

Village of Petersburg
May 3rd, 2022

The Chairman and Village Board of Trustees met for a regular meeting in the Village Office on May 3rd, 2022, at 7:00 p.m. Notices of the meeting were posted in the Village Office, Post Office and Leifeld's on April 20th and published in the Petersburg Press April 27th, 2022. Board members were given prior notice of the meeting. Chairman Stokes called the meeting to order stating the Open Meetings Act was posted.

Board present: Corey Stokes, Steve Werner, Tina Henn and Ashley Thieman; absent: Mitch Koch. Staff: Nick Prothman and Sundae Provencher. Guests: Helen Baumgartner from Petersburg Press and Deputy Anderson.

Sales Tax funds from February 2022: \$3,885.55 with \$514.67 Motor Vehicle sales tax.

Minutes from April 5th, 2022's meeting was approved with a motion by Henn, seconded by Stokes; roll call votes in favor: Stokes, Henn and Werner; absent: Thieman and Koch; opposed: none.

Stokes made a motion to approve the Treasurer's Report, seconded by Werner; roll call votes in favor: Stokes, Henn, Werner; absent: Thieman and Koch; opposed: none.

Bills presented for payment:

Wages: 5,149.03

EFTPS, payroll taxes: 1,461.46

Village Regular Account, transfer loan payment: 1,000.06

Village Regular Account, transfer Motor Vehicle sales tax: 514.67

Boone County Treasurer, Police Protection: 1,375.00

Boone County Treasurer, Zoning: 100.00

Neil Baumgartner, service fire equipment: 120.00

Esther Steensnes, cleaning: 98.00

Great Plains Communications, service: 416.53

Loup Power District, electricity: 2,009.49

Great Plains State Bank, loan #3029 payment: 1,000.06

Great Plains State Bank, bond interest payment: 1,463.75

Northeast NE Development Department, membership: 660.00

NE Public Health Environmental Lab, service: 294.00

Sundae Provencher, reimburse mileage and meals: 138.82

B&S Concrete LLC, concrete in shop: 7,312.50

Kaup Forage, 100 pounds of grass seed: 285.00

Bomgaars, supplies: 98.23

Island Supply, service: 28.80

Albion News/Boone County Tribune, advertising and printing costs: 196.46

Appera, service: 73.20

Yosten Law LLC, legal services: 195.00

Zabka's Service, fuel: 1,073.22

Leifeld's, supplies: 363.34

Bud's Sanitary, garbage service: 2,700.00
One Call Concept, service: 3.16
Midwest Lab's, service: 265.39
NE Department of Revenue, sales tax collected and paid: 28.71
Black Hills Energy, natural gas: 704.36
1st National Bank of Omaha, service: 133.70
Charles Schwabb, Nick's Retirement: 265.58
Charles Schwabb, Sundae's Retirement: 140.08
Verizon, cellphone: 73.71

A motion was made by Werner to pay the bills and those not in yet, seconded by Henn, roll call votes in favor: Stokes, Henn, Werner; absent: Koch and Thieman; opposed: none.

Police reported 60 ½ hours of patrol time.

Community Improvement: A few banner flags are getting worn and need to be replaced. Armor coating gravel is in the park, armor coating has not been scheduled yet but should be scheduled around the Carnival and the Annual Firemen's Cruise.

Thieman made a motion to approve the new EMS Volunteer Alexa Nelson, seconded by Henn; votes in favor: Stokes, Henn, Werner and Thieman; absent: Koch; opposed none.

The Firemen's list for insurance was approved with a motion by Henn, seconded by Thieman; votes in favor: Stokes, Henn, Werner and Thieman; absent: Koch; opposed: none.

Resolution 2022-2 increasing trash rate was approved with a motion by Werner seconded by Stokes; votes in favor: Stokes, Henn, Werner and Thieman; absent: Koch; opposed: none.

The annual TIF report was presented to the Chairman and Board of Trustees.

Stokes made a motion to approve Leifeld's to sell fireworks this year, seconded by Thieman; votes in favor: Stokes, Henn, Werner and Thieman; absent: Koch; opposed: none.

Ordinance 2019-5 was reviewed. Section 7 should be reworded to get rid of the phrase "dispose of". The board will review the Ordinance and bring their requested changes and additions to the next meeting.

Discussion was held on a water security grant. Prothman would like to apply for the grant to get sample water testing sites put in. These sample sites would allow for water samples to be taken directly from the water line. It would eliminate any faulty or questionable plumbing from interfering with future water samples. Henn made a motion to allow Prothman to apply for a water security grant for sample water testing sites, seconded by Thieman; votes in favor: Stokes, Henn, Werner and Thieman; absent: Koch; opposed: none.

Walkthrough of Village Facilities was scheduled for June 7th at 6:30.

Prothman inspected the walking bridge by Leifeld's house. The bridge could get repaired to last another 30 years or so by screwing on pressure treated decking with costs

being approximately \$230.00. Thieman made a motion to repair the bridge seconded by Werner; votes in favor: Stokes, Henn, Werner and Thieman; absent: Koch; opposed: none.

Discussion was held on a fence in the ballfield. The park board might need to discuss it. The ball players should have input on what kind of fence should be put up. Bleachers left from the school were discussed.

With nothing further to report a motion was made by Stokes to adjourn the meeting, seconded by Thieman. Meeting adjourned at 7:44 p.m.

Corey Stokes, Chairman

ATTEST: _____
Sundae Provencher, Clerk/Treasurer