

Village of Petersburg Minutes
April 6th, 2021

The Petersburg Village Board met in the Regular meeting Tuesday, April 6th, 2021 at 7:00p.m. Notice was published and posted. The board was given prior notice of the meeting. Chairman Stokes called the meeting to order and stated the Open Meeting Act was posted.

Trustees present were: Stokes, Henn, Werner, Koch, and Thieman. Staff: Prothman, Stokes and Provencher. Guests: Helen Baumgartner Petersburg Press, Mary Ziembra Boone County Zoning, Keith Marvin from Marvin Planning Consultants, Inc. and Deputy Dustin Martin.

Sales tax funds from January 2021, \$4,748.16 (Motor Vehicle Sales Tax \$665.32).

Minutes of the March meeting were approved with a motion by Thieman seconded by Stokes. Roll call: Stokes, aye; Henn, aye; Werner, aye; Thieman, aye; Mitch, aye; motion carried.

Treasurer's report was presented and approved with a motion made by Henn seconded by Koch, roll call: Stokes, aye; Henn, aye; Werner, aye; Thieman, aye; Koch, aye; motion carried.

Bills presented for payment:

Wages: 6,178.00

EFTPS payroll tax: 1600.94

Village Regular Account, Motor Vehicle Sales Tax Transfer: 665.32

Village Regular Account, transfer funds to pay loan: 1,000.06

Boone County Treasurer, Police: 1,375.00

Boone County Treasurer, Zoning: 100.00

Neil Baumgartner, se.: 120.00

Tracy Paulsen, se.: 93.00

Great Plains State Bank, loan #3029 payment: 1000.06

Buds Sanitary Service, se.: 2,592.00

Albion News, advertising: 178.18

NE. Public Health Environmental lab, water samples: 15.00

Bomgaard's, supplies: 38.98

Appeara, se.: 63.99

Boone Central Schools, 2020 tobacco fees: 30.00

Cedar Valley Ins. Agency, 2021-2022 policy: 4,466.00

Cedar Valley Ins. Agency, Hustler mower: 90.00

Cedar Valley Ins. Agency, ins. audit: 225.00

Cedar Valley Ins. Agency, new ambulance: 561.00

Nick Prothman, miles to Kearney conference: 134.40

Loffler, annual printer contract: 585.20

NE Dept. of Revenue, state payroll tax: 773.46

Island Supply, se.: 29.76

Leifeld's, March su.: 49.03

Kaup Forage and Turf, 100# grass seed: 190.00

EMME Sand & Gravel, gravel: 1,735.94

Rae Valley Market, March su.: 15.43

Loup Power, se.: 1,859.95

Zabka Service, fuel: 232.89
One Call Concepts, March se.: 5.76
Yosten Law, March se.: 13.00
Midwest Labs, se.: 213.30
Applied Connective, se. & su.: 225.00
Midwest Labs, se.: 36.05
Black Hills Energy, se.: 934.83
Yosten Law, February se.: 208.00
Charles Schwab, Sundae retirement: 132.28
Charles Schwab, Nick's retirement: 250.77
NE Dept. of Revenue, sales tax paid: 374.55
Leifeld's, Feb. supplies: 197.61
Rae Valley Market, Feb. su.: 54.79
One Call Concepts, Feb. se.: 6.93
University of Omaha, Clerk's Institute: 393.00
NE Rural Water Association, annual conference: 395.00
1st National Bank of Omaha, comp. water samples, check valve, salt water dispenser: 741.43
First Bankcard, stamps, Feb. Verizon bill online: 141.80
Verizon, March cell phone: 78.65
Great Plains Communication, phone service : 432.20

Stokes made a motion to pay the bills and those not in yet, seconded by Thieman, roll call: Stokes, aye; Henn, aye; Werner, aye; Thieman, aye; Koch, aye; motion carried.

Police reported 79.8 hours of patrol time.

