MINUTES FOR VILLAGE OF CODY REGULAR MEETING MARCH 12, 2019 AT 7:00 PM AT COMMUNITY HALL

The regular meeting was called to order at 7:05 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Williams, Peterson and Knapp. Hamilton and Ruggles were also present along with guest Betty Williams.

Agenda: A motion was made by Fish and seconded by Williams to approve the agenda. After discussion all voted in favor; motion passed.

A motion was made by Fish and seconded by Williams to approve the appropriate minutes, treasurer's report, and disbursements. After discussion all voted in favor; motion passed. Reports can be viewed at the Cody post office and on-line at <u>www.villageofcody.com</u>

New Business: A motion was made by Knapp and seconded by Fish to approve the street plan with A street marked. All voted in favor; motion passed. A motion was made by Knapp and seconded by Peterson to raise the water base charge to \$15.00, the usage rate to \$1.00/1,000 gallons and the trash to \$40.00 pending the resolution and public hearing requirements. All voted in favor; motion passed. A motion was made by Williams and seconded by Knapp to change water/trash/sewer billing to monthly. After discussion motion failed 3 to 1. The board also discussed the Nebraska Basic Code and the BRAN race.

Adjourn: At 8:59 PM Fish made a motion, seconded by Williams to adjourn. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-March 13, 2019	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 717.70
NE-Dept. of Revenue-Sales Tax	\$ 13.41
Savings Account-(equipment fund)	\$ 250.00
US Post Office(postage)	\$ 28.65
Amazon(Labels)	\$ 29.99
KBR-Electricity	\$ 1,416.01
Schneider Auto Supply(plugs, belts hose, soleniod, filters, wipers for plow truck)	\$ 459.02
Valentine Midland News(minutes publication)	\$ 33.06
Blake Ruggles-Salary (Gross \$3,200.00)	\$ 2,759.73
Bonnie Hamilton-Salary(Gross 700.00)	\$ 644.24
Holly Fay (hall management and maintenance)	\$ 50.00
Nebraska Public Health Environmental Lab (water testing)	\$ 31.00
Great Plains(phone, internet)	\$ 153.04
Cody Oil-(gas,propane)	\$ 206.05
City of Valentine(Trash)	\$ 335.12
Bomgaars(chainsaw chain, magnetic retriver, screwdriver, pliers)	\$ 54.46
Heinert Ag Service (joystick for garbage truck)	\$ 427.94
Ward Plumbing (valve, element)	\$ 44.97
EMC Insurance	\$ 3,295.25
Electric Pump(pump repairs)	\$ 42.89
Total:	\$10,992.53