

**Village of Loomis
Board Meeting Minutes
April 14, 2020 - 7:00 PM
Loomis Community Building**

**Present: Mike, Nancy, Courtney, Kalen, Don
Absent:**

REGULAR MEETING

Chairman Thorell opened the meeting at 7:02 PM

Courtney arrived at 7:07 PM.

The board excused Don's presence at the meeting and accepted his attendance via conference call.

Nancy moved Don seconded to approve the previous month's regular meeting minutes with corrections as printed. Motion carried 5/0.

Kalen moved and Nancy seconded that the following claims be approved and paid as presented. Motion carried 5/0.

Internal Revenue Service - \$4,060.84, Nebraska Dept of Revenue - \$546.80,
ATC Communications - \$211.84, Black Hills Energy - \$238.38, Card Services - \$190.75,
CHS - \$552.91, Country Partners Coop - \$550.00, Firefly Landscaping - \$780.00, First State
Bank - SEP - \$903.63, First State Agency - \$25.00, Holdrege Daily Citizen - \$27.38, Jason D
Nelson \$100.00, Johnson Service Co. - \$3,352.00, Kaufman Kawasaki - \$31.90, MJ Pristavec
\$50.00, Nebraska Dept of Revenue - \$346.15, Nebraska Municipal Power Pool - \$618.96,
Nebraska Public Health Lab - \$453.00, One Call Concepts Inc - \$8.45, Schaben Sanitation -
\$2,965.07, Southern Power District - \$1,632.00, Svoboda's Ace Hardware - \$174.96,
Triple S Products - \$995.00, Wages - \$6,283.69;
Motion carried 5/0.

The board discussed possible options for slowing traffic on Clifton street. After discussion the board decided to put speed bumps out as their first option.

Past due utility bill report for this month was reviewed by the board.

The board discussed a couple possible building permits and no action was taken at this time.

The board discussed the Community Clean Up Day. The board decided to go ahead with the project on Wednesday April 22, 2020. The board also approved the NRD to have trees and shrubs on display in front of the Village Office on Friday 24, 2020 for the village residents to have free of charge.

The board reviewed Two Rivers Public Health Department's contract of the Memorandum Of Understanding and decided to take no action at this time.

The board reviewed and discussed the 2019 Village Rates and Fees for the 2020 year. The board decided that no changes were needed at this time.

The Clerk presented bids to replace the current village loader tractor. The board discussed possible options. No action was taken at this time.

With no further business, Chairman Thorell adjourned the meeting at 8:22 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman