

**MINUTE RECORD  
VILLAGE OF FIRTH  
REGULAR MEETING**

November 2, 2020

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 2<sup>nd</sup> day of November 2020 at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairman at 7:00pm and the following members were present: Dave Hobelman, Craig Middle, Brian Flood, Jason Cooper and Amanda Eisenhauer. Chairman Hobelman presided, and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was posted in the Village Office for review. Social distancing was observed.

A motion was made by Brian Flood, seconded by Amanda Eisenhauer, to approve the meeting agenda. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Jason Cooper, seconded by Craig Middle, to approve the **October** financial report. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Brian Flood, seconded by Amanda Eisenhauer, to approve payment of current bills as presented. Roll call vote: 5 Yeas, no Nays. Motion carried.

The minutes of the October 6, 2020 regular meeting were declared approved as presented.

The prior month paid bills are as follows:

Salaries	7,768.27
Payroll Taxes	625.11
All Roads Barricades	17.71
Black Hills Energy	67.51
Capital City Refuse	4,051.50
CAN Surety	100.00
David Hochstetler Sr. – HVAC inspections	40.00
Farmers’ Cooperative	256.25
Firespring – website support	100.00
First National Bank	871.64
First State Bank Nebraska	4.00
General Fire and Satety	79.25
Gregg Edwards	40.00
Johnson Service Company	862.00
Lancaster County Sheriff’s Office	1,022.37
McNally Law Office	150.00
Microsoft Office 365	8.70
Midway Welding	500.00
Midwest Laboratory, Inc	120.82
Nebraska Department of Revenue	325.82
Nebraska Planning & Zoning Association	20.00
Nebraska Public Health Environmental Lab	604.00
Norris Public Power	1,754.69
Olsson	5,039.28
One Call Concepts, Inc.	11.13
Paul Ebbers – Better Backyards	850.00
Prange Construction, Inc	15,500.00
Sam’s Club	286.63
Voice News	226.60
Windstream	277.27
Employee reimbursements	8.56
NSF Checks	127.84
Total	\$41,716.95

Chairman Hobelman closed the regular meeting at 7:15pm and opened a public hearing to present the updated Zoning Ordinance and zoning map.

Bobbi Petti from 5Rule Rural Planning explained the new zoning ordinance and zoning map.

Dave Hobelman closed the zoning public hearing at 7:40pm and opened a public hearing for the Annual 1&6 Year Street Plan for 2021.

Justin Stark from Olsson, Inc., presented the 1&6 Year street plan for 2021.

Dave Hobelman closed the 1&6 public hearing at 7:45pm. The regular meeting was reconvened.

It was moved by Craig Middle, seconded by Brian Flood, to adopt Resolution 2020-11-1, approving the 1&6 Year Street Plan as presented. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Amanda Eisenhauer, seconded by Jason Cooper to approved amendment #2 for the Park Sidewalk contract with Olsson, Inc., to include actual design of Phase 1 sidewalks and construction staking costs. Roll call vote: 5 Yeas, no Nays. Motion carried.

There was a discussion on the latest information regarding the well situation. The selenium level in the 2010 well rose to 61 in October, up from 57 in September. The village is still researching best locations for construction of a new well. A water quality test will be conducted on a private well closer to one of the proposed sites. Justin Stark will get an estimate of water main construction costs for several proposed well locations.

It was moved by Amanda Eisenhauer, seconded by Jason Cooper to approve up to 80 hours of paid time off for Village employees who need to quarantine or are sick with Covid-19. The COVID paid time off would be separate from an employee's regular sick leave. Roll call vote: 5 Yeas, no Nays. Motion carried.

The monthly maintenance report was given.

- The water main break on 7<sup>th</sup> Street between Nemaha and Allen was discussed. It was noted that the water main had apparently been hit during a sewer main project 10 years ago from evidence found when the water main was repaired.
- The two 60' light poles needed for the ball field will cost \$1,600 each plus delivery. The Village is still waiting on one more cost estimate for the replacement of the poles.
- The recycle containers have been removed and the collection site is closed.

#### OPEN FORUM

Committee Reports were given.

Meeting Adjourned.

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David L. Hobelman, Board Chairman

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Jill A. Hoefler, Village Clerk