Mary Ziembra from Boone County Zoning and Keith Marvin, Marvin Planning Consultants, came to discuss an updated Comprehensive Plan. The updated comp. plan will cost Villages \$6,000 to \$9,000 to participate in Zoning. The county would allow the Village to make payments over time if necessary. A housing needs assessment survey will be created and distributed to residents to compile information the county can use to direct quality growth. Discussion was held and Stokes made a motion to move forward with the Comprehensive Plan, seconded by Werner, roll call: Stokes, aye; Henn, aye; Werner, aye; Koch, aye; Thieman, aye; motion carried.

Meeting with the Rural Fire Board was held at 6:00 p.m. and the two boards have agreed to continue with the current interlocal agreement. The cost share document will need to be updated to include a current list of vehicles.

Clean up days have been scheduled for April 16th through April 18th.

Discussion on Armor Coat. Stokes made a motion to go with H&L Asphalt for Armor Coating, seconded by Thieman, roll call: Stokes, aye; Henn, aye; Werner, aye; Thieman, aye; Koch, aye; motion carried.

Werner made a motion to approve the Special Designated Liquor License for the Firemen's Dance June 12th, seconded by Thieman, roll call: Stokes, aye; Henn, aye; Werner, aye; Koch, aye; Thieman, aye; motion carried.

A motion was made by Stokes to approve John Wagner as a new Volunteer Fireman, seconded by Henn, roll call: Stokes, aye; Henn, aye; Werner, aye; Thieman, aye; Koch, aye; motion carried.

Surplus Property Bids were opened, Steve Werner submitted a \$50 bid for the three rotary mowers. A motion was made by Stokes to approve the \$50 bid for the rotary mowers, Henn seconded, roll call: Stokes, aye; Henn, aye; Werner, aye; Thieman, aye; Koch, aye, motion carried. Tony Thieman submitted a bid for \$210 for the snapper mower. Thieman and Stokes abstained, discussion was held, Werner made a motion to reject the bid and advertise one more month, seconded by Koch, roll call: Stokes, abstained; Henn, aye; Werner, aye; Koch, aye; Thieman, abstained; motion carried.

Audit was completed on the Village and the board received copies. Discussion was held, the board decided to forward the audit to next month's meeting to provide the board additional time to review.

The board was presented the Annual TIF Report. A motion was made by Stokes to approve the annual TIF Report, seconded by Thieman, roll call: Stokes, aye; Henn, aye; Werner, aye; Koch, aye; Thieman, aye; motion carried.

Discussion was held on Ordinance 2017-8. A resident received a letter regarding his semi being parked on the street for more than 24 hours, causing some discussion over the 24hr parking rule stated in the Ordinance. Ordinance 2017-8 will be forwarded to the next meeting, giving the board time to review and come up with suggestions on how to amend it.

Safety meeting discussion was held, spring is a busy time with farmers and heavy machinery, always use caution. Some park equipment has been removed for being damaged.

The Village board trustees and staff will do a walkthrough of Village Facilities at 6:00 p.m. May 4th, 2021. Prothman asked the board if they want to proceed with getting a shed by the sewer plant for the generator. The board decided not to proceed with a shed until they hook up and test the generators functionality first. Prothman reported a blower at the sewer plant has been leaking oil, it hasn't been replaced in over 15 years. Discussion was held on the sewer plant's blower, Thieman made a motion to buy a new one, seconded by Werner, roll call: Stokes, aye; Henn, aye; Werner, aye; Koch, aye; Thieman, aye, motion carried. Prothman also mentioned there is more dirt in the tree pile than trees. Prothman stated Majerus will haul it away for \$100 a load. Stokes made a motion to have the dirt hauled away, seconded by Koch, roll call: Stokes, aye; Henn, aye; Werner, aye; Koch, aye; Thieman, aye; motion carried.

Provencher asked the board if they want to have insurance put on the Legion Memorial that was gifted to the Village by the American Legion. The board stated they would add it to the insurance.

With nothing left to report, Stokes made a motion to adjourn the meeting, seconded by Henn, roll call: Stokes, aye; Henn, aye; Werner, aye; Thieman, aye; Koch, aye; motion carried.

Meeting adjourned at 9:20 p.m.

Corey Stokes, Chairman

ATTEST: Sundae Provencher, Clerk/Treasurer

