

DRAFT

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING
March 1, 2022**

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 **1st day of March 2022** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairman at 7:00pm. The following members were present: Dave Hobelman, Kami Beaty, and Jason Cooper. Craig Middle and Amanda Eisenhower were absent. Chairman Hobelman presided, and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was available in the room for review.

A motion was made by Kami Beaty, seconded by Jason Cooper, to approve the meeting agenda. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

The minutes of the February 1, 2022 regular meeting were declared approved as presented.

The minutes of the February 9, 2022 special meeting were declared approved as presented.

The treasurer presented the financial report for the previous month. It was moved by Dave Hobelman, seconded by Kami Beaty, to approve the **February** financial report as presented. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

It was moved by Jason Cooper, seconded by Kami Beaty, to approve presented bills to be paid plus regular bills that weren't received yet due to the meeting being on the first day of the month (Windstream, Farmers Cooperative, One Call.) Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

Current Month Claims:

Black Hills Energy	112.56
Capital City Refuse	4,124.50
Farmers' Cooperative	174.04
Firespring	100.00
First National Bank	1,115.33
Greg Edwards – plan review	40.00
Lancaster County Sheriff's Office	1,075.54
McNally Law Office	330.00
Microsoft Office 365	8.70
Nebraska Public Health Environmental Lab	285.00
Norris Public Power	1,883.75
Olsson	5,250.00
One Call Concepts, Inc.	12.38
Sam's Club	520.50
Voice News	128.35
Windstream	309.20
Total	15,469.85

It was moved by Jason Cooper, seconded by Kami Beaty, to approve the FACET Easter Egg Hunt to be held on Saturday April 2 @ 10:30 at the Firth ballfields. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

Chairman Hobelman read Ordinance #03-2022-1 by Title:

“An Ordinance of the Village of Firth, Lancaster County, Nebraska, creating a Board of Adjustment: Repealing all ordinances in conflict: and providing an effective date.

It was moved by Kami Beaty, seconded by Jason Cooper, to waive the three separate readings of Ordinance #03-2022-1. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

It was move by Jason Cooper, seconded by Dave Hobelman, to adopt Ordinance #03-2022-1 establishing the Village Board as the Board of Adjustment, in compliance with the 2020 Zoning Ordinance. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

It was moved by Jason Cooper, seconded by Kami Beaty, to accept the contract and estimate bid (\$3,450.00) from PyroMagic

Fireworks for the annual Firth fireworks show scheduled for June 25, 2022. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

It was moved by Dave Hobelman, seconded by Kami Beaty, to allow PyroMagic Fireworks to hold a demo show for consumer fireworks at the Firth ballfields (where the annual show is located.) A \$250.00 rental fee and certificate of insurance listing the Village of Firth will be required. PyroMagic Fireworks will be responsible for cleaning of all debris resulting from the show. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

It was agreed the opening date for the brush dump will be Saturday April 9. The annual permit fee will remain the same at \$40.00 per household/business.

The summer mowing position will be posted. Applicants must be 17 years of age. The wage is \$12/hour.

It was moved by Jason Cooper, seconded by Kami Beaty, to accept the bid from Better Backyards (Paul Ebberts) for mowing of the following ditches:

- * West side of Nemaha ditch between 4th Street and Firth Road
- * East side of Nemaha ditch between 5th & 6th Streets
- * North side of 4th Street between Allen and Nemaha Streets

Mowing will be "as needed" for 2022. The bid amount is \$925 per mowing.

Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

It was moved by Jason Cooper, seconded by Kami Beaty, to approve Amendment #1, adding Construction Administration (\$9,000) and Construction Observation (\$24,000) to the Olsson scope of services for the Firth Well Project. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

Needed street repair projects were discussed. The engineer will be contacted about several areas that need to be milled and overlaid.

There was a brief discussion about community center rental fees for non-profits. It was agreed to work on creating a master fee schedule for all Village fees.

John Mardock was present and gave a report on the EMA weather station. The last quarter was very quiet other than the December 15, 2021 wind event.

It was moved by Jason Cooper, seconded by Kami Beaty, to approve the purchase of a 12' Black Hills Spruce tree from Price's Tree Farm, not to exceed \$1,000.00. The tree will be moved into the park. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

OPEN FORUM

Committee reports were given.

Meeting adjourned at 8:55pm.

David L. Hobelman, Village Board Chair

Jill A. Hoefler, Village Clerk