

MINUTES FOR VILLAGE OF CODY
REGULAR MEETING SEPTEMBER 10, 2019 AT 7:00 PM AT COMMUNITY HALL

The regular meeting was called to order at 7:10 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Knapp, Williams, and Peterson. Hamilton and Ruggles were also present along with guests Betty Williams, Pat Miller and Toby Heinert.

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

A motion was made by Peterson 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 www.villageofcody.com

Old Business: A motion was made by Knapp and seconded by Williams to table the Adamson roof repairs. All voted in favor; motion passed. A motion was made by Williams and seconded by Peterson to reject sealed bid for generator. All voted in favor; motion passed.

New Business: A motion was made by Knapp and seconded by Williams to approve putting an antenna/internet link for the school on top of the water tower on a month trial basis. All voted in favor; motion passed. A motion was made by Peterson and seconded by Knapp to table the employee review. All voted in favor; motion passed. A motion was made by Williams and seconded by Richards to table discussion on George Paul Vinegar sewer and land request. Voting in favor were Richards, Peterson and Williams, Knapp Abstained; motion passed. A motion was made by Knapp and seconded by Peterson to close regular meeting at 7:47 and go into a special meeting for approval of Resolution 091019. All voted in favor; motion passed. A motion was made by Knapp and seconded by Peterson to open special meeting at 7:47 pm. All voted in favor; motion passed. A motion was made by Knapp and seconded by Richards to approve Resolution #091019 to request a property tax increase from \$.307136/ \$100.00 of assessed value to \$.3177 / \$100.00 of assessed value. All voted in favor; motion passed. A motion was made by Knapp and seconded by Peterson to close special meeting at 7:48 pm. All voted in favor; motion passed. A motion was made by Richards and seconded by Peterson to open back up regular meeting at 7:49 pm. All voted in favor; motion passed.

Adjourn: A motion was made by Williams and seconded by Richards to adjourn meeting @8:07 p.m. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-September 11, 2019	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 717.70
NE-Dept. of Revenue-Sales Tax	\$ 316.07
Savings Account-(equipment fund)	\$ 250.00
US Post Office(postage for water testing)	\$ 25.50
Valentine Office Supply(deposit stamp)	\$ 25.49
KBR-Electricity	\$ 1,480.35
Valentine Midland News(minutes publication)	\$ 34.04
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
Circle C(soap, lysol, paper towels)	\$ 32.72
Great Plains(phone,internet)	\$ 157.20
Cody Oil-(gas)	\$ 153.81
Cody Oil-(propane)	\$ 2,000.00
City of Valentine(Trash)	\$ 136.29
Bomgaars(coupling, toilet repair kit, fuel line)	\$ 33.46
USA BlueBook(paper towels)	\$ 146.55
Cody Livestock(bifen, fine salt)	\$ 94.30
NE Public Health(Water testing)	\$ 278.00
The General Store(chain saw parts)	\$ 86.57
Pronto/Martin Auto Parts(latch support)	\$ 56.01
Niobrara Valley Consult(fema meeting)	\$ 134.54
Heinert Ag (trash truck repair	\$ 1,521.50
Bacon Repair(trash truck	\$ 504.36
Total:	\$ 11,638.43

