

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING**

October 5, 2021

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 September 2021** 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, Craig Middle, Kami Beaty, 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 available in the room for review. Social distancing was practiced.

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

The minutes of the September 7, 2021 budget public hearing were declared approved as presented.

The minutes of the September 7, 2021 regular meeting were declared approved as presented.

It was moved by Kami Beaty, seconded by Amanda Eisenhauer, to approve the **September** financial report. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Craig Middle, seconded by Kami Beaty, to approve bills to be paid. Roll call vote: 5 Yeas, no Nays. Motion carried.

The prior month paid bills are as follows:

Arbor-Tech Tree Service	4,950.00
Black Hills Energy	71.83
Capital City Refuse	4,124.50
Cede & Co.	202,200.00
David Hobelman – grave marking, cremation hole	120.00
David Hochstetler, Sr.	80.00
Farmers & Merchants Bank	45.00
Farmers’ Cooperative	458.90
Firespring	100.00
First National Bank	643.22
Lancaster County Sheriff’s Office	1,901.83
Lincoln Winwater Works	326.57
McNally Law Office	150.00
Microsoft Office 365	8.70
Nebraska Public Health Environmental Lab	15.00
NL Driveway Maintenance LLC	23,961.30
Norris Public Power	1,783.61
Olsson	12,185.03
One Call Concepts, Inc.	11.14
Paul Ebbers	875.00
Sargent Drilling	300.00
Small Engine Specialists Inc.	163.55
United Rentals	263.30
Voice News	126.24
Windstream	297.44
Total	255,162.16

Current Month Claims:

Black Hills Energy	70.74
Capital City Refuse	4,124.50
CNA Surety	100.00
Farmers' Cooperative	325.33
Firespring	100.00
First National Bank	105.31
Greg Edwards	40.00
McNally Law Office	390.00
Microsoft Office 365	8.70
Nebraska Public Health Environmental Lab	31.00
Nebraska Municipal Clerks Association	25.00
Norris Public Power	1,640.37
Olsson	19,300.00
One Call Concepts, Inc.	6.91
Paul Ebbers	1,750.00
Sam's Club	152.96
Southeast Nebraska Development District (SENDD)	602.00
Small Engine Specialists Inc.	76.03
Voice News	64.38
Windstream	297.44
Employee mileage	29.35
Total	29,240.02

The monthly maintenance report was given

Luke Sieck and Doyle Petersen presented additional information regarding the Living Life Church landscaping plan to be located on the west side of the church building addition, in Village right of way. Doyle Petersen gave his opinion on the project as an engineer and that it will, in fact, slow down storm water drainage from the church property and slow water rushing down the culverts as well.

It was moved by Craig Middle, seconded by Jason Cooper, to approve the landscaping plans as presented. Roll call vote: 3 Yeas, no Nays. 2 abstained. (Dave Hobelman and Kami Beaty both abstained.) Motion carried.

The Board discussed the newly repaired community center parking lot and how to protect it from large trucks driving over it and parking on it for any length of time. Chris Farabee from Farabee Mechanical was part of the discussion. Mr. Farabee stated that he has instructed his employees to not drive over the parking lot. Amanda Eisenhauer stated the concern about the deliveries that come to Farabee Mechanical.

Justin Stark from Olsson arrived.

At 7:48pm Dave Hobelman closed the regular meeting and opened a public hearing to present and hear public comment on the 2022 1&6 Street Plan for Firth.

Justin Stark, Firth Steet Superintendent, presented the 1&6 year street plan. The Board added several more locations for mill and overlay project locations to the plan.

At 8:13pm Dave Hobelman closed the public hearing and reconvened the regular meeting.

It was moved by Jason Cooper, seconded by Amanda Eisenhauer, to approve Resolution #2021-10-1, adopting the 2022 1&6 year Street Plan as amended. Roll call vote: 5 Yeas, no Nays. Motion carried.

Justin Stark gave an update on both new wells design and status. The designs and specifications should be ready for the project to go out for bid sometime in October.

It was moved by Jason Cooper, seconded by Kami Beaty, to authorize the wells project to go out for bid. Roll call vote: 5 Yeas, no Nays. Motion carried.

There was a brief discussion regarding phase 2 of the park sidewalk project creating a perimeter sidewalk around the west, north and east sides of the park and connecting to the new sidewalk on the south side. It was agreed that the park committee and the board chair will walk the park and measure the distance for the three sides of perimeter sidewalk in order to obtain cost estimates.

It was moved by Amanda Eisenhauer, seconded by Kami Beaty, to become members of the Southeast Nebraska Development District (SENDD) and pay the membership fees. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was agreed to move the speed radar sign to Firth Road and Everett Street.

OPEN FORUM

Committee Reports were given.

Meeting Adjourned.

David L. Hobelman, Village Board Chair

Jill A. Hoefler, Village Clerk