

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING**

April 5, 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 **5th day of April 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. Amanda Eisenhauer was 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 Jason Cooper, seconded by Kami Beaty, to approve the meeting agenda. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

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

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

It was moved by Kami Beaty, seconded by Craig Middle, 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, One Call.) Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

Current Month Claims:

Black Hills Energy	105.42
Capital City Refuse	4,124.50
David Hochstetler Sr.	40.00
Farmers' Cooperative	1,400.14
Firespring	100.00
First National Bank	498.19
Fry & Associates	4,282.00
Greg Edwards – plan review	80.00
Lancaster County Sheriff's Office	982.53
Lincoln Winwater Works	226.83
McNally Law Office	380.00
Microsoft Office 365	8.70
Mueller Co., LLC	1,029.00
Nebraska Public Health Environmental Lab	31.00
NL Driveway Maintenance LLC	12,720.00
Norris Public Power	1,829.46
Olsson	1,908.47
One Call Concepts, Inc.	39.08
Ramada by Windham – Grand Island	185.90
Sam's Club	153.25
Voice News	67.33
Windstream	308.36
Employee Milage	133.38
Total	30,633.54

Seth Harms from Capital City Refuse presented a rate increase of \$1/month per resident. The rate increase is due to rising landfill and fuel costs. The new rate will be effective June 1, 2022.

Gary and Peg Hartgerink were present to request a permit to sell fireworks out of their detached garage as in past years. It was moved by Jason Cooper, seconded by Kami Beaty, to approve the fireworks sale permit. Roll call vote: 4 Yeas, no Nays. Absent One. Motion carried.

Dave Hansmeyer gave the monthly maintenance report.

There was an update on the well project. The preconstruction meeting was held on March 24. It is a possibility that the project could be delayed past the final completion date, due to the current climate of supply chains etc.

It was moved by Kami Beaty, seconded by Craig Middle, to move forward with bidding for water meter replacements. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

Dave Hobelman read a resignation letter from Amanda Eisenhauer. She will be moving outside the Village limits and will no longer be able to serve on the Village board. The vacancy will be posted and a notice sent out in utility bills.

It was moved by Jason Cooper, seconded by Kami Beaty, to move forward with the bidding process for following large street repairs:

6th Street between Nemaha and Allen Street

7th Street between Nemaha and Allen Street

Main Street at the turn into the Coop Feed Mill

The engineers estimated cost for these repairs is approximately \$97,000.

Roll call vote: 4 Yeas, no Nays. One Vacancy. Motion carried.

The board reviewed the first draft of the master fee schedule document.

The Board discussed possible access through the south half of the 5th Street outlet west of Everett Street. It was agreed that Village Maintenance would try to locate the property pins. If the pins cannot be located a survey will be done.

Several properties were designated as nuisance properties. The nuisance abatement process will be started for those properties.

It was agreed to move the May meeting to Wednesday May 4 to ensure a quorum will be present.

OPEN FORUM

Committee Reports were given.

David L. Hobelman, Village Board Chair

Jill A. Hoefler, Village Clerk