

MINUTES FOR VILLAGE OF CODY
REGULAR MEETING OCTOBER 8, 2019 AT 7:00 PM AT COMMUNITY HALL

The regular meeting was called to order at 7:05 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Knapp, Williams, and Peterson. Hamilton was also present along with guests Betty Williams and George Johnson.

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

A motion was made by Fish and seconded by Peterson 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 Williams and seconded by Peterson to approve roof repairs to the Adamson Community Building. All voted in favor; motion passed. A motion was made by Peterson and seconded by Knapp to list the generator with Big Iron Auctions. All voted in favor; motion passed. A motion was made by Richards and seconded by Peterson to sell a portion of Village land located north of East Nebraska Ave of the easternmost Village of Cody parcel, south of parcel 160267110 to George Johnson for \$1000.00. Voting in favor were Richards, Peterson, Fish and Williams, Knapp abstained; motion passed. A motion was made by Peterson and seconded by Williams for George Paul Vinegar/George Johnson to have temporary use of a septic system till such a time as septic lines move to the intersection of Washington St. and one block east of Ann St. Voting in favor were Richards, Peterson, Fish and Williams, Knapp Abstained; motion passed.

New Business: A motion was made by Peterson and seconded by Richards to table the purchase of new tires for the loader. All voted in favor; motion passed. A motion was made by Knapp and seconded by Fish for payment of accrued time for the maintenance position. All voted in favor; motion passed. A motion was made by Peterson and seconded by Knapp to give a 50.00/month cost of living raise to employees. All voted in favor; motion passed. A motion was made by Williams and seconded by Knapp to not place a porta potty at the village park. All voted in favor; motion passed. A motion was made by Williams and seconded by Fish to upgrade the cell service at the lift station. All voted in favor; motion passed. A motion was made by Williams and seconded by Knapp to hire and pay temporary help \$15.00/ hour. All voted in favor; motion passed. A motion was made by Knapp and seconded by Peterson to table the repairs to the Ranger. All voted in favor; motion passed. A motion was made by Williams and seconded by Peterson to have NK Waste provide temporary trash service to the Village. All voted in favor; motion passed.

Adjourn: A motion was made by Williams and seconded by Fish to adjourn meeting @9:19 p.m. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-October 9, 2019	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 717.70
NE-Dept. of Revenue-Sales Tax	\$ 352.21
Savings Account-(equipment fund)	\$ 250.00
US Post Office(postage for water testing, stamps)	\$ 134.65
Security First Bank(returned check charge)	\$ 6.00
KBR-Electricity	\$ 1,524.80
Valentine Midland News(minutes publication)	\$ 287.84
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
NK Waste(trash service)	\$ 500.00
Great Plains(phone,internet)	\$ 174.12
Cody Oil-(gas)	\$ 237.20
Erin Heath(budget prep)	\$ 2,800.00
City of Valentine(Trash)	\$ 661.07
Bomgaars(carburetor)	\$ 35.57
One Call Concepts(line location)	\$ 18.41
CRFD(cell phone bill)	\$ 502.76
NE Public Health(Water testing)	\$ 30.00
Tehrani Motors(oil for ranger)	\$ 38.51
League of Nebraska Municipalities(dues)	\$ 210.00
EMC(Insurance payment)	\$ 5,540.00
Total:	\$17,474.81