MINUTES FOR VILLAGE OF CODY REGULAR MEETING April 12, 2022 AT 7:00 AT COMMUNITY HALL

The regular meeting was called to order at 7:03 pm by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Peterson, Knapp, and Collier. Krista Ostransky was present along with guests Shane and Heather Wobig, Pat and Phil Miller and Janelle Johnson.

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

Public Input: Janelle Johnson informed the board of a survey completed by Niobrara Valley Consultants and the sale of Lot 1 to Wobig's and Lot 2 will belong to Miller's adjacent to the Husker Hub.

Committee Reports: None

Clerk/Treasurer's Report: Discussion on clerks training. ARPA funds update. Discussion on camping spots.

A motion was made by Peterson and seconded by Fish to approve the appropriate minutes, treasurer's report, and disbursements with corrections. After discussion, all present voted in favor; motion passed. Reports can be viewed at the Cody Post Office, Bank and Cody Oil.

Old Business: A motion was made by Peterson and seconded by Collier for the village to pay for the survey to plat the ballfield addition. After discussion Richards, Knapp, Peterson and Collier voted in favor, Fish abstained. A motion was made by Collier and seconded by Peterson to remove the discussion of the electric bid for the shop and will be discussed later. After discussion all present voted in favor. The motion to discuss the water tower and dumpsters will be tabled to May 10, 2022.

New Business: A motion was made by Knapp and seconded by Peterson to approve the plat survey of the Miller addition Lot 1 and 2. Tyler Peterson will be the lead contact person in regards to any questions. After discussion, Fish, Peterson and Collier voted in favor, Knapp abstained. A motion was made by Collier and seconded by Fish to approve the permit to sale tobacco to the Husker Hub under new ownership. After discussion Fish, Peterson and Collier all voted in favor, Knapp abstained. A motion was made by Collier and seconded by Peterson for the Husker Hub under new ownership reinstate Keno on June 1, 2022. After discussion Peterson, Fish, Collier all voted in favor Knapp abstained. A motion was made by Peterson and seconded by Collier to approve the Husker Hub closing at 2 am. Fish, Peterson and Collier voted in favor, Knapp abstained. A motion

was made by Knapp and seconded by Collier to sell the wooden chairs at the Community Hall. All voted in favor, motion passed.

Chairwoman's Report: None **Maintenance Report:** None

Adjourn: A motion was made by Peterson and seconded by Fish to adjourn meeting at 9:41 pm. All present voted in favor; motion passed. Submitted by

Krista Ostransky, Clerk

Next Meeting Tuesday May 10, 2022