

VILLAGE OF ANSLEY
Regular Meeting
December 10, 2024 – 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 Tuesday, December 10, 2024, at 6:30 p.m. Present were Chairperson Mills and Trustees Henry, Hogg and Trustee Rehfeld entered the meeting at 6:42 p.m. Absent was Trustee Fecht. Also present were Michelle, Joel Schulte, and Dallas.

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. 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 6:30 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 November meeting minutes as presented. Chairperson Mills seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Mills, Henry; Absent: Fecht and Rehfeld; motion carried.

Department Head and Committee Reports – Michelle reported 1) Miller & Associates will hold the second public input meeting as an agenda item at our January 6th meeting at 6:30 p.m. to give the survey results and discussion on the next steps; 2) Kirkpatrick Cleaning completed a deep clean on the restrooms and kitchen at the municipal building. In the past, they have done a deep clean in the spring and the fall. Is this something the board would like to see continue? A quote from K Cleaning to do an entire deep clean of the municipal building came in at \$450 and to clean after events, it is \$50/event. The board agreed that we cannot afford to pay someone \$50/event due to the diversity of events that are in the municipal building. A brief visit with Jason White validated that we can hire a 14 year old to clean with some restrictions that we must follow from the Federal Labor Laws for Minors. Michelle will have Kali reach out to the Chairperson to begin the interview process; 3) Auditors were here and completed the audit on Wednesday, December 4th and we should have a report by the January meeting. There were three checks that hadn't cleared the bank. It was their recommendation that we re-issue the check with the original date of issuance and handwrite them so it won't mess up the audit documentation; 4) Bond payments for the electric, water and sewer bonds will be wired on Thursday, December 12th; 5) Discussion regarding a business wanting to put a storage container in their fenced-in lot ended with an Ordinance being found that states the rules and regulations for this. Dallas will handle this and contact the business to have them fill out a building permit; 6) a demonstration was given by UpAhead for the Village of Ansley to begin using an app that would allow us to text citizens information that is needed to get out immediately. Due to the cost, this is not an option at this point; 7) there may be a need for a separate checking account that is for our deposit receipts for accounts. Michelle is going to ask the auditors to see if this is the case; 8) we are selling calves on Wednesday, December 11th and might take off to go to the sale if everything gets done.

Dallas reported 1) water tank painting is done and should be significantly less than quoted; 2) the solar power should go online tomorrow after 2 p.m. The transformer was configured incorrectly and had to be taken to South Dakota to T & R Electric for them to fix it and Todd went and picked it up on Friday; 3) the new locator requires an app that locates and then links and works with our GIS mapping. Would it be okay to get a tablet that would be the property of the Village that can be used for this purpose? Yes, the board all agreed that it needs to be done and put on the tablet; 4) the tantalus system, which is the meter reading system, is getting closer to being complete.

Chairperson Mills asked the board their opinions on giving holiday pay to part-time employees. The board decided that only full-time employees will get the benefits of holiday pay.

Chairperson Mills introduced the following resolution and moved its adoption.

RESOLUTION #07-2024
SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2023

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 (if applicable), 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

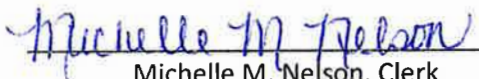
Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent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

Adopted this 10th day of December 2024, at Ansley, Nebraska.

ATTEST:


Catherine Jo W Mills, Chairperson


Michelle M. Nelson, Clerk

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

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


DECEMBER CLAIMS

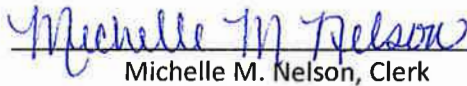
Absolute Plumbing-sup	\$811.35	ACE Irrigation-culvert	\$1,594.24
Ansley Lumber-sup	\$485.02	Rex Benson-milage	\$505.60
BCBS-ins	\$1,537.08	Border States-sup	\$657.57
Capital Bus Sys-copier/copies	\$145.72	Carquest-sup	\$14.09
Cenex-fuel	\$624.07	Central NE Bobcat-tires	\$1,554.12
Custer Co Chief-adv/pub	\$46.80	Custer Federal-invtmnt	\$9,600.00
Dept of Energy-en	\$876.37	Eakes-sup	\$135.28
Farabee Mechanical-services	\$6,001.28	First Concord-fees	\$16.00
Gibbons Electric-services	\$225.00	Todd Grant-fuel reimbsmnt	\$142.50
Kirkpatrick Cleaning-services	\$226.00	Lex Area S.W.-tipping fees	\$919.83
Loup City Auto-sup	\$132.28	MEAN-training	\$232.00
Municipal Supply-sup	\$551.31	Mutual of Omaha-ins	\$41.54
NCTC-telephone	\$394.23	NDEE-WW license renewal	\$150.00
NE Dept of Rev-state tx wh	\$705.97	NE Public Health-fees	\$15.00
One Call-locate requests	\$2.40	Petty Cash-postage/sup	\$77.58
Power Solutions-vehicle mnt	\$579.62	Refuse-sup	\$4,188.00

Storey Kenworthy-tax forms	\$106.94	Sunbelt Solomon-transformers	\$33,334.50
Heather Thomas-dep refund	\$225.00	Treetop Products-benches	\$737.06
Trotter Service-propane	\$135.00	Trotter Service-fuel	\$2,975.00
U.S. Bank-sup	\$662.05	Union Bank-invtmnt	\$9,500.00
Unitech-sup	\$462.50	Village of Ansley-utilities	\$1,730.30
Wesco-sup	\$447.30	Jason White-fees	\$60.00
Yanez Service-fuel/repairs	\$597.37	Black Hills Energy-utilities	\$1,610.11
MEAN-energy	\$29,074.99	NE Dept of Rev-sales & cons tax	\$3,103.66
Black Hills Energy-utilities	\$96.87	Payroll-Dec salaries	\$14,620.50
Federal Tax Deposit-tx	\$4,436.01	General Collection-garnishmnt	\$228.49
Todd Grant-cell	\$25.00	Invesco-retirement	\$1,716.00
Michelle Nelson-cell	\$25.00	Dallas Thomas-cell	\$25.00

There being no further business to come before the Board, Chairperson Mills adjourned the meeting sine die at 7:12 p.m.

ATTEST:


Catherine Jo W Mills, Chairperson


Michelle M. Nelson, Clerk

(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