MINUTES FOR VILLAGE OF CODY REGULAR MEETING MARCH 13, 2018 AT 7:00 PM AT ACC

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, Fish, Jones, Knapp, and Williams. Striegel, Hamilton and Ruggles were also present.
Agenda: A motion was made by Jones and seconded by Williams to approve the agenda. After discussion all voted in favor; motion passed
Public Input: Cats being trapped and relocated is not a Village of Cody project. Cats cannot be trapped on property owned by the village. The trash truck cannot go out to properties outside of town to pick up trash due to regulations.
Committee Reports: A report was given on the Community Agency.
Communications: Knapp reported that we need an engineering report done to get grant help for water and sewer improvements. More information will be forth coming.
A motion was made by Jones and seconded by Fish 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 Jones and seconded by Knapp to approve the street plan resolution. All voted in favor, motion passed. A motion was made by Fish and seconded by Jones to certify employment of Bonnie Hamilton as Clerk/Treasurer of the Village of Cody effective 2/13/18. All voted in favor, motion passed. A motion was made by Jones and seconded by Knapp to add Hamilton on to all village bank account and remove Striegel. All voted in favor, motion passed.
New Business: A motion was made by Jones and seconded by Williams to buy new rims and tires for the trash truck with a budget not to exceed $\$ 4800.00$. All voted in favor, motion passed. Community Hall reservations were discussed, and procedure will remain the same with the exception that the Village Clerk will be notified when hall is reserved.
Chairwoman's Report: The volleyball courts need to be groomed for the upcoming Circle C days. Looking into the possibilities of adding some community activities in the park for the summer.
Maintenance Report: Information was given out on pricing for a used backhoe-loader.
Adjourn: At 8:55 PM Jones made a motion, seconded by Williams to adjourn. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

NEXT MEETING IS April 10, 2018 AT 7:00 PM IN THE COMMUNITY HALL

## DISBURSEMENTS- MARCH 13, 2018

| Security First Bank-EFTPS- IRS Payroll Payments | $\$$ | 779.66 |
| :--- | ---: | ---: |
| NE-Dept. of Revenue-Sales Tax | $\$$ | 30.14 |
| NE-Dept. of Revenue-Sales Tax adjustment 2/13/18 | $\$$ | 8.86 |
| Savings Account- (equipment fund) | $\$$ | 250.00 |
| KBR-Electricity | $\$$ | $1,337.08$ |
| Great Plains Communications (phone, fax, net) | $\$$ | 172.04 |
| Blake Ruggles-Salary (Gross \$3,200.00) | $\$$ | $2,759.73$ |
| Gailee Striegel-Salary (Gross \$705.00) | $\$$ | 651.07 |
| Bonnie Hamilton-Salary (Gross 400.00 partial) | $\$$ | 369.40 |
| Holly Fay (hall management and maintenance) | $\$$ | 50.00 |
| Cody Oil(fuel) | $\$$ | 395.04 |
| Schneider Auto (service call on loader, hoses, wiper blades) | $\$$ | 334.27 |
| City of Valentine-Trash | $\$$ | 477.31 |
| Valentine Midland News | $\$$ | 37.97 |
| State of Nebraska-DHHS (water testing) | $\$$ | 532.00 |
| Bomgaars (blades, bulbs, mirror) | $\$$ | 53.34 |
| Heinert Ag Service (sealant, bulb) | $\$$ | 13.84 |
| R. Richards (reimbursement for Go Daddy subscription) | $\$$ | 143.88 |
| Postage | $\$$ | 200.00 |
| Cody Livestock(salt) | $\$$ | 6.30 |
| Home Town Lumber (doors, levers, knobs) | $\$$ | 681.95 |
|  |  | $\$$ |
|  |  | $9,283.88$ |

