

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING**

July 7, 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 **7th day of July 2020** at the Firth Community Center. Normal notification procedures were observed. The notice of meeting and agenda was also posted at www.firth.nebraska.gov. 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.

The minutes of the June 2, 2020 regular meeting were declared approved as presented.

The minutes of the June 29, 2020 special meeting/Board of adjustment meeting were declared approved as presented.

It was moved by Brian Flood, seconded by Craig Middle, to approve the **June** financial report including TIF payments of \$25,575.22 for Bond A and \$2,834.12 for Bond B. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Amanda Eisenhauer, seconded by Craig Middle, to approve payment of current bills as presented. And authorize the treasurer to ACH the July Highway Allocation Bond payment of \$17,037.50. Roll call vote: 5 Yeas, no Nays. Motion carried.

The prior month paid bills are as follows:

Salaries	7,522.10
Payroll Taxes	606.42
Black Hills Energy	51.65
Capital City Refuse	4,051.50
Cede & Co	2,395.00
Farmers' Cooperative	272.53
Firespring – website support	100.00
First National Bank	244.26
Greg Edwards – plan reviews	160.00
Lancaster County Sheriff's Office	1,002.13
Lovell Excavating LLC	1,200.00
McNally Law Office	150.00
Microsoft Office 365	8.70
Midwest Laboratories, Inc	60.41
NDEQ-Fiscal Services	6,800.20
Nebraska Public Health Environmental Lab	803.00
NL Driveway Maintenance LLC	8,000.00
Norris Public Power	1,539.89
Olsson	5,750.00
One Call Concepts, Inc.	7.69
Paul Ebbers	850.00
Windstream	275.32
Employee Reimbursements	195.94
FACET Expense	50.00
Total	\$42,095.74

It was agreed to schedule a budget work session for Tuesday July 14, 2020 at 6:00pm.

The maintenance report was given. It was noted that the ballpark well was struck by lightning and has not been working. Sargent Well Drilling is scheduled to check it out. It is believed that the starter is no longer working.

Justin Stark from Olsson was present for a discussion about a new well for Firth. Several potential locations were discussed. Mr. Stark will work up a proposal for a test well for the board.

It was moved by Brian Flood, seconded by Amanda Eisenhauer to grant a request from Firth Bible Church to hold a concert in the Firth park on Saturday July 25. The park will still be open for others to use. The restrooms will not be open. Firth Bible Church will sign a waiver releasing the Village of liability for any COVID related situation resulting from the concert. Firth Bible Church will be required to follow current Directed Health Measures regarding COVID.

It was moved by Jason Cooper, seconded by Craig Middle to accept the \$700.00 bid from Tdc Total Maintenance for repainting of the parking lines downtown. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Brian Flood, seconded by Amanda Eisenhower, to formally appoint Rob Meirau as the Firth plumbing inspector. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Craig Middle, seconded by Dave Hobelman, to approve a hobbyist permit for Brad Olsen to allow for his 1951 Ford F100 pickup to remain in the driveway. The hobbyist permit is good for 180 days and this is the final hobbyist permit that will be issued for this vehicle. Roll call vote: 5 Yeas, no Nays. Motion carried.

The Firth recycle collection site is provided through an interlocal agreement with the City of Lincoln Solid Waste Management Department. The Village has been notified that the recycle site will be closed by December 31, 2020. The Village will look into potential options for recycling in the future.

It was agreed allow John Miller and Norris Soccer to use the green space behind the small ball field for several teams to practice. Norris Soccer will need to have each player and coach sign a waiver form for COVID. The schedule will be coordinated so NT Softball and Norris Soccer do not come on the same days. The bathrooms will not be available for practices.

It was agreed that the street committee will create a map of all the streets that need the edges scraped. (This is to insure that storm drainage is able to get to the ditches.) The Village will schedule this for August or September.

OPEN FORUM

It was noted there have been numerous 4-wheelers speeding and joy-riding on Village streets. There is also an issue with children driving 4-wheelers on the Village streets.

It was agreed to have a new sign made for the Village Maintenance Shop.

Village maintenance will order a street sign for E 10th Street.

Meeting adjourned.

David L. Hobelman, Board Chairman

Jill A. Hoefler, Village Clerk