

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING
May 4, 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 **4th day of May 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, Jason Cooper and Craig Middle. There is one vacancy. 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 Jason Cooper, seconded by Kami Beaty, to approve the meeting agenda. Roll call vote: 4 Yeas, no Nays. One vacancy. Motion carried.

The minutes of the April 5, 2022, regular meeting were declared approved as presented with correction of two small typos.

The treasurer presented the financial report for the previous month. It was moved by Kami Beaty, seconded by Jason Cooper, to approve the **April** financial report as presented. Roll call vote: 4 Yeas, no Nays. No vacancy. Motion carried.

It was moved by Craig Middle, seconded by Kami Beaty, to approve presented bills to be paid, plus regular bills that weren't received yet due to the meeting date (Farmers' Cooperative, Norris Public Power.) Roll call vote: 4 Yeas, no Nays. One vacancy. Motion carried.

Current Month Claims:

Black Hills Energy	85.83
Capital City Refuse	4,124.50
Farmers' Cooperative	451.38
Firespring	100.00
First National Bank	244.09
Greg Edwards – plan review/inspection	80.00
Lancaster County Sheriff's Office	1,180.33
McNally Law Office	330.00
Microsoft Office 365	8.70
Midwest Fireworks Wholesalers	3,502.30
Nebraska Code Consulting, LLC	120.00
Nebraska Public Health Environmental Lab	172.00
Norris Public Power	1,698.38
Olsson	11,179.76
One Call Concepts, Inc.	24.68
Windstream	279.86
Employee Reimbursement	5.36
Total	23,587.17

It was moved by Jason Cooper, seconded by Kami Beaty, to rescind a motion made at the March 1 meeting approving a contract with Pyro Magic Fireworks for the annual Firth fireworks show to be held on June 25, 2022. (Pyro Magic Fireworks cannot get product in time with the June 25 date.) Roll call vote: 4 Yeas, no Nays. One vacancy. Motion carried.

Two different Fireworks display companies submitted bids for the June 25 annual fireworks show in Firth. It was moved by Kami Beaty, seconded by Jason Cooper, to approve the bid and contract from Midwest Fireworks Wholesalers, out of Martell in the amount of \$3,502.30. Roll call vote: 4 Yeas, no Nays. One vacancy. Motion carried.

It was moved by Kami Beaty, seconded by Dave Hobelman, to approve allowing Papa D's to hold a beer garden during Firth Fun Day on June 25, 2022. It will be the same as the beer garden in 2021. It will run from the beginning of the Firth Fun Day festivities in the late afternoon through the end of the fireworks show. Roll call vote: 4 Yeas, no Nays. One vacancy. Motion carried.

It was moved by Jason Cooper, seconded by Craig Middle, to adopt resolution #2022-05-1 authorizing the Village Board Chair to execute the SRF loan for the current well project, and allowing the Chair and Clerk to sign necessary documents. Roll call vote: 4 Yeas, no Nays. One vacancy. Motion carried.

The board discussed splash pad operation for the 2022 season. In order to protect the Firth water system, which is currently operating with only the two older wells (45 years and 51 years,) the splash pad will not run on a regular basis. If the first new well is completed and operational before the end of the splash pad season, the splash pad may possibly run on a limited basis.

It was moved by Kami Beaty, seconded by Jason Cooper, to approve Amendment #5 the Olsson letter of agreement for the 2022 street improvement design and bidding. Roll call vote: 4 Yeas, no Nays. One vacancy. Motion carried.

The board discussed the draft master fee schedule.

It was agreed to have the clerk send a letter to the owner of 710 Allen regarding trimming or clearing out the trees along Firth Road that are impeding vision for traffic at that corner.

It was agreed to forego placing a special sales tax on the November ballot. The board will revisit the idea at a later time.

It was agreed to have the Chairperson and Clerk draft a letter to the sheriff's office regarding the contract hours in Firth.

The Board Chair did not have a name to present for a vote to fill the vacancy on the board. He will be meeting with two interested parties and may present a name for a vote at the June meeting.

It was moved by Craig Middle, seconded by Jason Cooper, to add Juneteenth (June 19th) as an officially observed holiday for Firth staff. The holiday list in the Employee handbook will be amended to add Juneteenth. Roll call vote: 4 Yeas, no Nays. One vacancy. Motion carried.

OPEN FORUM

Committee Reports were given.

Meeting Adjourned at 8:55pm.

David L. Hobelman, Village Board Chair

Jill A. Hoefler, Village Clerk