

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING**

October 7, 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 **7th day of October, 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 Jarred Meyer, to approve the meeting agenda. Roll call vote: 5 Yeas, no Nays. Motion carried.

The minutes of the September 2 regular meeting were declared approved as presented.

The minutes of the September 8 special meeting/budget hearing were declared approved as presented.

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

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

The prior month paid bills are as follows:

Salaries	6,107.77
Payroll Taxes	481.89
Ball Association Expense	90.70
Black Hills Energy	26.90
Clarke Mosquito Control Products, Inc.	130.35
DHHS	15.00
Farmers' Cooperative	284.41
Firespring	80.00
First National Bank	681.13
Huenink Refuse	3,590.50
Lancaster County Sheriff's Office	886.49
Lincoln Winwater Works	42.00
McNally Law Office	200.00
Midwest Laboratories, Inc.	50.92
NE Dept. of Revenue	25.00
Nebraska Rural Water Association	125.00
Nebraska Title Company	75.00
Norris Public Power	2,101.57
Olsson Associates, Inc.	674.98
One Call Concepts, Inc.	11.85
Sam's Club	7.99
Windstream	130.94
Employee Reimbursements	93.40
Total	15,913.79

The Chairman presented the new monthly Maintenance Report. Flushing hydrants and sewer jetting will be done in October.

It was moved by Dave Hobelman, seconded by Jarred Meyer, to approve the amended final plat for Willnerd Acres. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Jarred Meyer, seconded by Phil TenHulzen, to approve an administrative subdivision for the Fosbender addition, dividing off a 75' strip of land. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Diane Wieskamp, seconded by Phil TenHulzen, to approve the Letter of Agreement for professional services appointing Olsson Associates to serve as the Village Street Superintendent for 2015. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was agreed to table action on the Letter of Agreement for professional services from Olsson Associates regarding the lift station upgrade project until it is known if grant funds will be available. It is possible this project could go out for proposals.

It was agreed to wait until spring to have the park garage repainted.

It was stated that the CBDG grant pre-application was submitted October 1, 2014.

There are still some discussions regarding a cell tower being constructed in the area. The water tower will not work as the tower needed would be too tall. The lagoon land is being researched. For now the issue is on hold.

The new web site needs a few more photos and verbiage for the home page. Then it can go live.

Several people have been asked to serve on a Splash Pad fundraising committee. A meeting will be scheduled in the near future.

There are three people willing to serve on a reorganized Community Association. A meeting will be scheduled in the near future.

The Village clerk will research another cemetery software to compare with the demo from CISI.

It was agreed that Village Maintenance should attend the first part of each Board meeting and give a maintenance report. Anything on the agenda relating to Village Maintenance will be placed at the top of the agenda.

Newsletter ideas were discussed. Once the web site goes live the newsletter will be sent out.

OPEN FORUM

Committee reports were given.

Meeting adjourned

Jill A. Hoefler, Village Clerk

David L. Hobelman, Board Chairman