

**Village of Loomis**  
**Regular Board Meeting Minutes**  
**October 11, 2022-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on October 11, 2022 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on October 4, 2022. The agenda for said meeting was kept continuously at the office of the Village Clerk

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

Board Members absent:

Chairman Thorell opened the meeting at 7:00PM.

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

Don moved and Maxine seconded that the following claims be approved and paid as presented: \*ATC Communications 215.30, Black Hills Energy 35.02, Card Services 1,560.35, Central Nebraska Public Power & Irrig 713.20, Central Valley Electric, Inc. 50.00, CHS Agri-Service Center 507.34, Dana F. Cole & Company, LLP 1,200.00, DeWald, Deaver, L'Heureux 627.00, First State Bank - SEP 1,860.00, GenTank 22,225.00, Holdrege Daily Citizen 49.21, Internal Revenue Service 2,151.02, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 22,825.00, Municipal Chemical Supply 715.00, NE Department of Revenue 612.93, Nebraska Public Health Environmental Lab 16.00, One Call Concepts, Inc. 7.92, PRO Building Supply, Inc. 111.00, S & W Auto Parts 90.48, Schaben Sanitation, Inc. 3,176.51, Southern Power District 2,869.00, Svoboda's Ace Hardware 124.60, Wages 5,743.91, Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

The One and Six Year Plan Hearing was opened at 7:10.

Motion was made by Max and seconded by Ben to close the One and Six Year Plan Hearing. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

The One and Six Year Plan Hearing was closed at 7:29. Motion made by Don and seconded by Ben to adopt the One and Six Year Plan Resolution as presented by Miller and Associates. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

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

Keith Fagot gave a presentation on the Loomis Community Charitable Designated Endowment Fund Agreement that was drafted by the Phelps County Community Foundation. Motion made

by Ben and seconded by Max to adopt said agreement as presented. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

Building Permits 1022-1 was discussed for Storage Unit Building at 509 Commercial Street. Don moved to approve the building permit and Melanie seconded. Voting Aye: Maxine, Ben, Don, Melanie; Voting Nay: None; Mike abstained. Motion passed 4/0.

#### New Well Discussion

An Annexation update was presented by Village Clerk on the legal process of such project.

The Village Clerk updated the board that CHS would spray the gravel road to aid in keeping the dust down on Ludeke Street.

The Water Tower Repairs have been completed by GenTank.

The Village Clerk informed the board that the Tri-Basin NRD-Hazard Mitigation Plan is up for renewal and he is in the process of updating the plan.

The Village Clerk informed the board on some possible changes to the Bulk Water Fill Station, No decisions were made.

Dump Truck discussion took place but no decisions were made.

With no further business, Chairman Thorell adjourned the meeting at 8:45PM.

Next meeting will be November 8, 2022 at 7:00PM..

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Mike Thorell, Chairman