

Village of Homer Public Meeting
July 13, 2023

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, July 13, 2023 at 6:00 PM at the Village Hall in said Village. Notice of the meeting was given in advance being posted in three (3) public places as shown by the Certificate of Posting Notice on file at the Village Hall. Notice of the meeting was given to the Chairman and all Trustees and a copy of their Acknowledgement of Receipt and the agenda is on file at the Village Hall. Availability of the agenda was communicated in advance notice. All proceedings hereafter shown were taken while the convened meeting was open at the attendance of the public. The Chairman informed the public of the Open Meetings Act posted on the west wall of the meeting room.

Present at the meeting were Trustees Cain, Barclay, Harris, Ericksen
Chairperson Boggess, Maintenance Supervisor Elvin Vavra.

The Chairman called the meeting to order.

Ericksen motioned, 2nd Boggess to approve the June 08, 2023 minutes of the regular board of trustees meeting. Motion carried 5-0.

Cain motioned, 2nd Ericksen to approve the Financial Statements. Motion carried 5-0.

Barclay motioned, 2nd Harris to pay bills as presented. Motion carried 5-0.

Bill List

QUICK ATTACH PARTS	701.83
CANON FINANCIAL SERVICES	42.89
DAUM TREE SERVICE	1,360.00
TEAM TROUBLECHASERS GRAPHICS & DESIGN	153.60
WABASHAW ELECTRIC LLC	1,290.00
CENTURY LINK	313.48
BOMGAARS	540.50
CRARY HUFF LAW FIRM	1,470.00
EAKES	85.36
MENARDS	119.94
MEYER, INC	110.00
NORTHEAST NEBRASKA INS AGENCY	1,458.00
SIOUXLAND HYDRAULIC INC	347.72
SIOUXLAND INTERSTATE METROPOLITAN PLANNI	858.60
ULINE	71.92
BLACK HILLS	49.94
DAKOTA COUNTY TREASURER	3,093.00
J AND J'S PRONTO	454.93
MENARDS	73.86
PENDER TIMES	81.31
WILMES HARDWARE	24.27
BURKE ENGINEERING SLAES INC	204.00
CINDY HARRIS TRUCKING	900.00
DAKOTA COUNTY REGISTER OF DEEDS	16.00
Loffler Companies Inc	186.56
SOUTH SIOUX CITY INSPECTION DEPARTMENT	35.00
STAN HOUSTON EQUIPMENT COMPANY INC	445.83
NEBRASKA DEPARTMENT OF REVENUE	1,200.64
INTERNAL REVENUE SERVICE	3,211.98
ELVIN VAVRA	1,579.32
BRUCE R UBBINGA	913.15

MELISSA R RUSHING	1,126.82
CENTURY LINK	99.09
FIRSTNET AT&T	51.31
ONE CALL CONCEPTS, INC	2.36
NPPD	776.78
ELVIN VAVRA	1,641.74
BRUCE R UBBINGA	937.34
MELISSA R RUSHING	1,117.26
UNITED STATE POST OFFICE	718.10
ANALYTICAL & CONSULTING SERVICES INC	95.00
GILL HAULING	3,360.89
ONE CALL CONCEPTS, INC	17.06
SUNDHEIM WELL REPAIR LLC	4,109.50
NEBRASKA UC FUND	25.00
WALMART-CAPITAL ONE	43.06

Cain motioned, 2nd Boggess to sludge the lagoon. Motion carried 5-0.

Barclay motioned, 2nd Boggess to pay Layne invoice. Motion carried 5-0.

Barclay motioned, 2nd Harris to pay \$580 to Jay-Lan, Bruce and Elvin do all weed control going forward. Motion carried 5-0.

Ericksen motioned, 2nd Boggess to get mulch from Meyer for playground. Motion carried 5-0.

Harris motioned, 2nd Boggess for guardrail on Ry-Miller. Motioned carried 5-0.

Harris motioned, 2nd Barclay to replace street signs. Motion carried 5-0.

Barclay motioned, 2nd Cain to purchase 4 cameras from Scheele for \$99 each.

Motion carried 5-0.

Cain motioned, 2nd Barclay to put concrete walk behind grandstand. Motion carried 5-0.

Harris motioned, 2nd Barclay to introduce Ordinance #589 and moved the statutory rules requiring reading on three different days be suspended. Ordinance #589:

AN ORDINANCE OF THE VILLAGE OF HOMER, NEBRASKA, SETTING THE RENTAL OR USE CHARGE FOR THE USE OF THE MUNICIPAL WATER SYSTEM TO BE COLLECTED FROM USERS OF SAID WATER SYSTEM, ESTABLISHING CHARGES FOR CONNECTION TO THE SYSTEM, DEPOSITS, RECONNECTION FEES, TAP FEES, AND LATE CHARGES, PROVIDING FOR DISCONTINUANCE OF SERVICE FOR NONPAYMENT, REPEALING ANY ORDINANCES IN CONFLICT, AND ESTABLISHING AN EFFECTIVE DATE.

Motioned carried 3 yay- 2 nay.

Barclay motioned, 2nd Boggess to move for final passage of Ordinance 589.

Motion carried 3 yay-2nay

Harris motioned, 2nd Ericksen on change order for TR Harris. Motion carried 4-0 1 abstain

Cain motioned, 2nd Harris on change order for EV Contracting. 1 yay-3nay 1 abstain

Barclay motioned, 2nd Harris on Resolution 23-3, RESOLUTION DESIGNATION NO PARKING ZONE. Motion carried 5-0.

Barclay motioned, 2nd Boggess of AirMed Care for Fire Department, \$1040. Motion carried 5-0.

Repairing intersection of hwy 77 and John St when county does bridge work-Tabled

Discussion on agreement with Homer Community Club, leave as is, no changes.

As needed position to part time, tabled.

Citizen Concerns- Received letter on grass/weeds, yard has been taken care of.

Board Reports- Pool ordinance will be on August agenda.

Barclay motioned, 2nd Boggess to adjourn. Motion carried 5-0.

Attest:

I, the undersigned Village Clerk for the Village of Homer, Nebraska hereby certify that the forgoing is a true and correct copy had and done by the Chairman and Board of Trustees July 13, 2023; that the subjects included in the foregoing proceedings were continually current and available for public inspection at the office of the Village Clerk; that subjects were contained in said agenda

for at least 24 hours of said meeting; that the said minutes of the Chairman and Board of Trustees of the Village of Homer, Nebraska from which the foregoing proceedings have been extracted were in written form within ten working days and prior to the next convened meeting.
IN WITNESS HERETO, I have here unto set my hand July 17, 2023.

Melissa Rushing, Village Clerk