## **Village of Homer Public Meeting**

November 9, 2023

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday November 09, 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, A Barclay, Eriksen, Utemark Chairperson Barclay, Maintenance Supervisor Elvin Vavra, Clerk/Treasurer Melissa Rushing. The Chairman called the meeting to order.

Eriksen motioned, 2nd Utemark to approve the October 12, 2023 minutes of the regular board of trustees meeting. Motion carried 4-0.

Cain motioned, 2nd Eriksen to approve the Financial Statements. Motion carried 4-0.

REVEAL	37.00
EMC-NORTHEAST NEBRASKA INS AGENCY	7,884.70
FYR-TEK	9,574.14
TEAM TROUBLECHASERS GRAPHICS & DESIGN	497.60
CENTURY LINK	321.32
Loffler Companies Inc	193.40
BLACK HILLS	96.15
BULLSEYE FIRE SPRINKLER INC	310.00
CANON FINANCIAL SERVICES	42.89
EAKES	30.66
MENARDS	140.37
STUREK MEDIA INC	79.77
WALMART-CAPITAL ONE	23.40
ELVIN VAVRA	42.76
MARX TRAILER	71.03
MIDWEST ALARM	110.93
NPPD	1,127.65
STAN HOUSTON EQUIPMENT COMPANY INC	300.00
WILMES HARDWARE	25.16
ELVIN VAVRA	1,571.52
BRUCE R UBBINGA	759.84
MELISSA R RUSHING	1,176.95
FIRSTNET AT&T	51.41
ELVIN VAVRA	1,571.52
BRUCE R UBBINGA	458.88
MELISSA R RUSHING	1,246.15
NDEE	115.00
NEBRASKA RURAL WATER ASSOCIATION	250.00
NPPD	724.33
GILL HAULING	3,437.07
NEBRASKA PUBLIC HEALTH ENV LAB	34.00
CENTURY LINK	100.88
MIDWEST LABORATORIES INC	364.00

3.20

Eriksen motioned, 2nd Barclay to pay bills as presented. Motion carried 4-0. A Barclay arrive at 6:05 PM

Business property on John st- sidewalk slopes into building, as village to fix sidewalk on west side, owner has to tear up 20-30 ft of sidewalk to fix foundation, cones will be left out around where the problem is. Discussion for sidewalk will be on next agenda. Utemark motioned, 2nd Barclay to purchase 2024 RawMaxx LPX 16' 14K Dump Trailer. Motion carried 5-0

Cain motioned, 2nd Utemark to transfer funds from ARPA acct to Utility acct to cover Oban invoice #23173. Motion carried 5-0.

Discussion on 407 Ry-Miller- Leave as is.

Cain motioned, 2ndBarclay to approve variance for fence. Motion carried 5-0 Cain motioned, 2nd Utemark to purchase Christmas decorations up to \$200.

Motion carried 5-0

Cain motioned, 2nd Barclay to haul concrete to lagoon. Motion carried 5-0
A Barclay motioned, 2nd Cain to introduce Ordinance 591 and move statutory rules requiring 3 readings on 3 different days be suspended, Ordinance 591
AN ORDINANCE OF THE VILLAGE OF HOMER NEBRASKA, REGULATING THE SPEED OF MOTOR VEHICLES ON THAT PORTION ON UNITED STATES HIGHWAY 75 WHICH IN THE CORPORATE LIMITS OF THE VILLAGE OF HOMER NEBRASKA, PROVIDING PENALTIES FOR THE VIOLATION HEREOF, AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH:
Motion carried 5-0

Eriksen motioned, 2nd A Barclay to approve final passage of Ordinance 591. Motion carried 5-0

Cain motioned, 2nd Eriksen to introduce Ordinance 592 and move statutory rules requiring 3 readings on 3 different days be suspended, Ordinance 592 AN ORDINANCE AMENDING THE VILLAGE OF HOMER, NEBRASKA CODE BOOK BY AMENDING CHAPTER II ENTITIED DOGSAND/OR CATS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

Motion carried 5-0

Cain motioned, 2nd Utemark to approve final passage of Ordinance 591.

Motion carried 5-0

Citizen Concerns- None

Board Reports- None

Maintenance Reports- Ponds cleaned out, set gauging system, needs concrete, park bathroom doors are getting damaged again.

Clerk Reports- Zoning map is ready for planning and zoning, JEO send a Street Superintendent packet, Olssen has also said they will be sending something. Utemark motioned, 2nd Eriksen to adjourn. Motion carried 5-0.

I the undersigned Village Clerk for the Village of Homer Nebraska hereby certify the the forgoing is a true and correct copy had and done by the Chairman and Board of Trustees November 09, 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 November 13, 2023.