

Village of Loomis
Regular Board Meeting Minutes
November 9, 2021 7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on November 9, 2021, at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on November 1, 2021. The agenda for said meeting was kept continuously at the office of the Village Clerk

Board Members present: Maxine Berry, Ben Collin, Melanie Freeman, Don Masten, and Mike Thorell

Board Members absent: None

Chairman Thorell opened the meeting at 7:00PM.

Don moved and Ben seconded to approve MJ Pristavec's absence. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

Maxine moved and Melanie seconded to approve the previous month's regular meeting minutes. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

Don moved and Maxine seconded that the following claims be approved and paid as presented: NE Department of Revenue 670.29, Internal Revenue Service 1,915.94, NE Department of Micheal J Pristavec 50.00, ATC Communications 214.06, Bertrand Veterinary Clinic 85.00, Black Hills Energy 24.76, Card Services 315.32, CHS Agri-Service Center 978.30, DeWald, Deaver, L'Heureux 239.25, Eakes Office Solutions 43.99, First State Agency 75.00, Holdrege Auto Parts, Inc. 406.63 Holdrege Daily Citizen 49.95, Iowa Pump Works 1,332.00, Miller & Associates Consulting Engineers 799.50, Municipal Chemical Supply 1,325.00, Schaben Sanitation, Inc. 2,965.07, Southern Power District 1,982.00, Svoboda's Ace Hardware 279.74, Wages 5,724.68. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

Dana Daniels with Miller & Associates updated the Board on the new well search that was performed.

Building Permit 1021-04 was discussed for 210 Norman Street for Fence Installation. Don moved to approve the building permit and Ben seconded. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

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

Discussion was held on a Nuisance Declaration. Maxine moved and Mike seconded to declare the property located at 207 Lowell. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

The board reviewed a quote submitted by LandMark Implement for a Grasshopper Mower replacement.

At 7:51PM, Don moved to go into Executive Session to discuss personnel and Ben seconded. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

At 8:02PM, Maxine moved to come out of Executive Session and Ben seconded. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

Don moved and Maxine seconded to approve year end employee incentives. Voting Aye: Maxine, Ben, Melanie, Don, Mike; Voting Nay: None. Motion passed 5/0.

With no further business, Chairman Thorell adjourned the meeting at 8:05 PM.

Next meeting will be December 14, 2021 at 7:00PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman