

**MINUTE RECORD  
VILLAGE OF FIRTH  
REGULAR MEETING**

November 10, 2014

The regular meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **10th day of November, 2014** in the Village Office at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the chairman at 7:00 p.m. and the following members were present: Dave Hobelman, Phil TenHulzen and Diane Wieskamp, Jarred Meyer and Thelma DeYong. Chairman Hobelman presided and the Village Clerk recorded the minutes. The Clerk noted the location of the Open Meetings Act posted in the meeting room for public viewing.

A motion was made by Diane Wieskamp, seconded by Jarred Meyer, to approve the meeting agenda. Roll call vote: 5 Yeas, no Nays. Motion carried.

The minutes of the October 7th regular meeting were declared approved as presented.

The monthly financial reports were presented by the Village Treasurer. It was moved by Dave Hobelman, seconded by Phil TenHulzen, to approve the financial reports as given. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Phil TenHulzen, seconded by Jarred Meyer, to approve payment of current bills as presented. Roll call vote: 5 Yeas, no Nays. Motion carried.

The prior month paid bills are as follows:

Salaries	6,107.77
Payroll Taxes	481.89
Ball Association Expense	90.70
Black Hills Energy	26.90
Clarke Mosquito Control Products, Inc.	130.35
DHHS	15.00
Farmers' Cooperative	284.41
Firespring – website support	80.00
First National Bank	681.13
Huenink Refuse	3,590.50
Lancaster County Sheriff's Office	886.49
Lincoln Winwater Works	42.00
McNally Law Office	200.00
Midwest Laboratories, Inc.	50.92
NE Dept. of Revenue	25.00
Nebraska Rural Water Association	125.00
Nebraska Title Company	75.00
Norris Public Power	2,101.57
Olsson Associates, Inc.	674.98
One Call Concepts, Inc.	11.85
Sam's Club	7.99
Windstream	130.94
Employee Reimbursements	93.40
Total	15,913.79

The monthly maintenance report was given by Dave Hansmeyer. It was stated that all the sewer lines in town have been jetted out. A blown out sewer main was repaired east of the intersection of May Street and 2nds Street. The brush dump will need to be cleaned out at the end of the season.

There was a brief discussion about the need to create a policy for the disposal of ash trees that are damaged or killed by the Emerald Ash Borer. It was mentioned that a tree inventory for the Village may be a good tool.

It was agreed to look into the possibility of mud jacking the sidewalks in the business district.

Chairman David Hobelman presented a plaque to Diane Wieskamp in honor of her 8 years of service as a Village Trustee. She was thanked for her outstanding service to the Village.

Dave Musiel was present to discuss having a car show in Firth the end of May or beginning of June. The Board was favorable to the idea. The item was tabled until the December meeting when more information would be available.

Terry Meier from JEO was present to explain the funding options available to the Village for the upcoming lift station project which

will include placing rip-rap around the lagoons. The Village has been approved for some CDBG grant funds for the project.

It was moved by Jarred Meyer, seconded by Phil TenHulzen, to move forward with the CDBG grant application for a \$500,000 project. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was agreed to come up with a plan for replacing the playground ground cover to be completed by 2017.

It was agreed to have Village Maintenance get several estimates for locating the force main which runs from the lift station to the lagoons.

The Citizens Institute for Rural Design workshop will take place March 19-21. The Village can send 3-5 participants.

#### OPEN FORUM

Committee reports were given.

Meeting adjourned

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Jill A. Hoefler, Village Clerk

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David L. Hobelman, Board Chairman