

**Village of Loomis
Regular Board Meeting Minutes
July 11, 2023-7:00PM**

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on July 11, 2023 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on July 3, 2023. The agenda for said meeting was kept continuously at the office of the Village Clerk.

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

Board Members absent: Don Masten

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

Maxine moved and Ben seconded to approve Don Masten's absence. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Keith moved and Maxine seconded to approve the agenda of the July 11, 2023 Board Meeting. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

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

Keith moved and Maxine seconded that the financial reports be approved as presented. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Melanie moved and Maxine seconded that the following claims be approved and paid as presented: *ATC Communications 212.88, Card Services 302.04, Central District Health Department 63.00, CHS Agri-Service Center 289.82, Holdrege Auto Parts, Inc. 219.64, Holdrege Daily Citizen 80.90, Internal Revenue Service 1,953.46, J D Lumber 350.00, Menards 479.00, Michael Todd & Company 487.85, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 980.60, Morten Electric 1,300.00, Municipal Supply, Inc. 4,215.41, NE Department of Revenue 320.89, Nebraska Public Health Environmental Lab 166.00, Newman Tree Service and Fencing 800.00, One Call Concepts, Inc. 29.82, Paulsen, Inc 4,445.50, PRO Building Supply, Inc. 39.43, Schaben Sanitation, Inc. 3,176.51, Southern Power District 2,395.00, Svoboda's Ace Hardware 469.53, Tillotson Enterprises 6,842.00, Wages 6,394.90; Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

The Public Comment period was opened for discussions. There were not comments to be directed to the Board.

The board discussed building permit violations and determinations of landscaping parameters. Martha Swanson was present to present her thoughts about landscaping to the Board.

Building Permit 0723-01 was discussed for 308 Saxon Street for a Pergola. Melanie moved to approve the building permit and Maxine seconded. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Atlas Automation presented a proposal for a control panel to control access to the bulk water fill. The control panel limits access to authorized users and records the date and units of water purchased. Ben moved to approve the proposal presented of \$3,675.50 by Atlas Automation LLC and Maxine seconded. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0. Chairman Fagot stated that he would contact some of the users to see if they wished to donate anything toward the cost.

A discussion of Ordinances omitted from the 2020 revision of ordinances was held. The board was advised that future meetings would be used to continue to address these issues and to add ordinance language that was not transferred from the previous ordinance code book.

A study was conducted to determine if the Village of Loomis is a blighted community. A community must be listed as a blighted community for the allowance of TIF (Tax Increment Financing). The first draft is complete and the final draft will be emailed to the Chairman later this week.

Ben moved to waive the three readings of Ordinance 2023-07.1123, the appointment of a Loomis Planning Commission for the Village of Loomis, seconded by Maxine. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Ben moved to approve Ordinance 2023-07.1123 for the creation of a Planning Commission for the Village of Loomis, appointed by the Chairman of the Board, to meet regulations for the blighted study and for the determination future land development. Keith seconded. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Chairman Keith Fagot appointed, by authority of Ordinance 2023-07.1123, the following individuals for the Planning Committee for the Village of Loomis: Russ Cruise, Sam Dunn, Dave Thorell, Deanna Ernstmeyer, and Terry Nelson. Gary Regelin will be the alternate member to fill in for absent members.

Chairman Keith Fagot discussed an agreement made with the Loomis Rural Fire Department to correct the drainage problem at the Loomis Fire Station building. MJ has begun the work for such repairs. After the work is completed, the Village Chairman and Rural Fire Board will determine remuneration.

Village Clerk, MJ Pristavec presented his clerk report which included the completion of cameras in the park, tree removal around the community, underground sprinklers for the grassy area of the Community Building, the surveying of an alley, and the repair of curb stops.

A Scheduled Pump Maintenance Agreement for 3 years from Iowa Pump Works was presented in which the Agreement Contract price would be locked in for 3 years at \$2,020.00 per annual inspection. Melanie moved and Maxine seconded. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Keith moved to go into Executive Session to protect the reputation of any individual being discussed concerning building permit violations and Ben seconded. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0. Time In: 8:09 pm.

Melanie moved to come out of Executive Session and Maxine seconded. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0. Time Out: 8:30 pm.

The board concluded that the violations of building permits will be resolved at the August board meeting.

Maxine made a motion and Ben seconded to adjourn the meeting. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Motion passed 4/0.

Next meeting will be held on Tuesday, August 8, 2023 at 7:00 pm

With no further business, Chairman Keith Fagotl adjourned the meeting at 8:43 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Keith Fagot, Chairman