

Village of Loomis
Regular Board Meeting Minutes
January 9, 2023 - 7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on January 9, 2023, at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on January 4, 2023. The agenda for said meeting was kept continuously at the office of the Village Clerk

Board Members present: Keith Fagot, Don Masten, Max Berry, Ben Collin, Melanie Freeman

Board Members absent: None

Chairman Keith Fagot opened the meeting at 7:00PM.

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

Maxine moved and Melanie seconded that the following claims be approved and paid as presented: ATC Communications 213.93, Black Hills Energy 384.59, Card Services 676.16, CHS Agri-Service Center 2,635.19, Cornhusker Press 81.95, DeWald, Deaver, L'Heureux 82.50, Eakes Office Solutions 29.63, First State Bank 36.00, Holdrege Auto Parts, Inc. 53.40, Holdrege Daily Citizen 385.25, Micheal J Pristavec 50.00, Nebraska Department of Agriculture 81.74, NE Department of Revenue 348.30, Nebraska Public Health Environmental Lab 247.00, One Call Concepts, Inc. 1.98, S & W Auto Parts 191.48, Schaben Sanitation, Inc. 3,176.51, Southern Power District 2,348.00, Svoboda's Ace Hardware 754.94, Tri-Basin Natural Resources District 50.00, Wages 4,678.81; Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

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

A motion was made by Keith and Don seconded that Public Comment should be allowed at all regularly scheduled Village Board Meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Public comment was open to the floor to address the board.

Don made a motion and Melanie seconded to approve the Third Reading of Ordinance 2022 -11-01 regarding the annexation of certain real estate: PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, T6N, R19W OF THE 6th P.M., PHELPS COUNTY,

NEBRASKA. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Keith made a motion and Ben seconded to bring the discussion of the Inzone property to the floor. Motion passed 5/0.

Ben made a motion to sell and dispose of the Inzone property and Melanie seconded. Voting Aye: Melanie; Voting Nay: Maxine, Ben, Don, Keith. Motion failed 1/4.

The Village Clerk recommended that the Village Board consider purchasing a single-axle truck with a snow plow option. Keith will meet with the Village Clerk to discuss what the budget will allow. Equipment Replacement Discussion

Keith reported that he will develop a process of how Nuisances will be conducted in the future.

Keith made a motion and Melanie seconded to approve a change in Ordinance 73-02 Part B Vehicle Operation to strike "Sunset" and replace with 10:00 P.M. Voting Aye: Ben, Don, Melanie; Voting Nay: Maxine. Abstained: Keith; Motion carried 3/1.

At 7:47PM, Keith moved to go into Executive Session and Maxine seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

At 8:17PM, Maxine moved to come out of Executive Session and Melanie seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Next meeting will be February 14, 2023 at 7:00PM.

Ben made a motion to adjourn the meeting and Maxine seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

With no further business, Chairman Keith Fagot adjourned the meeting at 8:21 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Keith Fagot, Chairman