

Village of Homer Public Meeting
9-May-24

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, May 09, 2024 at 6:00 PM at the Village Hall in said Village. Notice of the meeting was given in advance being posted in three (3) public places as shown by the Certificate of Posting Notice on file at the Village Hall. Notice of the meeting was given to the Chairman and all Trustees and a copy of their Acknowledgement of Receipt and the agenda is on file at the Village Hall. Availability of the agenda was communicated in advance notice. All proceedings hereafter shown were taken while the convened meeting was open at the attendance of the public. The Chairman informed the public of the Open Meetings Act posted on the west wall of the meeting room.

Present at the meeting were Trustees Cain, A Barclay, Utemark, Eriksen, Chairperson Barclay, Maintenance Supervisor Elvin Vavra, Clerk/Treasurer Melissa Rushing. The Chairman called the meeting to order.

Eriksen motioned, 2nd A Barclay to approve the April 11 minutes of the regular board of trustees meeting. Motion carried 5-0.

Cain motioned, 2nd Eriksen to approve the Financial Statements. Motion carried 5-0.

A Barclay motioned, 2nd Utemark to pay bills as presented. Motion carried 5-0.

ELVIN VAVRA	1,572.39
BRUCE R UBBINGA	619.28
MELISSA R RUSHING	1,161.99
CANON FINANCIAL SERVICES	42.89
CENTURY LINK	332.54
EMC-NORTHEAST NEBRASKA INS AGENCY	9,532.75
SARGENT DRILLING	24,642.28
FIRSTNET AT&T	51.38
NPPD	751.01
ELVIN VAVRA	1,615.71
BRUCE R UBBINGA	720.46
MELISSA R RUSHING	1,158.70
HOMER VOLUNTEER FIRE DEPARTMENT	1,500.00
VILLAGE OF HOMER UTILITY	234.80
BLACK HILLS	351.85
BOMGAARS	164.85
LANES WHOLESALE NURSERY	1,410.00
Loffler Companies Inc	197.04
MENARDS	1,019.84
SOOLAND BOBCAT	292.76
STUREK MEDIA INC	83.67
SUMMIT SUPPLY CORP. OF COLO.	1,003.50
WALMART-CAPITAL ONE	74.94
WARREN OIL COMPANY	670.95
WILLIS ANIMAL CLINIC	184.97
ZIMCO	344.99
DAKOTA COUNTY TREASURER	3,093.00
ENGINEER SUPPLY	**VOID**
GILL HAULING	3,482.40
LUX BROS INC.	543.50
METRO ELECTRIC	142.50
MUNICIPAL SUPPLY INC OF OMAHA	1,229.47
NEBRASKA PUBLIC HEALTH ENV LAB	46.00

CRARY HUFF LAW FIRM	140.00
DP CONTRACTING	3,750.00
HUNDERTMARK	70.55
J AND J'S PRONTO	510.89
MENARDS	74.51
MIDWEST ALARM	110.93
ONE CALL CONCEPTS, INC	16.76
SOUTH SIOUX CITY INSPECTION DEPARTMENT	40.00
WILMES HARDWARE	5.83
DP CONTRACTING	585.00
NEBRASKA CHILD SUPPORT	125.54
ENGINEER SUPPLY	188.95
INTERNAL REVENUE SERVICE	1,798.21

Cain motioned, 2nd Eriksen on change order for drainage ditch. Motion carried 5-0.

Eriksen motioned, 2nd Cain on Electric Pump for \$27997.00. Motion carried 5-0.

Cain motioned, 2nd Barclay for Northridge Excavation to do 2 hours of exposing water sewer lines. Motion carried 5-0.

Eriksen motioned, 2nd Utemark on Resolution 24-01, One and Six Year Plan. Motion carried 5-0.

Eriksen motioned, 2nd Cain on Electric Pump for \$27997.00. Motion carried 5-0.

