Village of Brady Board of Trustees

*Regular Meeting*

*April 10, 2024*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, April 10, 2024, at 19:03 in the board room of the Brady Community Center. Notice of this meeting was given in advance by posting notices at the following locations: Village of Brady website, Brady Community Center, Flatwater Bank Brady, and Brady USPS office. Said notice stated that the agenda is kept continuously current and available for public inspection at the village office during scheduled office hours. Prior to roll call, Chairman, Todd Roe announced the meeting to be an open public meeting and that the current open meeting laws are posted on the wall and available for anyone’s review. Board of Trustee members present were Todd Roe, Dan Robison and Matt Welte. Arlee Gentry and Jeff Miller were absent.

Robison moved to approve the March 13, 2024 special meeting and regular board meeting minutes. Welte seconded, all aye, Motion carried 19:04.

Committee Reports: Treasurer: None. Streets: Robison reported that the State should be installing school/event parking signs on the highway soon. Parks: Community interest in pickleball, looking into costs of nets; Discussion on fertilizer and mole control. None. Sewer/Water: None.

Maintenance Report: Hill stated the pipeline workers are done getting water from us. We will be chlorinating this month to exercise valves. Hill will be attending lagoon training next week. Discussion on purchasing 4-wheeler that was approved in previous meeting, board said to get one purchased.

Clerk Report: Jill Miller reminded everyone of spring clean-up April 19-21, the dump will be supervised by maintenance guys, we will not allow any construction or demolition materials. The Goodwill donation trailer arrived this week and proceeds will be donated to the school. Discussed past due accounts from residents who have moved and sold their properties. The Board decided to return the accounts to zero. Miller will send the Lane Mile Report to Carla O’dell, Street Superintendent, for review. Discussion on educating residents on ACE for choice gas selection, whom the Village is part owner. Discussion on grass removal at the school and the trailers available for residents around town.

Law Enforcement: 29 CFS, 2 Traffic, 1 Code Violation (dog), 81.75 hours for month, to date 290.00 hours, yearly contract: 300.

Public Comment: Resident brought up a concern about a water valve, will be taken care of by maintenance personnel. Fire Department: None. Planning: None. Learning Center: None.

Chairman Todd Roe opened the Public Hearing for the purpose of consideration on ordinance variation for property at 205 N. Market Street at 19:33. Discussion and comments were heard by the board and public. Motion to close the public hearing was moved by Welte, seconded by Robison, all aye. Public Hearing was closed at 19:40.

1. Welte moved that the statutory rule requiring three readings be suspended, seconded by Roe. Voting aye were Welte and Roe, voting nae was Robison. Motion carried 19:42. Welte moved to approve an ordinance variation on Zoning Regulations Article 5.2: R-1 zoning to allow a mobile home to be placed on the property at 205 N. Market Street, seconded by Robison, all aye, Motion carried 19:44. Welte moved to approve an ordinance variation on Zoning Regulations Article 5.36: Height and Area Regulations to allow variance on lot area and setback rules for 205 N. Market Street, seconded by Robison, all aye, Motion carried 19:45.
2. Welte moved to approve the purchase of Vevor sewer camera with locator at a cost of $859, seconded by Robison, all aye, Motion carried 19:50.
3. Review request for feline spay/neuter reimbursement to resident. Board approved, no action needed.
4. Reed Miller with Miller & Associates was present to discuss electrical plans for the well project. Discussion, no action needed. Reed also discussed some possible federal funding coming up for water projects.
5. Board Member Welte introduced Ordinance No. 2024-01 entitled: AN ORDINANCE INTRODUCED BY THE GOVERNING BODY CREATING FLOODPLAIN DISTRICTS DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF AND ORDERING THE ORDINANCE TO BE PUBLISHED IN PAMPHLET FORM. Welte moved that the statutory rule requiring three readings be suspended, seconded by Robison, all aye, Motion carried 20:18. Said Ordinance was then read by title and thereafter Board Member Robison moved for final passage of the ordinance, which motion was seconded by Welte. Chairman Roe then stated the question “Shall Ordinance No. 2024-01 be passed and adopted?” Upon roll call, the following board members voted aye: Welte, Robison, Roe. At 20:24, Chairman Roe declared the ordinance adopted and in the presence of the board signed and approved the ordinance and Clerk Jill Miller attested to the passage and approval of the same and ordered the Ordinance to be published in pamphlet form.
6. Welte moved to approve claims, Robison seconded, all aye, Motion carried 20:26

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| **Claimant** | **Purpose** | **Payment** | **Act** |
| Adobe | office/supplies | $25.31 | GEN |
| Alden Anderson | training reimbursement | $95.00 | SEW |
| Amazon | supplies | $99.42 | GEN |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |
| Black Hills Energy | utilities | $818.77 | GEN |
| Bomgaars | supplies | $23.51 | MNT |
| Brady Get N Go | fuel | $205.72 | GEN |
| Brady Public School | license fees | $200.00 | GEN |
| Consolidated | phones/internet | $312.25 | GEN |
| Dawson PPD | utilities | $2,913.27 | SEW |
| Hampton Inn | training | $545.00 | GEN |
| Ideal Linen | supplies | $151.80 | GEN |
| Intuit | office | $83.35 | GEN |
| Jill Miller | training | $403.24 | GEN |
| Kubota | loan payment | $1,228.90 | SEW |
| Miller & Assoc. | engineer fees | $18,500.00 | GEN |
| NE HHS lab | water testing | $461.00 | SEW |
| NRWA | well | $1,931.21 | GEN |
| One Call Concepts | locates | $63.38 | SEW |
| Orkin | pest control | $102.32 | GEN |
| Quality Inn | training | $195.79 | GEN |
| S&S Carquest | parts | $224.94 | SEW |
| Safford Equipment | parts | $202.09 | GEN |
| Sargent Drilling | test well | $33,880.00 | GEN |
| Schaben Sanitation | trash removal | $3,160.78 | SEW |
| Snell Services | heater repair | $1,226.62 | SEW |
| Treasury Software | software | $29.95 | GEN |
| UPS | water sample shipping | $64.90 | SEW |
| Village Employees | wages, benefits | $7,021.15 | GEN |
| West Central Fleet & Comms | fire department | $2,350.57 | GEN |
| Zoom | board meeting | $16.87 | GEN |
|  |  | **77,732.66** |  |

Motion to adjourn by Welte, seconded by Robison, all aye.

Meeting Adjourned 20:28

Jill Miller

Village Clerk, Village of Brady, Nebraska