## VILLAGE OF ANSLEY Regular Meeting February 10, 2025 – 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, February 10, 2025, at 6:30 p.m. Present were Chairperson Rehfeld and Trustees Hogg, Mills, and Schulte. Absent was Trustee Henry. Also present were Larry Steele with Miller & Associates, Kevin Gustafson with Lower Loup NRD, Crystal Murrish, Terry Ritchie, Todd and Michelle.

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. Notice was also posted on the Village website and Facebook page. Availability of the agenda was communicated in advance thereof to the Chairperson and Board of Trustees of this meeting. All proceedings shown hereafter were taken while the convened meeting was open to the public. Chairperson Rehfeld opened the meeting at 6:31 p.m.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified. No public comments during the public comment period.

Trustee Hogg moved to waive reading and approve the January regular meeting minutes as presented. Trustee Schulte seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Schulte, Mills, Rehfeld; ABSENT: Henry; motion carried.

Chairperson Rehfeld opened the public hearing at 6:32 p.m. for the one- and six-year street plan. Larry Steele of Miller & Associates presented the proposed one-year plan and explained this can be amended by the board, if necessary, with another public hearing. The one-year plan includes a 2" asphalt overlay of various streets to be determined later and Main Street just west of Division Street, a Fifty foot (50') by thirty foot (30') 8-inch-thick concrete paving. The six-year plan is concrete work on the Municipal Auditorium parking lot east side. There were no recommendations for changes. Chairperson Rehfeld closed the public hearing at 6:46 p.m.

Trustee Mills introduced the following Resolution and moved its adoption.

## **RESOLUTION 01-2025**

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 Municipal Auditorium in the Village of Ansley on the 10th day of February, 2025, at 6:30 p.m., for the purpose of hearing comments and objections to said plans.

That upon said hearing held this 10th day of February 2025, 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 10th day of February 2025.

Michelle M. Nelson, Clerk

ATTEST:

Scott Rehfeld, Chairperson

(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: Mills, Hogg, Schulte, Rehfeld. The following voted against the same: None. ABSENT: Henry. The Chairperson thereupon declared said motion carried and said resolution adopted.

Kevin Gustafson with the Lower Loup NRD presented to the board an update regarding the Mud Creek Watershed Plan. Currently, the wait is on the funding within the program and with the status of federal funding and grants, the wait time is unknown. The design phase will not be completed in 2025, but there are hopes that it will be completed in 2026 with construction to begin 2027 or 2028.

Department Head and Committee Reports – Todd reported that 1) he has been working at the park on the well house; 2) things are going well; 3) overhead project is completed, just waiting for a door operator for the south door; 4) the loader and road grader have all undergone the annual inspection/maintenance and have all new fluids. Throughout the winter, they will go through and check all seals on the equipment as most of them are leaking.

Michelle reported that 1) the CD at Flatwater Bank that has matured was "rolled over" at Flatwater Bank in a 12-month CD at 4% interest; 2) Mid-Winter Conference is February 24-25 in Lincoln. Trustee Mills will be attending, and Michelle will be attending via online/recordings and still be able to earn hours for her requirements; 3) Clerk School is March 16-21, 2025, in South Sioux City. Michelle applied for a scholarship from MEAN in the amount of \$200 and another scholarship from the Nebraska Municipal Clerks Association in the amount of \$225. The total cost of the school is \$443, and Michelle received \$425 in scholarships. The only cost will be for the room and mileage; 4) Grid Resiliency Grant funding is being held due to the hold on all federal fundings. We are looking at 30-120 day wait; 5) there were funds wired from Union Bank & Trust in the amount of \$10,009.94 to Sunbelt Solomon for 3 pole mount transformers; 6) after visiting with Jason White regarding an Ordinance for the parking at the municipal building, he determined that under section 10.99 in the Nebraska Basic Code book, we will be covered and an additional Ordinance is not required; 7) the meter reading software keeps getting closer and closer. Hopes are that we will be doing some test reading this week and hopefully be able to read the meters next week via the software rather than all manually reading them; 8) Researching tablets for Dallas and US Cellular is the cheapest/best option for this. They will need a letter signed by the Chairperson authorizing Michelle to open an account and purchase a tablet and accessories. This will be made into a motion and decided at the end of the meeting.

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

Trustee Schulte introduced Ordinance No. 561 entitled:

AN ORDINANCE TO REVISE THE ORDINANCES OF THE VILLAGE OF ANSLEY, NEBRASKA, BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES, 2024, EXCEPT SECTION 93.50 AS AMENDED BY VILLAGE ORDINANCE #510; 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 Mills seconded the motion to suspend the rules and upon roll call vote on the motion the following Trustees voted AYE: Schulte, Mills, Rehfeld, Hogg. 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 <u>Schulte</u> moved for final passage of the ordinance, which motion was seconded by Trustee <u>Mills</u>. The Chairperson then stated the question was "Shall Ordinance No. <u>561</u> be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: <u>Schulte</u>, <u>Mills</u>, <u>Hogg</u>, <u>Rehfeld</u>. The following voted NAY: <u>None</u>. Absent: <u>Henry</u>.

