

**VILLAGE OF BEAVER CROSSING
MINUTES OF REGULAR MEETING
SEPTEMBER 11, 2024**

The Village Board of Trustees of the Village of Beaver Crossing, Nebraska met in open session at 7:09 p.m., at the Village Hall on September 11, 2024. The public had received advance notice of the meeting by posting the notice in the following places: Village Hall, Farmers & Merchants Bank and the U.S. Post Office. Upon roll call, the following board members were present: Jerry Zieg, Jere Leif, Lance Breitreutz, JP Black and Mike Banks. Members of the staff present were Clerk/Treasurer Peggy Pankoke, Maintenance, and Zoning Admin. Gary Grantski. Also present were members of the community. Chairman Zieg brought the meeting to order at 7:09 p.m. and announced the location of the Open Meeting Act Poster. The Pledge of Allegiance was recited and JP Black opened in prayer.

AGENDA: No agenda changes were needed

FISCAL YEAR END: Resolution 24-5; Lance Breitreutz made a motion to approve the Village of Beaver Crossing 2024/2025 Budget. JP Black second the motion. Roll call vote, all aye, motion carried 5-0.
Resolution 24-6; Lance Breitreutz made a motion to set the Final Property at \$117,000.00. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 5-0.
End of year transfers, Jere Leif made a motion to transfer \$50,000.00 to the Pool and Park fund, \$18,000.00 to the Street fund and \$15,000.00 to the Water fund. Lance Breitreutz seconded the motion. Roll call vote, all aye, motion carried 5-0.

MINUTES: Lance Breitreutz made a motion to approve the regular meeting minutes for August 14, 2024, Special Budget Workshop for August 28, 2024, and Planning Commission minutes for September 5, 2024. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 5-0.

FINANCIAL: Lance Breitreutz made a motion to approve the treasurer's report. Motion seconded by JP Black. Roll call vote, all aye, motion carried 5-0.

CLAIMS: were reviewed, Mike Banks made a motion to approve the claims. Motion seconded by Lance Breitreutz. Roll call vote, all aye, motion carried 5-0.

PUBLIC COMMENT: None

ZONING: Building Permit 24-18, A. Milton to build rental units at 322 Main St. Lance Breitreutz made a motion to approve Permit 24-18. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 5-0. Changing due dates on Building permits will be discussed when permits are updated.

CORRESPONDENCE: EMC Insurance gave notice of Non-Renewal for the Vol. Fire Dept. Life Insurance. Pankoke will find some new options for insurance for the BC Vol Fire & Rescue.

MAINTENANCE REPORT: John Reimer from Viking gave a presentation on maintenance plans for the Village. The plans could be Full Service, Contract for Service or Traditional Maintenance. This could be a 18-year contract, payments could be annually, semi, or quarterly. Kohout was not present, no other maintenance was discussed.

UNFINISHED BUSINESS: The Board discussed the Swimming Pool review, income and expenses.

No changes were necessary for the Upper Big Blue Hazard Mitigation. Lance Breikreutz made a motion to approve Resolution 24-7, the Multi-Jurisdictional Hazard Mitigation Plan by the Upper Big Blue NRD. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 5-0.

The Board reviewed bids for a new lawn mower. Our current mower was purchased in 2015. It was suggested to look into 3-year lease for a mower as well.

We need to appoint a committee for a new Community Building. The Board will bring suggestion of people who could serve back to the October meeting.

NEW BUSINESS: JP Black made a motion to approve Resolution 24-4, the Municipal Annual Certification of Program Compliance 2024. Lance Breikreutz seconded the motion. Roll call vote, all aye. Motion carried 5-0. Lance Breikreutz made a motion to approve the Class C Liquor License renewal for Deadzone and The Crossing Pub & Grub. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 5-0.

EXECUTIVE SESSION: Chairman Zieg made a motion to go into Executive Session to discuss Zoning issues.. Lance Breikreutz seconded the motion. Roll call vote, all aye, motion carried 5-0. The session began at 8:13pm. Chairman Zieg made a motion to leave Executive Session. Motion seconded by Lance Breikreutz. Roll call vote all aye, motion carried 5-0. Special session closed at 8:48.

BOARD MEMBER REPORTS: JP Black addressed building permits for decorative fences, there needs to be a permit to determine lot lines and correct setbacks.

Mike Banks addressed no building permit has been turned in for the fence at 201 Dimery Ave.

Lance Breikreutz addressed Kohout absents and will be checking on wells and restrooms. Zieg will do wells and Lance will assist as needed. Annie Philyaw will keep park restrooms clean.

Jerry Zieg said there is a tree on south Main St. that needs trimming, we will contact Witt 360.

Jere Leif shared there is a request for support for continued painting on the north side of the Legion Hall, the cost would be about \$14,000.00. We really don't want to sink a lot of money into it if the goal is to replace it.

CLERK REPORT: Pankoke shared that Seward Co. is hosting a Tire Collection on Oct. 12 at 3427 Waverly RD. from 8am-12pm.

We received a \$500.00 grant from LARM for a new keypad lock for the BC Fire Dept.

Attorney Solheim asked what changes the Board would like to see in the existing Cell Tower Ordinance.

JEO would be interested in updating the current Comprehensive Development Plan, we need to determine the needs.

ADJOURNMENT: Meeting was adjourned at 9:08p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer