PENDER, NEBRASKA

VILLAGE PROCEEDINGS

December 13, 2022

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 13th day of December, 2022 at 7:00 p.m. Notice of the meeting was given in advance notice hereby posting notice attached to these minutes. Notice to the Chairman and Board of Trustees and a copy of the acknowledgement of receipt of notice and the agenda was communicated in advance notice to the Chairman and Board of Trustees of this meeting and was open to the attendance of the public.

Present at the meeting were Clerk: Nicole Tyrrell-Feltes and Trustees: Dr. David Hoelting, Chris Reha and David Powley. Also present at the meeting was Chris Brader, Tammy Maul-Bodlak, Pete Rizzo, Kylee Riggs, Robbie Welsh, Glen Gralheer, Dan Wichman and Jason Sturek.

Clerk Tyrrell-Feltes notified that pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act is posted in the meeting room and was available to the public.

Clerk Tyrrell-Feltes called the meeting to order at 7:00 P.M.

New board trustees Robbie Welsh and Glen Gralheer were sworn in by Clerk Tyrrell-Feltes.

Hoelting and Powley nominated Chris Reha to be the new Chairman. Voting AYE: All.

A motion was made by Hoelting, second by Powley to approve the minutes from the November 28th meeting. Voting AYE: All. Motion carried.

Old business:

A motion was made by Hoelting, second by Powley to approve the final reading of Ordinance 679. Voting AYE: All. Motion carried.

(Insert Ordinance 679 here)

A motion was made by Hoelting, second by Powley to suspend the rules for Ordinance 680. Voting AYE: All. Motion carried.

A motion was made by Powley, second by Hoelting to approve the final reading for Ordinance 680. Voting AYE: All. Motion carried.

(Insert Ordinance 680 here)

No public comments.

A motion was made by Hoelting, second by Welsh to approve a special liquor license for the Other Side at the Pender Community Center. Voting AYE: All. Motion carried.

A discussion on changing zones for 112 N 3rd St from resident 1 to commercial 1 was tabled until a future meeting.

A motion was made by Hoelting, second by Welsh to approve the building permit for Dan Wichman. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Powley to approve the contract for the NE Water Sustainability Fund Grant Award Agreement and appoint Chris Brader as the sponsor. Voting AYE: All. Motion carried.

Glen Gralheer was appointed as the board representative for the Economic Development Board.

A motion was made by Hoelting, second by Powley to approve the removal of Holly Kinning, Matt Torczon, Connie Miller, Donna Schilling and William Newton from the Charter West Bank and Frontier Bank accounts. Voting AYE: All. Motion carried.

A motion was made by Powley, second by Welsh to approve adding Chris Reha and Dr. David Hoelting to the Charter West Bank accounts. Voting AYE: All. Motion carried.

A motion was made by Powley, second by Gralheer to approve adding Chris Reha and Dr. David Hoelting to the Frontier Bank accounts while retaining Nicole Tyrrell-Feltes and Kylee Riggs. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Powley to remove William Newton from the Wire Agreement at Frontier Bank. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Powley to approve adding Chris Reha to the Wire Agreement at Frontier Bank while retaining Nicole Tyrrell-Feltes and Kylee Riggs. Voting AYE: All. Motion carried.

A motion was made by Powley, second by Hoelting to approve the removal of Holly Kinning from Business Online Baking at Frontier Bank while retaining Nicole Tyrrell-Feltes and Kylee Riggs. Voting AYE: All. Motion carried.

A motion was made Powley, second by Hoelting to approve the removal of Holly Kinning and Amy Bargholz from the House Memorial Library accounts at Frontier Bank. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Welsh to approve adding Molly Ferg and Channing Reha to the House Memorial Library accounts at Frontier Bank while retaining Nicole Tyrrell-Feltes and Kylee Riggs. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Gralheer to approve the removal of Holly Kinning from the Pender Airport Authority accounts at Frontier Bank while retaining Mark Kinning, Val Johnson, Blake Hansen, Nicole Tyrrell-Feltes and Kylee Riggs. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Gralheer to approve the adding of Nicole Tyrrell-Feltes and Kylee Riggs as officers on the Visa charge accounts and removing Holly Kinning. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Powley to approve financial reports. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Gralheer to approve budget and expenditure reports. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Powley to approve claims, transfers and payroll. Voting AYE: All. Motion carried.

