the cost for the Village.

Trustee Rehfeld moved to approve the October claims and all claims paid in September following the September meeting and Trustee Hogg seconded the motion. On roll call vote the following Trustees voted AYE: Rehfeld, Hogg, Fecht and Mills. ABSENT: Henry. Motion carried.

OCTOBER CLAIMS

Ace Hardware-pt/sup	142.90	Akrs Equipment-pts	37.65
Ansley Lumber-sup	112.50	Atlas Automation-rep	1,561.50
BCBS-ins	3,344.30	Border States-sup/eq	2,802.56
Buffalo Outdoor-pts/sup	266.84	Capital Business-copier	137.28
Cenex-fuel	1,121.28	CNEDD-dues	734.40
Custer Co Hwy-patch	650.00	Custer Co Chief-fees	385.41
Custer Federal-eq/inv	34,810.00	DOE-en	741.35
Lanette Doane-ins/conf/cell	642.96	Eakes-sup	224.80
Garrett Tires-ser	50.95	Kearney Winlectric-sup	35.37
LASWA-fees	1,060.85	Loup City Auto-pts/sup	181.29
Municipal Supply-sup	715.38	Mutual of Omaha-ins	112.18
NCTC-ph	499.90	NE DOR-tx	5,108.65
NE Health Lab-test	15.00	NeRWA-dues	250.00
NE Unemp Fund-tx	30.68	NMPP Energy-training	348.00
One Call-fees	4.76	Petty Cash-ref/sup	301.50
PowerManager-lic	6,351.96	RR Management-lic	344.67
U.S. Bank-fees/lic	317.08	Union Bank-inv	9,500.00
Village-util	1,957.18	WESCO-sup	633.68
Jason White-fees	30.00	Yanez Service-fuel	708.89
First Concord-fees	16.00	Flatwater Bank-fees	172.00
LARM-ins	69,917.50	MEAN-en	27,934.21
Black Hills-util	211.53	Cornhusker Mariott-conf	220.00
Payroll-sal	17,698.57	Federal Tax Dep-tx	4,699.39
Todd Grant-cell	25.00	Adam Hogg-cell	25.00
Invesco-ret	2,018.00	Dallas Thomas-cell	25.00

There being no further business to come before the Board Trustee Fecht moved to adjourn and Trustee Rehfeld seconded the motion. On roll call vote the following Trustees voted AYE: Fecht, Rehfeld, Hogg and Mills. ABSENT: Henry. Motion carried and meeting adjourned at 7:48 p.m.

ATTEST:

Catherine Jo W. Mills, 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; 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