MINUTES FOR VILLAGE OF CODY REGULAR MEETING SEPTEMBER 11, 2018 AT 7:23 PM AT ACC

The regular meeting was called to order at 7:23 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Williams, and Jones. Hamilton and Ruggles were also present along with guest Toby Heinert

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

A motion was made by Williams and seconded by Jones 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>

Communications: If you are hooked up to the village water system you are also paying for trash and sewer. There are no exceptions to this rule. If you would like a dumpster brought to your house you will be charged \$35.00 per load. A citizen was granted approval to put rock on the street at N. Walnut at no cost to the village.

Old Business: A motion was made by Jones and seconded by Williams for the water control panel to be replaced at a cost of no more than \$14,000.00. All voted in favor; motion passed.

New Business: A motion was made by Jones and seconded by Williams to write a check for no more than \$1600.00 for the homecoming fireworks. All voted in favor; motion passed.

Adjourn: At 8:32 PM Jones made a motion, seconded by Fish to adjourn. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-September 11, 2018	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 717.70
NE-Dept. of Revenue-Sales Tax	\$ 139.10
Savings Account-(equipment fund)	\$ 250.00
US Post Office(postage)	\$ 178.30
KBR-Electricity	\$ 1,647.73
Amazon(dvd player and cords)	\$ 201.96
Great Plains Communications (phone,fax,net)	\$ 154.62
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
Valentine Midland News(minutes publication)	\$ 25.20
Cody Oil(fuel)	\$ 282.94
City of Valentine-Trash	\$ 942.82
Martin Auto Parts(mower blade)	\$ 58.62
State of Nebraska-DHHS (water testing)	\$ 46.00
Bomgaars(gumout,pvc,chain,flags,sprayers,spade,headlight,rotor gear)	\$ 219.98
CRFD(telephone, fire bar)	\$ 419.82
CNEDD(dues)	\$ 231.00
Security first(Insurance payment)	\$ 4,558.2
Municipal Supply(supplies)	\$ 749.64
Westover Electric(LED flood bulb)	\$ 132.30
Niobrara Valley Consultants-lane mile on site and office reporting <u>+mileage</u>	\$ 81.2
Nebraska Basic Code	\$ 650.0
Total:	\$15,141.1

NEXT MEETING IS OCTOBER 9, 2018 AT 7:00 PM IN THE COMMUNITY HALL