

Village of Homer Public Meeting
September 14, 2023

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, September 14 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, Eriksen.
Chairperson Barclay, Maintenance Supervisor Elvin Vavra, Clerk/Treasurer Melissa Rushing.
The Chairman called the meeting to order.

Barclay motioned, 2nd Cain to approve August 10, 2023 minutes. Motion carried 3-0
Eriksen motioned, 2nd Cain to approve August 24, 2023 minutes. Motion carried 3-0.
Eriksen motioned, 2nd Cain to approve financial statements. Motion carried 3-0.
Eriksen motioned, 2nd Barclay to pay bills. Motion carried 3-0.

ELVIN VAVRA	1,571.52
BRUCE R UBBINGA	916.23
MELISSA R RUSHING	1,196.83
ELVIN VAVRA	1,571.52
BRUCE R UBBINGA	680.11
MELISSA R RUSHING	1,165.00
FIRSTNET AT&T	51.30
NPPD	764.35
ELVIN VAVRA	1,571.52
BRUCE R UBBINGA	1,021.36
MELISSA R RUSHING	1,168.19
GILL HAULING	3,421.24
MIDWEST LABORATORIES INC	271.44
NEBRASKA PUBLIC HEALTH ENV LAB	15.00
ONE CALL CONCEPTS, INC	9.94
CENTURY LINK	99.09
CANON FINANCIAL SERVICES	42.89
CENTURY LINK	325.27
NPPD	1,275.52
PAUL BOGGESS	720.00
TERI HARRIS	405.00
BLACK HILLS	50.85
BOMGAARS	6.76
CARDIS FENCE & IRON	3,511.20
COUNTRY COMPUTERS	120.00
EAKES	51.59
IMMENSE IMPACT, LLC	605.00
J AND J'S PRONTO	687.56
MATHESON	124.14
PENDER TIMES	144.63
ROBERTSON IMPLEMENT COMPANY INC	8.88
WALMART-CAPITAL ONE	77.48

WILMES HARDWARE	13.48
NPPD	1,219.10
DAKOTA COUNTY TREASURER	3,093.00
MENARDS	170.11

Cain motioned, 2nd Barclay on Resolution 23-10, BOARD RESOLUTION TO APPROVE ADDITIONAL 1% INCREASE IN TOTAL 2023-2024 FUNDS SUBJECT TO LIMITATION.

Motion carried 3-0.

Cain motioned, 2nd Eriksen on Resolution 23-11, RESOLUTION SETTING THE TAX REQUEST. Motion carried 3-0

Cain motioned, 2nd Barclay on Resolution 23-12, BOARD RESOLUTION TO ADOPT 2023-2024 BUDGET. Motion carried 3-0.

Cain motioned, 2nd Barclay to introduce Ordinance 590, AN ORDINANCE AMENDING THE MUNICIPAL ZONING ORDINANCES AND SUBDIVISION REGULATIONS FOR THE VILLAGE OF HOMER NEBRASKA TO REVISE THE REGULATIONS PERTAINING TO FENCES REQUIRED AROUND A SWIMMING POOL IN A RESIDENTIAL DISTRICT; TO REPEAL PRIOR ORDINANCES IN CONFLICT AND TO PROVIDE FOR THE EFFECTIVE DATE. Motion carried 3-0

Eriksen motioned, 2nd Cain for final passage of Ordinance 590. Motion carried 3-0.

Cain motioned, 2nd Barclay on Resolution 23-09, A RESOLUTION OF SCHEDULE OF FEES AND CHARGES, setting the feel at %15. Motion carried 3-0.

Discussion on dog ordinance- have a draft ordinance reflecting the state statute for next meeting.

Eriksen motioned, 2nd Barclay to accept Jamie Doenhafer to the Homer Volunteer Fire Department. Motion carried 3-0.

Eriksen motioned, 2nd Cain to accept Cody Holzerland to the Homer Volunteer Fire Department. Motion carried 3-0.

Eriksen motioned, 2nd Barclay to accept Michael Lindholm to the Homer Volunteer Fire Department. Motion carried 3-0.

Cain motioned, 2nd Barclay to purchase materials to build stationary reals for lagoon circulators. Motion carried 3-0

Cain motioned, 2nd Barclay to reseed the ball field and park this fall. Motion carried 3-0

Cain motioned, 2nd Barclay for Weathergaurd tool box from Stan Houston for \$847. Motion carried 3-0.

Discussion on 25 John- Owner is waiting on bids. Will keep us posted.

Citizen Concerns, Mike Mahler at 407 Ry Miller St discussed the Village owned property along his driveway and property. Clerk will talk to attorney and see what options are.

Maintenance Report- Have not heard anything on railroad crossing widening. Working with state on permits, Oban may be ready soon. Get quotes on dump box trailer. New owner on 1st st, they need water, see what the sewer line is doing.

Clerk Report- Fall decorating friendly contest on main street with business's. Board said to send fence permit and variance to resident. Clerk training is needing done for clerk hours, this will cost money per training.

Cain motioned, 2nd Barclay to go into executive session for yearly review for Melissa Rushing. 7:08pm Motion carried 3-0

Cain motioned, 2nd Eriksen to come out of executive session. 7:55pm Motion carried 3-0
Eriksen motioned, end Cain to adjourn. Motion carried 3-0

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 September 14, 2023; 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
September 15, 2023.

Melissa Rushing, Village Clerk