MINUTES FOR VILLAGE OF CODY

REGULAR MEETING OCTOBER 12th, 2021, AT 7:00 PM AT COMMUNITY HALL

The regular meeting was called to order at 7:00 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Knapp, Peterson, Collier and Fish. Jen Orrock and Joe Ford were also present. Guest Carrie Ford joined at 7:15

Agenda: A motion was made by Fish and seconded by Peterson to approve the agenda with changes made to table some agenda items. After discussion all voted in favor; motion passed.

Public Input: There was a question about residents replacing the sidewalks in front of their homes, referred to ordinance book for specs.

Committee Report: Grocery store is doing fine, still waiting on stucco repair.

Clerk's Report: 17 reminder letters sent out, 5 paid so far. Low Income Housing Water Assistance Program information was discussed, vendor agreement submitted, program implementation will be discussed/approved later when more information is released.

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

Old Business: Set date for town hall meeting to discuss/review Ordinance Book was tabled.

New Business: Utility access & maintenance easement between Randy and Lisa Schneider and Village of Cody was tabled. Utility access & maintenance easement between Rhett and Sherri Westover and Village of Cody was tabled. A motion was made by Peterson and seconded by Fish to approve special designated liquor license for Niobrara Valley Vineyards LLC on 11/20/2021. After discussion all voted in favor, motion passed. Discussion of park bathroom project was held, including quotes for concrete supply. A motion was made by Peterson and seconded by Knapp to approve the use of up to \$2000.00 of Keno village improvement funds for the purchase of concrete for the park bathrooms. After discussion all voted in favor, motion passed.

Maintenance Report: Discussion was held about park bathroom plans, including the cost of building the interior, ADA accessibility, location of water, sewer and electrical lines and timeline of the project. Roll off dumpster will be here Friday 10/15 or Monday 10/18 for the fall village wide cleanup and will remain for approximately 1 week.

Chairwoman's Report: 10/8 a resident was caught disturbing the peace, community service will be assigned.

Adjourn: A motion was made by Fish and seconded by Peterson to adjourn meeting @ 8:41 p.m. All present voted in favor; motion passed. Submitted by Jennifer Orrock, Clerk

DISBURSEMENTS-October 13, 2021	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 612.58
NE-Dept. of Revenue-Sales Tax	\$ 439.35
Savings Account-(equipment fund)	\$ 250.00
Jennifer Orrock-Salary (Gross \$750.00)	\$ 689.05
Joe Ford (gross \$3253.75)	\$ 2,960.83
Krista Ostransky (hall maintenance)	\$ 50.00
KBR (Electricity)	\$ 1,535.84
Great Plains Communications (phone, internet)	\$ 122.42
Nebraska Public Health Environmental Lab (water Sample)	\$ 34.00
EMC Insurance	\$ 1,612.01
Cody Oil (fuel)	\$ 347.25
USPS (water sample postage)	\$ 26.50
Valentine Midland News (publications)	\$ 165.19
City of Valentine (landfill)	\$ 596.49
Ward Plumbing & heating (plumbing supplies)	\$ 201.06
One Call Concepts (line location)	\$ 5.76
Sandhills Ranch Supply (propane, air filters)	\$ 86.89
Heinert Ag Service (Coupling & cap)	\$ 15.84
Amazon (drop box)	\$ 73.80
Security First Bank (service charge for low balance in MMDA account)	\$ 8.00
Total:	\$ 9,832.86