Eriksen motioned 2ns Cain to introduce Ordinance# 594 and moved the statutory rules requiring reading on three different days be suspended. Ordinance# 594:

AN ORDINANCE OF THE VILLAGE OF HOMER, NEBRASKA, SETTING THE RENTAL OR USE CHARGE FOR THE USE OF THE MINICIPAL WATER SYSTEM TO BE COLLECTED FROM USERS OF SAID WATER SYSTEM, ESTABLISHING CHARGES FOR CONNECTION TO THE SYSTEM, DEPOSITS, RECCECTION FEES, TAP FEES, AND LATE CHARGES, PROVIDING FOR DISCONTINUANCE OF SERVICE FOR NONPAYMENT, REPEALING ANY ORDINANCE IN CONFLICT AND ESTABLISHING AN EFFECTIVE DATE. Motion carried 5-0.

Utemark motioned 2nd Cain to approve final passage of Ordinance 594. Motion carried 5-0.

Cain motioned 2nd A Barclay to introduce Ordinance# 595 and moved the statutory rules requiring reading on three different days be suspended. Ordinance# 595:

AN ORDINACE ESTABLISHING AND MAKING A RENTAL OR USE CHARGE FOR THE USE OF THE MUNIPAL SEWAGE SYSTEM OF THE VILLAGE OF HOMER, NEBRASKA, TO BE COLLECTED FROM USERS OF SAID SEWAGE SYSTEM, ESTABLISHING A CHARGE FOR CONNECTION TO THE SYSTEM, PROVIDING FOR DISCONTINUANCE OF SERVICE FOR NONPAYMENT, REPEALING ANY ORDINANCE IN CONFLICT, AND ESTABLISHING AN EFFECTIVE DATE. Motion carried 5-0.

Eriksen motioned 2nd Eriksen to approve final passage of Ordinance 595. Motion carried 5-0.

A Barclay motioned 2nd Eriksen to introduce Ordinance# 596 and moved the statutory rules requiring reading on three different days be suspended. Ordinance# 596:

AN ORDINANCE AMENDING THE REVISED MUNICIPAL ORDINANCES RELATING TO ALL-TERRAIN VEHICLES AND UTILITY TYPE VEHICLES; TO ALLOW THE OPERATION OF ALL-TERRAIN VEHICLES AND UTILITY TYPE VEHICLES WITHIN THE CORPORATE LIMITS UNDER CERTAIN CIRCUMSTANCES; TO IMPOSE RESTRICTIONS ON THE USE OF ALL-TERRAIN OR UTILITY TYPE VEHICLES; TO ESTABLISH PENALTIES FOR VIOLATION; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE. Motion carried 5-0.

Cain motioned 2nd Utemark to approve final passage of Ordinance 596. Motion carried 5-0.

Utemark motioned 2 A Barclay to dig up curb stop. Motion carried 5-0.

Citizen Concerns- Resident would like dirt put back in drainage ditch.

Board Reports- Game and Parks has some activity grants.

Maintenance Reports- Field lights when dry, will work the lower field, pouring concrete behind grand stand Friday, original contractor will snip and prepare bottom of grand stand for the pour.

Clerk Reports- 150th Anniversary first fundraiser is May 24th, Movie Under the Stars.

Eriksen motioned 2nd A Barclay to go into executive session for strategic planning. 7:35pm
Motion carried 5-0.

Eriksen motioned 2nd Utemark to come out of executive session. 7:50pm Motion carried 5-0.
Utemark motioned 2nd Eriksen to adjourn. Motion carried 5-.

Attest:

I, the undersigned Village Clerk for the Village of Homer, Nebraska hereby certify that the forgoing is a true and correct copy had and done by the Chairman and Board of Trustees May 09, 2024; that the subjects included in the foregoing proceedings were continually current and available for public inspection at the office of the Village Clerk; that subjects were contained in said agenda for at least 24 hours of said meeting; that the said minutes of the Chairman and Board of Trustees of the Village of Homer, Nebraska from which the foregoing proceedings have been extracted were in written form within ten working days and prior to the next convened meeting.

IN WITNESS HERETO, I have here unto set my hand May 13, 2024.

Melissa Rushing, Village Clerk/Treasurer