

Village of Homer
Regular Public Meeting
November 14, 2024

A public meeting consisting of the Chairman and members of the Village Board of Trustees of the Village of Homer, Nebraska was called to order by Village Board Chair Jarod Barclay on Thursday, November 14, 2024 at 6:00 PM at the Homer Village Offices. Notice of the meeting was given in advance by being posted in three (3) public places as shown by the Certificate of Posting Notice on file at the Village Office. Notice of the meeting was given to the Chairman and Trustees, and a copy of their Acknowledgement of Receipt and the agenda are on file at the Village Office. Availability of the agenda was communicated in advance notice. All proceedings hereafter shown were taken while the convened meeting was open and at the attendance of the public. The Chairman informed the public of the Open Meetings Act as posted on the west wall of the meeting room.

Roll call was taken. Members present: Chairman Barclay, Trustees Amber Barclay, Cain, Eriksen and Utemark. Absent: None.

Moved by Cain and seconded by Eriksen to approve October 10, 2024 regular board meeting minutes and special meeting minutes for October 22 and October 25. All members present voted Aye. Motion carried.

Moved by Eriksen and seconded by Utemark to approve financial statements. All members present voted Aye. Motion carried.

Moved by Cain and seconded by Amber Barclay to approve the following payables:

Nebraska Department of Revenue	380.40
Nebraska Child Support	251.08
Internal Revenue Service	2,305.32
Elvin Vavra	1,615.71
Bruce R. Ubbinga	532.25
AMGL CPAs & Advisors	3,240.00
Black Hills Energy	58.09
Bomgaars	116.97
Bullseye Fire Sprinkler, Inc.	1,060.57
Canon Financial Services	42.89
Capital One	22.29
Century Link	203.69
Country Computers	120.00
Crary Huff Law Firm	1,805.00
Dakota County Star	104.76
Dakota County Treasurer	3,093.00
EMC – Northeast Nebraska Insurance	9,534.00
Firstnet AT&T	102.90
Gill Hauling	3,518.15
Hawthorne Industries, LLC	2,200.00
J and J's Pronto	79.04
Kevin O'Dell Electric	33,858.00
League of Nebraska Municipalities	1,465.00
Lux Bros., Inc.	2,499.30
Lyle's Garage Door Service	127.00
Loffler Companies	213.25
Melissa Rushing	100.00
Menards	39.96
Midwest Alarm	120.92
Midwest Wheel	88.24
NDEE	150.00
NPPD	1,159.57
One Call Concepts	10.40
Sooland Bobcat	246.10

Team Troublechasers Graphics	45.00
Wilmes Hardware	8.43
Zimco	342.48

All members present voted Aye. Motion carried.

Moved by Cain and seconded by Utemark to approve Resolution 24-08 appointing Matthew Smith of Olsson as the Street Superintendent for the Village of Homer and signing of year-end street certification of 2024 street superintendent. All members present voted Aye. Motion carried.

Discussion was held regarding the request of JEO Consulting to be appointed as the Village Engineer. Elvin Vavra recommended that the village hire engineers on a project by project basis. At the end of discussion, no action taken.

Moved by Eriksen and seconded by Jarod Barclay to approve the renewal of Sewer Account CD #10887 for 6 months at the current interest rate of 4.25%. All members present voted Aye. Motion carried.

Moved by Eriksen and seconded by Jarod Barclay to approve the renewal of Special Assessments Account CD #10768 for 6 months at the current interest rate of 4.25%. All members present voted Aye. Motion carried.

Moved by Erikson and seconded by Utemark to approve the renewal of the Wastewater Facility Permit. All members present voted Aye. Motion carried.

Moved by Amber Barclay and seconded by Eriksen to renew the Village's membership with the Nebraska Rural Water Association. All members present voted Aye. Motion carried.

Elvin Vavra reported that the Village has no findings of lead service lines, but that notices were sent to customers regarding either unknown or galvanized service lines. He recommended that an ordinance be adopted to address who is responsible for any replacements that might be required by the EPA. The interim clerk was asked to contact the League of Nebraska Municipalities for guidance.

Moved by Eriksen and seconded by Jarod Barclay to have the Village Clerk job posting published in the Dakota County Star for the next two weeks. All members present voted Aye. Motion carried.

Citizen Concerns – Jon Kurtz raised concerns about the water pressure at his house. Discussion followed. Elvin will put a curb stop in front of Mr. Kurtz's house, and will try to determine where the leak is located between the current curb stop and meter pit.

Board Reports – Elvin will talk to a business owner about parking in the business district. Another discussion centered around the 150th Celebration and having the village board maintain financial control over it.

Clerk Report – The interim clerk briefly reported on his work to date.

Moved by Cain and seconded by Eriksen to adjourn. All members present voted Aye. Motion carried. Meeting adjourned at 6:46 PM.

Jarod Barclay – Village Board Chair

I, the undersigned Interim Village Clerk/Treasurer for the Village of Homer, Nebraska hereby certify that the above and foregoing minutes are a true and correct copy of the official actions taken by the Chairman and Village Board of Trustees on November 14, 2024; that the subjects included in the foregoing proceedings were continually current and available for public inspection at the Homer Village Office; that subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of actions 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 (10) working days and prior to the next convened meeting. IN WITNESS WHERETO, I have hereunto set my hand on December 12, 2024.

Al Vacanti – Interim Village Clerk