

**Village of Loomis**  
**Regular Board Meeting Minutes**  
**July 9, 2024-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on July 9, 2024 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen. The agenda for said meeting was kept continuously at the office of the Village Clerk.

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

Chairman Fagot explained that the meeting would be conducted under the open meeting laws of the State of Nebraska and that a copy of those laws was placed on the counter of the meeting room for anyone who wished to read them.

Board Members present: Keith Fagot, Don Masten, Melanie Freeman, Maxine Berry. Absent: Ben Collin

Motion by Max and second by Melanie to approve the absence of Ben Collin. Voting YES: Max, Melanie, Don, Keith. Absent and not voting: Ben. The motion carried 4/0.

Chairman Fagot welcomed guests Cindy Collin and Meredith Lindstrom.

Melanie moved and Max seconded to approve the agenda. Voting Aye: Don, Keith, Max, Melanie. Voting Nay: None. Absent and not voting: Ben. The motion passed 4/0.

Don moved and Keith seconded to approve the previous month's regular meeting minutes. Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent and not voting: Ben. Motion passed 4/0.

Melanie moved and Keith seconded that the financial reports be approved as presented: Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent and not voting: Ben. Motion passed 4/0.

Don moved and Max seconded that the following claims be approved and paid as presented: ATC Communications 305.26, Bader's Highway and Street 1,694.00, Benjamin's Landscaping 70.00, Black Hills Energy 40.30, Card Services 443.97, Central Valley Electric 24.00, CHS Incorporated 1,681.09, Cole Birkel 597.40, First Rate Ag 1140.55, Holdrege Daily Citizen 238.78, Internal Revenue Service 1837.24, JD Lumber 507.50, J and M Welding 137.00, Johnson Service Company 5,375.75, Kimberly Tax Service 500.00, Menards 195.93, Miller and Associates 3137.05, Municipal Chemical Supply 1010.00, Nebraska Public Health Environmental Lab 16.00, NE Department of Revenue 634.02, Newman Tree Service 1225.00, Once Call Concepts 61.94, Pro Building Supply 18.36, Rudy's Tire Holdrege 24.00, Schaben Sanitation, Inc. 3272.10, Sims Enterprises, Inc. 75.60, S&W Auto Parts 20.98, Southern Power District 2462.00, Svoboda's Ace Hardware 132.31, Wages 5950.26

Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent and not voting: Ben. Motion passed 4/0.

Public comment was open to the public. Meredith Lindstrom was present to discuss the inability to hear the new fire siren and the difficulty in distinguishing between a tornado warning or a fire call.

Scott Thorell was present concerning the use of Village property for the annual Tuff Trucks. Motion by Melanie and second by Don that permission be given but that the Village ordinance states no alcohol on village

property. Scott will submit a certificate of insurance to the village. Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent and not voting: Ben. Motion passed 4/0.

Chairman Fagot reported to the Board that he has received notice from Central that there would not be a problem giving the Village an easement over their easement for the purchase of property. Chairman Fagot will pursue the legal document with Central.

Chairman Fagot introduced the following change to an existing ordinance to lower the speed limit in the annexed property from Glade to the end of Clifton Street.

#### **RESOLUTION 71.21**

#### **VILLAGE OF LOOMIS, NEBRASKA**

#### **MODIFICATION OF CURRENT ORDINANCE DUE TO TRAFFIC STUDY**

#### **§ 71.21 MAXIMUM LIMITS.**

(A) Except when a special hazard exists that requires lower speed for compliance with §71.20, the limits set forth in this section and Neb. RS 60-6,187, 60-6,188, 60-6,305, and 60-6,313 shall be the maximum lawful speeds unless reduced pursuant to division (B), and no person shall drive a vehicle on a highway at a speed in excess of such maximum limits:

(1) Twenty-five miles per hour in any residential district;

(2) Twenty miles per hour in any business district;

(3) Fifty miles per hour upon any highway that is gravel or not dustless surfaced;

(4) Fifty-five miles per hour upon any dustless-surfaced highway not a part of the state highway system; (5) Sixty-five miles per hour upon any four-lane divided highway not a part of the state highway system; (6) Sixty-five miles per hour upon any part of the state highway system other than an expressway, a super-two highway, or a freeway. **Due to the annexation of property into the Village of Loomis on January 8, 2023, a portion of Highway 23 from Glade Street to the east end of Clifton Street was added to the Village City Limits. After a traffic study done by the Nebraska Department of Transportation, the current 65 MPH limit from Glade Street to Clifton Street on Highway 23 has been changed to 50 MPH in both directions. The current 45 MPH limit was not changed for the rest of Highway 23 traversing through the Village of Loomis limits and will be enforced as previously legalized.**

(B) The maximum speed limits established in division (A) may be reduced by the Department of Transportation or the Board of Trustees pursuant to § 71.23 or Neb. RS 60-6,188.

(C) The Board may erect and maintain suitable signs along highways under its jurisdiction in such number and at such locations as it deems necessary to give adequate notice of the speed limits established pursuant to division (A) or (B) upon such highways.

(Neb. RS 60-6,186) Penalty, see § 71.99

This ordinance shall be in full force from and after its passage approval and publication in packet form, according to law.

Board member Melanie moved that the statutory rule requiring ordinances be read by title at three different meetings be suspended so that the ordinance may be moved for passage. Voting Aye: Keith, Melanie, Max. Voting Nay: Don. Absent and not voting: Ben. Motion passed 3/0/1.

Motion by Keith and second by Max to approve ordinance 71.21 as read. Voting Aye: Keith, Melanie, Max. Voting Nay: Don. Absent and not voting: Ben. Motion passed 3/0/1.

Motion by Keith and second by Don that Tracy Thorell be given permission to install an air conditioning unit overhanging village property and that any water problems caused by drainage from the unit will be the responsibility of Tracy Thorell. Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent and not voting: Ben. Motion passed 4/0.

A discussion was held concerning the budget and Chairman Fagot will contact the Auditor with a list of the Village needs.

Future Agenda items were discussed.

The village Clerk gave a report concerning upcoming projects and current problems with current projects.

The next meeting will be held at 7:00PM at the Loomis Community Building on Tuesday August 13, 2024.

Max moved and Melanie seconded to adjourn the meeting. Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent and not voting: Ben. Motion passed 4/0.

Chairman Keith Fagot adjourned the meeting 7:42 PM.

ATTEST:

APPROVED:

MJ Pristavec

Keith Fagot

MJ PRISTAVEC, VILLAGE CLERK

CHAIRMAN, KEITH FAGOT