

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING**

September 2, 2014

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 **2nd day of September, 2014** in the Village Office at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the chairman at 7:00 p.m. and the following members were present: Dave Hobelman, Phil TenHulzen and Diane Wieskamp, Jarred Meyer and Thelma DeYong. Chairman Hobelman presided and the Village Clerk recorded the minutes. The Clerk noted the location of the Open Meetings Act posted in the meeting room for public viewing.

A motion was made by Phil TenHulzen, seconded by Thelma DeYong, to approve the meeting agenda. Roll call vote: 5 Yeas, no Nays. Motion carried.

The minutes of the August regular meeting were declared approved as presented.

It was moved by Diane Wieskamp, seconded by Jarred Meyer, to approve payment of current bills as presented. Roll call vote: 5 Yeas, no Nays. Motion carried.

The monthly financial reports were presented by the Village Treasurer. It was moved by Jarred Meyer, seconded by Diane Wieskamp, to approve the financial reports as given. Roll call vote: 5 Yeas, no Nays. Motion carried.

The prior month paid bills are as follows:

Salaries	6,174.36
Payroll Taxes	490.76
Arrow Striping Inc.	932.00
Ball Association Expense	19.55
Black Hills Energy	25.48
DHHS	15.00
Farmers' Cooperative	480.55
Firespring	80.00
First National Bank	672.74
First State Insurance Agency	182.00
Huenink Refuse	3,590.50
JEO Consulting Group, Inc.	800.25
John Henry's Plumbing Co.	1,245.43
Lancaster County Sheriff's Office	577.28
League of Nebraska Municipalities	940.00
McNally Law Office	125.00
Melinda Maendele	964.72
Midwest Laboratories, Inc.	11.42
NE Dept. of Revenue	553.01
Norris Public Power	2,093.05
Olsson Associates, Inc.	109.96
One Call Concepts, Inc.	2.60
Sam's Club	425.20
Small Engines Specialists, Inc.	28.38
Voice News	484.95
Windstream	131.25
Employee Reimbursements	91.20
Total	21,246.64

It was moved by Phil TenHulzen, seconded by Diane Wieskamp to accept the recommendation of the Planning Commission and approve the amendment to the preliminary plat for Willnerd Acres. The amendment reduces the number of buildable lots from 12 to 10. Roll call vote: 5 Yeas, no Nays. Motion carried.

There was a discussion regarding feathers blocking up the sewer line. Lift station upgrades were also discussed.

The community center exterior will be painted during the weekends of September 13-14 and September 20-21.

It was agreed that an amendment should be drafted for the master park plan addressing the necessity for new playground cover material with a project deadline of 2018.

It was moved by Jarred Meyer, seconded by Phil TenHulzen, to move forward and look at proposal for a cell tower to be placed on the

water tower. Roll call vote: 5 Yeas, no Nays. Motion carried.

The web site should become live sometime in September.

Fund raising for the splash pad was discussed. There is a need to create an informational brochure.

It was agreed that several board members would try to attend the Lakeview Assisted Living Grand Opening on September 13.

It was agreed to schedule a "painting party" for the board and staff to paint the park garage on Saturday September 20 @ 8:00am.

It was agreed there is a need for both a survey of the cemetery and also cemetery software to keep track of the records.

Phil TenHulzen gave a brief report on the Ash Borer seminar he attended with Dave Hansmeyer. The village will need to come up with a plan for dealing with treatment and/or removal of trees.

OPEN FORUM

Norris Public Power held their annual employee picnic in the Firth Park in August. They sent a \$100 donation and had nice compliments of the park. A thank you letter will be sent for the \$100.00.

Committee reports were given.

Meeting adjourned

Jill A. Hoefler, Village Clerk

David L. Hobelman, Board Chairman