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.

There was discussion on an application for employment for the open position to help Dallas in the utility department and be a floater if needed in the water, sewer, trash and parks departments. The

interview committee will consist of Trustees Schulte, Chairperson Rehfeld and Utility Superintendent Dallas Thomas. Trustee Schulte will be contacting the individual and setting up a time for an interview.

A letter of resignation from Jeanne Rapp, Ordinance Enforcer, was received. The last day for Jeanne will be March 1, 2025. Trustee Hogg moved to accept the resignation. Trustee Schulte seconded the motion and on roll call vote, the following Trustees voted AYE: Hogg, Schulte, Mills, Rehfeld; ABSENT: Henry; motion carried. Discussion regarding a replacement convened. Chairperson Rehfeld has an individual that he spoke with and will give more information once hearing from that individual.

Discussion around the pool, employees, wages and what 2025 season will look like included some numbers from other towns on what they pay their managers, assistant managers and lifeguards. Michelle just wanted the board to have it on their minds and will put this on the agenda for March. The CPR and lifeguard training is lined up with the same individual that did them last year.

Trustee Mills moved to allow Chairperson Rehfeld to sign a letter authorizing Michelle Nelson to open an account with US Cellular and to buy a tablet and accessories. Trustee Schulte seconded the motion and on roll call vote, the following Trustees voted AYE: Mills, Schulte, Hogg, Rehfeld; ABSENT: Henry; motion carried.

Trustee Hogg moved to approve the February claims, and all claims paid in January following the regular meeting. Trustee Schulte seconded the motion and on roll call vote, the following Trustees voted AYE: Hogg, Schulte, Mills, Rehfeld; NAY: none; ABSENT: Henry; motion carried.

## **FEBRUARY CLAIMS**

Ansley Lumber-sup	\$1,762.51	Blue Cross Blue Shield-ins	\$1,537.08
Border States-sup	\$1,440.93	Capital Business-Copier/copies	\$145.72
Cenex-fuel	\$720.01	Kelly Cole-dep ref	\$35.20
Custer Co. Chief-adv/pub	\$178.62	Custer Co. Clerk-election costs	\$100.00
Custer Federal-invstmnts	\$9,600.00	Dept of En-en	\$945.40
Dutton-Lainson-sup	\$4,180.92	Eakes-sup	\$313.35
Farabee Mech-unit 3 work	\$16,084.75	First Concord-ins	\$16.00
Hamilton Inf Sys-IT/upgrade	\$1,839.01	IIMC-dues	\$220.00
Jim's Trenching-srvcs	\$733.62	Lammers, Abel & Kaps-1099's	\$108.00
Lex Area S.Wtipping fees	\$818.82	Loup City Auto-sup	\$493.18
Matt Friend-parts	\$336.63	Menards-Kearney-sup	\$241.88
MEAN-fees	\$232.00	Municipal Supply-sup	\$92.58
Mutual of Omaha-ins	\$41.54	NCTC-phone	\$422.04
NE Dept of Rev-state tax wh	\$612.26	NeRWA-conf dues	\$400.00
NMC Exchage-equip maint	\$4,713.84	One Call-locate requests	\$10.66
Petty Cash-postage/dep ref	\$390.65	Russell Ritchie-srvcs	\$1,152.00
RVW-fees	\$700.00	SE Municipal Solar-en	\$811.17
Storey Kenworthy-sup	\$383.28	Titan Machinery-sup	\$84.00
Trotter Service-repair	\$149.50	Union Bank-invstmnts	\$9,500.00
Village of Ansley-utl	\$2,024.42	Weathercraft-maint/repairs	\$3,930.50
Wesco-sup	\$497.36	Yanez Service-fuel/repairs	\$1,367.71
Black Hills Energy-utl	\$2,458.88	MEAN-en	\$34,046.66
NE Dept of Rev-tax	\$3,844.96	U.S. Bank-sup/conf fees	\$362.53
Payroll-salaries	\$16,129.77	Fed Tax Dep-tx	\$4,790.06
General Collection-grnshmnt	\$221.00	Todd Grant-ph	\$25.00
Invesco-retirement	\$1,716.00	Michelle Nelson-ph/reimb	\$134.56
Dallas Thomas-ph	\$25.00		

There being no further business to come before the Board, Chairperson Rehfeld adjourned the meeting at 7:25 p.m.

ATTEST:

Scott Rehfeld, Chairperson

Michelle M. Nelson, Cleri

(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)

Michelle M. Nelson, Clerk