OPERATION AND MAINTENANCE

Salaries, payroll 44950.23, EFTPS, taxes 4604.93, John Hancock, Ret. 469.80, Appeara, Su 639.76, Burt County Public Power, Se 47.11, Century Link, Se 581.02, Charter West, HSA 60.00, Doc & Willys Restorations, Se 17000.00, Dutton-Lainson Co, Su 503.30, EMC Insurance, Se 8354.08 Farabee Mechanical Inc, Se 5045.74, Fastwyre Broadband, Se 367.51, Frazeys Food & Fuel, Se 627.35, Frontier Bank, HSA 20.00, Grainger, Su 111.40, Iowa Association of Municipal Utilities, Se 30.00, Janke Auto, Se 1257.00, K&C Grain, Su 5073.89, Midwest Laboratories, Su 32.09, Municipal Energy Agency Of Ne, Se 90045.93, Municipal Supply, Se 231.22, National Public Gas Agency, Se 20711.19, NENCAP, refund 40.70, Olsson, Se 7000.00, One Call Concepts, Se 47.23, Penro Const, Se 27430.00, Principal, Ins 190.68, S2 Roll-Offs, LLC, Se 9849.00, Schmader Electric Const, Se 2633.00 US Dept Of Energy, Se 5803.39, Verizon, Se 86.03, VOP Petty Cash, Su 198.20, Wenke Manufacturing Co, Se 12.05, Williams & Company, Se 5125.00, Lamp Auto, Su 170.32, Lorensen Lumber, Su 356.17, S2 Roll Off, Se 2120.00

GENERAL

John Hancock, Ret 398.67, Century Business Products, Su 148.15, Century Link, Se 147.60, Cubby’s, Su 86.15, Ell Consulting, Se 69.00, EMC Insurance, In 2741.92, Fastwyre Broadband, Se 233.12, Frazeys Food & Fuel, Se 1134.51, Frontier Bank, HSA 225.00, Heiman Fire Equip, Su 1635.02, Janke Auto Co, Se 4114.84, Lamp Auto, Su 559.42, Midwest Service, Se 2876.46, Olsson, Se 1903.24, Principle Life, Ins 95.34, Qlt Consumer Lease Services, Se 14.03, Sturek Media, Se 565.56, VOP, Util 3392.58, Visa, Su 5916.72

RESCUE UNIT

EFTPS, Taxes 112.08, EMC Insurance, In 340.17, Fastwyre Broadband, Se 52.94, Matheson Tri-Gas Inc, Su 134.45 Quick Med Claims, Se 198.69

LIBRARY

EMC Insurance, In 219.25

AIRPORT

Century Link, Se 126.78, Northeast Power, Se 358.00, VOP, Util 21.40

Motion to adjourn was made by Hoelting, second by Welsh at 8:44 P.M. Voting AYE: All. Motion carried.

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Chris Reha, Chairman

Board of Trustees

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Nicole Tyrrell-Feltes

Village Clerk

VILLAGE OF PENDER

THURSTON COUNTY

STATE OF NEBRASKA

CERTIFICATE

I, THE UNDERSIGNED VILLAGE CLERK hereby certifies that the foregoing is a true and current copy of the proceedings had and done by the Chairman and Board of Trustees of this meeting. That all the subjects included in the foregoing proceedings were contained in the said agenda for the meeting and kept continually current and available for public inspection at the office of the Village clerk. Those subjects were contained in said agenda for twenty-four hours and prior to the next convened meeting of the said body. That at least one copy of the reproducible material discussed at the said meeting were available for public inspection at the office of the Village Clerk and within ten working days and prior to the next convened meeting of the said body. That all news media requesting notification of the time and place of said meeting and the subjects to be discussed at the said meeting.

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Nicole Tyrrell-Feltes

Village Clerk