

## Village of Brady Board of Trustees *Regular Meeting*

April 14, 2021

The Village of Brady Board of Trustees called to order its regular meeting on Wednesday, April 14, 2021 at 19:00 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 Facebook page, Village of 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, Arlee Gentry, 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, Jeff Miller, and Arlee Gentry. Dan Robison was absent. Steve Hild arrived at 19:19.

Roe moved to approve the March 10, 2021 regular board meeting minutes. Miller seconded, all aye, motion carried 19:04.

Shawn Anderson stated in the maintenance report that he will continue chlorinating the water until next Tuesday, April 20, 2021 as per posted notices. He also stated his concern over two trees in the park that need to be removed. Shawn received spoken estimates from Wade at Viter Tree Service to remove these trees. Board members feel removal is necessary to ensure safety to park visitors. Roe moved to have two said trees removed by Wade Viter at Viter Tree Services for no more than \$2,000. Miller seconded, all aye, motion carried 19:09.

Shawn also offered these updates in his maintenance report: the village will continue to rock streets this spring while staying within budgeted amount for this task. A resident has requested an emergency sewer tap and Shawn has informed resident of cost and contacted appropriate contractors to complete the repair to the street post tap. Also, Shawn inquired about selling some equipment from the village shop that is not being used, nor has potential future use. Board discussed and approved selling, by sealed bid, the following pieces of shop equipment: trailer for ATV, cement mixer and snowblower. These items will be available for sealed bid via Village of Brady Facebook page in the coming week.

Sharon offered several updates in the clerk's report. The village Easter Egg Hunt on April 1<sup>st</sup> registered 73 children. The hunt totaled just under 1,000 Easter Eggs and several prizes. Brady Public School students Kyla Most, Teegan Rossman, Jacob Shaner, and Gabby Christener volunteered to run the registration and prize table. Local resident Deb Chirstensen helped stuff and place eggs and Shawn prepared the grounds for the hunt. The Easter Egg hunt began at 4:00 and was concluded by 4:30, including clean up. Sharon noted that these volunteers were the reason for such a successful event. Sharon recommended taking advantage of recent Consolidated internet pricing to increase internet speed at community center. The price would remain the same with a change in billing and payment method. Sharon also highlighted a concern about publishing language in new Ordinance 2021-01. As written, the village of Brady clerk would be required to publish all village meeting minutes in the newspaper. This would come at a significant cost to the village. Todd Roe motioned to suspend requirement by ordinance to publish meeting minutes until the ordinance can be revised at next month's meeting. Miller seconded, all aye, motion carried 19:25. Sharon reported seeking grant money from the Lincoln County Visitor's Bureau for monies for Brady Days events.

Also included in the clerk's report, was the donation of \$125,000 by Delores Gengenbaugh for building a new public library. The board expressed copious gratitude and appreciation and wants to schedule a dedication ceremony with Delores Gengenbaugh to celebrate this opportunity for the community.

A resident expressed concern during public comment that the dirt lot/area behind the new fire hall is being torn up by drivers and the dirt is loose and blowing. The board thanked her for her comments and agreed that Shawn's plan to put down rock in this area, from some excess he is getting from the school, should help keep the dirt from blowing so much. Also, Mike Grueber offered to help cut off unwanted traffic with a couple of cement blocks.

Mike Grueber reported from the BVFD that the new unit has made it to the graphic design stage and should soon be on its way to Brady. He also wanted to verify that the village has secured a band for Brady Days and confirmed that the fire department would work the street dance. Also, Mike wanted to check on the progress of hydrant maintenance.

Brady Johnson, from the planning committee, informed the board of lots being surveyed in village for building permits. Also noted were the discrepancies between online ordinance 36.01 and determined fees by the planning board. Brady outlined the current fee schedule approved by the planning board.

Gentry moved Agenda Item L to front of Agenda Items as residents attending board meeting for this item of discussion.

**Agenda Item L:** Well in question was discussed. Ordinance 52.62 was reviewed as well as state statute on abandoned wells. No action taken.

**Agenda Item A:** Necole Miller presented a dividend check to the board from EMC insurance via Arnold Insurance Agency for \$4,898.67. Also, renewal policies for village were presented for consideration. No action taken.

**Agenda Item B:** Approval of Ordinance 2021-02 Motor Vehicle Fee: Roe moved to approve Ordinance 2021-02, Miller seconded, all aye, motion carried 20:25.

