

**Village of Loomis  
Regular Board Meeting Minutes  
December 13, 2021-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on December 13, 2021 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on December 6, 2021. The agenda for said meeting was kept continuously at the office of the Village Clerk

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

Board Members absent: None

Chairman Thorell opened the meeting at 7:00PM.

Maxine moved and Ben seconded to approve the previous month's regular meeting minutes. Voting Aye: Maxine, Ben, Don, Mike; Voting Nay: None. Motion passed 4/0.

Don moved and Ben seconded that the following claims be approved and paid as presented: ATC Communications 215.68, American Legal Publishing Corporation 399.00, Andi Bronstad #53 46.00, Black Hills Energy 192.98, Card Services 808.92, Central Hydraulic 351.16, Central Valley Electric, Inc. 662.98, CHS Agri-Service Center 520.99, Curly's Radiator Service 187.00, Dana F. Cole & Company, LLP 2,500.00, Dannull Engine & Auto Sales 88.35, DeWald, Deaver, L'Heureux 33.00, Downey Drilling Inc. 4,406.40, Eakes Office Solutions 741.34, First State Agency 25.00, Holdrege Daily Citizen 44.03, Immense Impact, LLC. 417.45, Internal Revenue Service 1,754.34, Iowa Pump Works 1,332.00, John Deere Financial 97.06, Larson Land and Cattle 1,388.14, Menards 112.13, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 3,968.65, NE Department of Revenue 619.25, Nebraska Department of Environ & Energy 115.00, Nebraska Public Health Environmental Lab 484.00, Petty Cash 200.00, S & W Auto Parts 88.13, Schaben Sanitation, Inc. 3,176.51, Southern Power District 1,654.00, Sunbelt Rentals 1,711.01, Svoboda's Ace Hardware 263.05, Board Compensations 2,439.00, Wages 6,727.65 ; Voting Aye: Maxine, Ben, Don, Mike; Voting Nay: None. Motion passed 4/0.

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

Public Comment was opened to the floor to address the board.

Keith Fagot presented information on the proposal of new "Welcome To Loomis" signs.

Melanie Freeman arrived at 7:19PM.

An update was given on the 2021 Give to Grow campaign that completed on November 18, 2021. Unofficially, there were 13 donations that came in for \$2,870.00 for the purpose of Underground Sprinklers for the Loomis Softball Field and the grassy area in between the Softball and Baseball field.

Melanie moved and Mike seconded to approve an utility bill increase for 2022 due to an increase in the garbage services contract effective February 1, 2022. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

A discussion was held on the recent nuisance declaration for 207 Lowell. No hearing was requested. A contractor will be secured to effect the abatement.

A concern was raised regarding the cleanliness of the Community Building after usage. A recommendation was made to consult with the custodian to update any rules associated with usage.

MJ reported that an alternative was presented to him to load the yard waste from the dump site. Other possible options will be researched.

Don moved and Melanie seconded to approve Resolution 12-21 which appoints Christopher A. Miller, Class A, License S-1091 and Engineer License E-8775 as the Street Superintendent for the Village of Loomis during January 1, 2021 through December 31, 2021, for the purpose of the 2021 calendar year. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

The board adjourned sine die to reorganize for the upcoming year.

Village Clerk, MJ Pristavec opened the meeting for reorganization.

Don moved to nominate Mike Thorell as Village of Loomis Chairman and Maxine seconded to approve Mike Thorell as Village of Loomis Chairman. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4 /0. Mike Thorell abstained.

Village of Loomis Chairman, Mike Thorell appointed Don Masten as Village of Loomis Vice Chairman.

Ben moved and Maxine seconded to approve the following appointment of offices for the Village of Loomis for the calendar year of 2022. Board of Health - Maxine Berry, Nuisance Abatement Officer- Don Masten, Village Attorney - DeWald, Deaver, L'Heureux Law Office, Emergency Management Director - Justin Norris, Village Engineer & Street Superintendent - Chris

Miller-Miller & Associates, Village Clerk/Treasurer - MJ Pristavec, Utilities Superintendent - MJ Pristavec. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

With no further business, Chairman Thorell adjourned the meeting at 8:33 PM.

Next meeting will be January 11, 2022 at 7:00PM

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Mike Thorell, Chairman