

Village of Brady Board of Trustees
Regular Meeting

July 8, 2020

The Village of Brady Board of Trustees called their Regular Meeting to order on July 8, 2020 at 19:00. Present were Miller, Roe, Hild and Egenberger. Gentry was absent. Roe moved to approve the June 10, 2020 Regular Meeting Minutes. Miller seconded, all aye, motion carried at 19:02.

During these unprecedented circumstances, Roe moved to cancel Brady Days 2020. Miller seconded, Egenberger aye, Hild against, motion carried at 19:22.

Agenda Item A: Marla Fattig – No action taken.

Agenda Item B: Bart Anderson and Catherine Anderson – No action taken.

Agenda Item C: Community Center Windows – Roe moved to approve Grizzly J's Woodworking bid of \$6,420.15. Miller seconded, all aye, motion carried at 20:09.

Agenda Item D: Concession Stand Windows & Camera System – Tabled until further notice.

Agenda Item E: Library and Well House Shingle Bid – Roe moved to approve the insured amount to replace the shingles on the library and well house. Miller seconded, all aye, motion carried at 20:16.

Agenda Item F: Engine Braking Ordinance – Tabled until further notice.

Agenda Item G: Swimming Pool Regulations – Tabled until further notice.

Agenda Item H: Zoning Administrator – Roe moved to approve Brady Johnson as the Village of Brady's Zoning Administrator. Egenberger seconded, all aye, motion carried at 20:22.

Agenda Item I: Parking of Semitruck Regulation – Tabled until further notice.

Agenda Item J: Executive Session Potential Litigation - Roe moved to enter Executive Session at 20:22 out of clear necessity for the public interest, strategy sessions for potential litigation. Miller seconded, all aye, motion carried at 20:23. The presiding officer, Steve Hild, restated the subject matter of the closed session will be limited to strategy sessions for potential litigation. Roe moved to close Executive Session. Egenberger seconded, all aye, motion carried at 21:06. Roe moved to pursue nuisance abatement. Miller seconded, all aye, motion carried at 21:07. Roe moved to direct attorney and sheriff to compromise with Toby Demilt to obtain a signed cross connection form. Egenberger seconded, all aye, motion carried at 21:08.

Roe moved to approve claims. Miller seconded, all aye and motion carried at 21:19.

CLAIMS

ADOBE\$55.90,ALSS\$5.55,ALDENANDERSON\$362.50,ASMITH\$87.32,AMAZON\$175.58,ARNOLDINS\$2440.00,BANNERCAPITAL\$1195.55,BITS&PIECES\$79.92,BLACKHILLSENERGY\$101.22,BRADYGETNGO\$490.20,CAPONE\$206.81,CASHWA\$48.30,CONSOLIDATED \$382.59,COUNTRYPARTNERS\$472.50,DAWSON\$3396.63,FIRSTSTATE\$1491.80,GSB\$2482.44,GOTHENBURGTIRE\$20.00,HICKENLUMBER\$16.98,HOBBYLOBBY\$198.86,IEKKUBOTA\$187.75,KHOFFMAN\$250.00,KELLYSUPPLY\$68.59,KUBOTA\$1185.15,MILLERREPAIR\$137.20,NAPA\$14.99,NELAB\$30.00,NEREVENUE\$14763.62,NEEMPLOYMENT\$85.88,NMPP\$594.12,NPDOITCENTER\$71.11,OLIVERS\$456.00,ONECALL\$92.73,ORIENTALTRADING\$718.38,ORKIN\$79.13,RMARTINEZ\$450.00,S&SAUTO\$422.99,SALARIES\$5685.89,SARGENTDRILLING\$13128.26,SCHABENSANITATION\$2751.00,SCM\$48.36,SERVICEMASTER\$10.84,TEAMEXPRESS\$95.02,TWINVALLEY\$1008.00,UPS\$18.41

Meeting Adjourned at 21:21

Allie Smith
Village Clerk
Village of Brady, Nebraska