Village of Brady Board of Trustees Regular Meeting

April 8, 2020

The Village of Brady Board of Trustee's called their Regular Meeting to order on April 8, 2020 at 19:01 via teleconference. Present were Egenberger, Miller, Roe and Hild. Gentry was absent. Miller moved to approve the March 11, 2020 Regular Meeting Minutes. Roe seconded, all aye, motion carried at 19:02.

Agenda Item A: Water Tower Contract – Roe moved approve Maguire Iron's contract for service on the water tower in the amount of \$7,590.00. Miller seconded, all aye, motion carried at 19:30.

Agenda Item B: Resolution 2020-01 One Way Popleton – Miller moved to table the third and final reading of Resolution 2020-01 to the May 13, 2020 Board Meeting. Egenberger seconded, all aye, motion carried at 19:35.

Agenda Item C: Consider Ordinance Amending Chapter 6-111 "Dogs; Vicious" of the Municipal Code Ordinance 2020-01– Egenberger moved to approve the second reading of Ordinance 2020-01 Chapter 6-111. Third and final reading will be May 13, 2020. Miller seconded, Hild aye, Roe against and motion carried at 19:37.

Agenda Item D: Arnold Insurance – Roe moved to accept the 2020-21 Village of Brady insurance premiums with Arnold Insurance. Egenberger seconded, all aye, motion carried at 20:09.

Agenda Item E: Brady Public Schools Parking Lot Improvement – No action taken.

Miller moved to approve claims. Egenberger seconded, all aye and motion carried at 19:47.

CLAIMS

ADOBE\$55.90, ALDENANDERSON\$362.50, ASMITH\$120.70, AMAZON\$154.56, AMERICANLEGAL\$2218.00, ARNOLDINS\$7065.0 0, BACON&VINTON\$97.50, BANNERCAPITAL\$1195.55, BARCO\$466.14, BLACKHILLSENERGY\$512.84, BRADYGETNGO\$456.56, CAT\$1699.36, CONSOLIDATED\$34.76, DAWSON\$2805.95, ELK\$200.00, FIRSTSTATE\$1491.80, GOTHENBURGIRRIGATION\$6.7 4, GSB\$1478.80, IDEALLINEN\$121.88, KUBOTA\$1185.15, NEREVENUE\$1210.30, NELAB\$62.00, NEEMPLOYMENT\$114.59, ONEC ALL\$30.02, ORIENTAL\$296.75, ORSCHELNS\$36.32, ROCKITEVENT\$732.21, S&SAUTO\$475.97, SARGENTDRILLING\$500.00, SA LARIES\$4999.16, SCHABENSANITATION\$2757.00, SHERWINWILLIAMS\$73.37, SUEZUTILITY\$785.78, UNITECH\$1090.00, USAB LUEBOOK\$218.23, ZOOM\$15.81, UPS\$18.37

Meeting Adjourned at 19:49

Allie Smith Village Clerk Village of Brady, Nebraska