**Agenda Item C:** Approval of Ordinance 2021-03 Debt Collection: Roe moved to approve Ordinance 2021-03, Miller seconded, all aye, motion carried 20:27.

**Agenda Item D:** Approval of Ordinance 2021-04: Licenses: Village of powers and duties: Roe moved to approve Ordinance 2021-04, Miller seconded, all aye, motion carried 20:28.

**Agenda Item E:** Approval of Ordinance 2021-05 backflow prevention devices: Roe moved to approve Ordinance 2021-05, Miller seconded, all aye, motion carried 20:29.

**Agenda Item F:** Approval of Ordinance 2021-06 2<sup>nd</sup> Amendment Sanctuary Village: Roe moved to approve Ordinance 2021-06 suspending the three-reading rule, Miller seconded, all aye, motion carried 20:30.

**Agenda Item G:** Approval of Resolution 2021-02: Payment of Sewer Refunding Bonds, series 2021: Roe moved to approve Resolution 2021-02, Hild seconded, all aye, motion carried 20:31.

**Agenda Item H:** Approval of Ordinance 2021-07: Issue GO Sewer Bonds, series 2021: Roe moved to approve Ordinance 2021-07, suspending the three-reading rule, Hild seconded, all aye, motion carried 20:32.

**Agenda Item I:** Approval of Resolution 2021-03: Nuisance Abatement Agreement with WCNDD: Roe moved to approve Resolution 2021-03, Miller seconded, all aye, motion carried 20:34.

**Agenda Item J:** Approval of Complaint Protocol: Miller moved to approve the Complaint Protocol, Roe seconded, all aye, motion carried 20:35.

**Agenda Item K:** Review of Ordinance 36.01 fee schedule: tabled until next month.

**Agenda Item M:** Purchase of backhoe: Roe moved to approve the purchase of used backhoe for \$7,500 from Jeff Miller. Hild seconded, Roe, Hild, Gentry aye, Miller abstained, motion carried 20:44.

**Agenda Item N:** Approval of French Drains: Roe moved to approve \$2,500 from streets allocation for aggregate rock to build French Drains. Miller seconded, all aye, motion carried 20:50.

**Agenda Item O:** Employee Evaluation: Board members went into executive session at 20:55 and came out of executive session at 21:15. No action taken.

Roe moved to approve claims, Miller seconded, all aye, motion carried. 21:18.

#### CLAIMS

ADOBE\$55.90(SOFTWARE),BACON,VINTONATTORNEYS\$766.55(LEGALFEES),BANNERCAPITAL\$1,195.55(LOANPAYMENT),BLACKHILLSENERGY\$608.17(UTILITIES),BRADYGETNGO\$705.12(FUEL),BRADYPUBLICSCHOOLS\$200.00(LCCFEES),CAPITALONETRADE\$313.12(SUPPLIES),CONSOLIDATEDCO\$303.74(UTILITIES),DAWSON\$3,141.82(UTILITIES),FIRSTSTATE\$1,491.80(LOAN),GOTHENBURGSTATEBANK\$1,262.26(SATEPAYMENT),GOTHENBURGTIRE&SERVICE\$586.00(MAINTENANCE),HERCULESROPES\$312.85(SUPPLIES),HICKENLUMBER\$1.39(SUPPLIES),IDEAL\$71.24(CUPKEEP),INTUIT\$6.33(SOFTWARE),KUBOTA\$1,185.15(MAINTENANCE),LINCOLNCOCLERK\$74.76(VOTINGFEES),NEDEPTREVENUE\$750.36(STATEPAYMENT),NEDIVEMPLOYMENT\$90.91(STATEPAYMENT),NEBRASKASALT&GRAIN\$690.52(ROADS)NMC\$60.00(PARTS),NMPP(DUES),ONECALL\$2.3(FEES)ORIKIN\$79.13(MAINTENANCE),ORSCHELNS\$59.63(SUPPLIES),STAFF\$5,375.52(PAYROLL),S&SAUTO\$4.92(PARTS),SARGENTDRILLING\$500.00(MAINTENANCE)SCHABEN\$2,747.00(TRASHREMOVAL),TECHCHECKS\$92.85(ADMIN),TELEGRAPH\$746.45(PUBLISHING),UPS\$18.87(WATERSAMPLESHIPPING),VITERSERVICES\$15.00(MAINTENANCE),WEEBLY\$216.00(WEBSITE)UNL\$80.00,ZOOM\$15.81(BOARDMEETING)

Meeting Adjourned at 20:30

Sharon Axthelm

Village Clerk, Village of Brady, Nebraska