

**VILLAGE OF BEAVER CROSSING
MINUTES OF REGULAR MEETING
SEPTEMBER 13, 2023**

The Village Board of Trustees of the Village of Beaver Crossing, Nebraska met in open session at 7:13 p.m., at the Village Hall September 13, 2023. 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, Mike Banks, Lance Breikreutz. JP Black was absent. Members of the staff present were Clerk/Treasurer Peggy Pankoke. Maintenance, Alex Kohout and Zoning Gary Grantski. Also present were members of the general public.

Chairman Zieg brought the meeting to order at 7:13 p.m. and announced the location of the Open Meeting Act Poster. The Pledge of Allegiance was recited and Mike Banks opened in prayer.

AGENDA: Clerk stated changes to the agenda, Jere Leif made a motion to approve the agenda, and Lance Breikreutz seconded the motion. Roll call vote, all aye, motion carried 4-0.

FISCAL YEAR END ITEMS: Lance Breikreutz made a motion to approve Resolution # 23-4 the 2023-2024 Village Budget, Mike Banks seconded the motion. Roll call vote, all aye, motion carried 4-0. Lance Breikreutz moved to adopt Resolution #22-5 setting the Property Tax Request for 2023-2024 at \$117,000.00. Jere Leif seconded the motion. Roll call vote, all aye, motion carried 4-0. EOY transfers were discussed, Lance Breikreutz made a motion to transfer from General Fund to the Street Fund \$18,000.00; General Fund to Water Fund \$15,000.00; and General Fund to Pool Fund \$50,000.00. Mike Banks seconded the motion. Roll call vote, all aye, motion carried 4-0.

MINUTES: Mike Banks made a motion to approve the Regular meeting minutes for August 9, 2023. Motion seconded by Jere Leif. Roll call vote, three ayes, one abstain, motion carried 3-0-1. Lance Breikreutz made a motion to approve the Special meeting minutes for August 24, 2023. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 4-0. Lance Breikreutz made a motion to approve the September 4, Planning Commission minutes. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 4-0.

FINANCIAL: Treasurer Report was discussed. Lance Breikreutz made a motion to approve the treasurer's report. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 4-0.

CLAIMS: were reviewed and discussed. Lance Breikreutz made a motion to approve the September claims. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 4-0.

PUBLIC COMMENT: Lynelle Nissen addressed the board about the trimming of the tree on her property at 600 Main St. The board shared the ordinance Section 2-411, trees must be trimmed back for adequate clearance, as not to be an obstruction. Nissen plans to get the tree trimmed in a timely manner.

ZONING: Austin Melton owner of 322 Main St. visited with the board, inquiring if a duplex would be allowed on that property.

Revised Building Permit 23-10, Robert and Pamela Kuhl at 913 Center St., added additional fencing. Lance Breikreutz motioned to approve BP 23-10; Mike Banks seconded the motion. Roll call vote, all aye, motion carried 4-0.

Building Permit 23-11, Donald Craner and Jennifer Olexo, move in portable storage shed at 580 406th. Jere Leif motioned to approve BP 23-11; Lance Breikreutz seconded the motion. Roll call vote, all aye, motion carried 4-0.

Building Permit 23-12, Jack Leiting at 900 Maple St, construct 10x12 chicken coup. Lance Breikreutz motioned to approve BP 23-12. Mike Banks seconded the motion. Roll call vote, all aye, motion carried, 4-0.

Grantski stated that D. Upton is moving in excessive number of cars on Oak St. property, C. Heater has added cars to his property on Elk St. Board asked Pankoke to send letters to both Upton and Heater on this issue.

MAINTENANCE: Kohout reported that the 3rd cell at the lagoon is almost dry. Kohout visited with the State about this and the State advised to allow it to go dry, the liner will need to be inspected yearly. The 3rd cell will need to be maintained for emergency backup.

Kohout will be out on vacation Thursday, Sept. 14 through Monday, Sept. 18.

CORRESPONDANCE: Pankoke shared a letter from Kopchos Sanitation, prices will increase October 1, due to landfill price increase.

UNFINISHED BUSINESS: Tennis court no project update.

New City Shop update, the dump station will need a retaining wall around the perimeter so dirt doesn't enter dump station, a cement block wall will be installed. The dump station pad meets elevation of camper, using a 2-inch main will work well, need to add extra compression fittings. The building contractor is about a month behind, it will be two more weeks before erection begins. We can purchase concrete barriers. 2'x2'x6' to contain rock and gravel piles. The cost per barrier delivered is \$85.00 each. Placement of bunks and number of barriers needed was discussed.

Rayshun Foreman, swimming pool manager gave a end of year report, a very successful season. Rayshun suggested doing a family swim night possibly next year. Rayshun mentioned that a crack in the cement near the guard chair needs repaired, requested by the State, also the platform on the closet guard chair needs repair and stabilize umbrella holder. Lance Breitkreutz made a motion to give end of year bonuses to the following guards; Breitkreutz, Clouse, Foreman, Foreman and Schernikau. Jere Leif seconded the motion. Roll call vote, all aye, motion carried 4-0.

Martin and Thomas St. project update. B. Steckly changed his mind on rededicating Thomas St to the Village. Need to talk with attorney Damman about Steckly's wishes.

Dimery St. parking was addressed again. The board after review stated there will be no parking on the south side of Dimery on the 1000 block and east.

NEW BUSINESS: Jere Lief made a motion to purchase 3000 gallons of prepaid propane from Farmers Union Coop at \$1.30 per gallon Motion seconded by Lance Breitkreutz. Roll call vote, all aye, motion carried 4-0. Farm Lease will expire on 12/31/2023. The irrigation pipe has not been used for several years, Zieg will contact Gary Gill to see if he is interested in it. We will have a Land Lease Auction on November 15 at 7p.m. Pankoke will advertise in Seward Co. Independent, Life and locally.

Molly Pankoke applied for a street closing on the 800 block of Dimery Ave. October 25, 2023 for a Ladies Night Out. Lance Breitkreutz made a motion to close the section of Dimery Ave. from 4:30-9:30p.m. on October 25, 2023. Mike Banks seconded the motion. Roll call vote, all aye. Motion carried 4-0.

The Planning Commission made a suggestion to paint diagonal parking lines on the street south of Farmers & Merchants Bank. The board asked Kohout to paint the parking lines.

Employe Handbooks need to be reviewed, needed changes will be reviewed during the October meeting.

BOARD MEMBER REPORTS: Jere Leif questioned if the pool leak near the waterslide has been fixed, not yet.

CLERK REPORT: none.

ADJOURNMENT: Meeting was adjourned at 8:32p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer