

**MINUTES FOR VILLAGE OF CODY - PUBLIC HEARING & BUDGET APPROVAL OF
2017 - 2018 BUDGET & REGULAR MEETING SEPTEMBER 12, 2017 AT 7:00 PM AT ACC**

The budget hearing was called to order at 7:00 PM by Chairwoman Richards who stated the time, place and posting of the Open Meeting Act. Board members present were Richards, Fish, Jones, Knapp, and Williams. Also present were Striegel and Ruggles. Guests were Pat Miller and Adam Lambert. The proposed budget was discussed and considered. At 7:27 Knapp made a motion, seconded by Jones to close the budget hearing, and convene the regular meeting of the Village Board. All voted in favor; motion passed.

Agenda: A motion was made by Jones, seconded by Knapp to approve the agenda. All voted in favor; motion passed.

Public Input: Miller addressed the board by proposing that when our Keno contract with the lottery operator (Zeilinger) expires at the end of the year that she become the Keno operator in addition to remaining the sales outlet. The board will consider this proposal and take this business up at the October board meeting. Lambert addressed the board with concern over a problem with stray cats at the high school; he discussed the school's need for Ruggles to fill in for bus driving, and discussed snow removal at the school. Eventually we may look in to a joint effort in purchasing new(er) snow equipment for joint use.

Communications: Fish relayed to the board that she had been approached with complaints from citizens about tractors, mowers and ranger-type vehicles being parked on the public sidewalk in the business district of Cody. Fish also reported that KBR will be replacing some poles on Nebraska Ave/Street and the village is responsible for breaking up the concrete around designated poles in preparation for new poles.

Committee Reports: Richards and Fish reported Circle C Market did very well through the summer. CashWa, a supplier to Circle C Market, is planning to open a distribution center located in Valentine.

A motion was made by Fish 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 at www.villageofcody.com

Old Business: Ballfield signs have been installed. Crossarms for ballfield lights will be ordered. Replacing the furnace in the community hall was discussed; four vendors had submitted bids for a new furnace/AC unit. After reviewing the bids Jones made a motion, seconded by Williams, to accept a bid from Butch's HVAC in the amount of \$4,800.00 which includes equipment and installation, and will be paid for with Keno funds. After discussion, all voted in favor; motion passed.

New Business: Discussion and input regarding the following motions took place in the budget hearing which was held just prior to the regular meeting being convened:

1% Increase in Restricted Funds Authority A motion was made by Jones and seconded by Williams to increase the total restricted funds authority by an additional 1%. Roll call vote was: Richards/yes; Fish/yes; Jones/yes; Knapp/yes, Williams/yes. Motion passed unanimously.

Budget Approval A motion was made by Williams and seconded by Jones to approve the 2017-2018 Annual Budget with one minor change adding the interlocal agreement between the Village and Cherry County for emergency help in a disaster. Roll call vote was: Richards/yes; Fish/yes; Jones/yes; Knapp/yes, Williams/ yes. Motion passed unanimously.

Request for Audit Waiver A motion was made by Fish and seconded by Knapp to request an audit waiver for the fiscal year ended September 30, 2017. Roll call vote was: Richards/yes; Fish/yes; Jones/yes; Knapp/yes, Williams/ yes. Motion passed unanimously.

A pre-paid propane contract with Cody Oil was put before the board. After discussion, Jones made a motion, seconded by Fish, to approve a contract for 1300 gallons of propane at a cost of \$1,339.00. All voted in favor; motion passed.

Chairwoman's Report: Richards reported the State has indicated they will not require the Village to upgrade the lagoon system at this time, however, steps can be taken on our own to update and keep them in good working order. Also, the water tower over-flow regulator needs repair or replaced. Releasing water flow, when necessary, will need rerouted into a storm/sewer drain. This issue will be addressed further at a later time.

Clerk's Report: Water bill credit issue under consideration will be addressed at a later time.

Maintenance Report: Regular trash pick-up and dump opening will be moved from Tuesday 9/26/17 to Wednesday 9/27/17 to accommodate water operator continuing education requirements. Same time; same place.

Adjourn: At 10:10 PM Williams made a motion, seconded by Jones to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

NEXT MEETING IS OCTOBER 11, 2017 AT THE COMMUNITY HALL AT 7:00 PM

DISBURSEMENTS – SEPTEMBER 12, 2017

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 63.87
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,624.62
Great Plains Communications (phone, fax, net)	\$ 165.05
Blake Ruggles – Salary (Gross \$3,200.00)	\$ 2,729.66
Gailee Striegel – Salary (Gross \$ 705.00)	\$ 651.07
Holly Fay (hall management and maintenance)	\$ 50.00
Cody Oil – (fuel)	\$ 216.25
Cody Post Office (water bill samples)	\$ 26.45
Schneider Auto (mower, Ford, Ranger - repairs)	\$ 1,391.64
Josh Jones (tree removal in park – 5 x \$80.00)	\$ 400.00
Bomgaars (commode, paint, fasteners, spray paint, etc.)	\$ 219.70
City of Valentine – Trash	\$ 646.64
Hometown Lumber (plumbing supplies, RR in park)	\$ 21.11
Valentine Midland News	\$ 35.35
State of Nebraska – DHHS (water testing)	\$ 247.00
Cash – Postage (\$100/gen office & \$100/water/sewer)	\$ 200.00
Central Nebraska Eco Dev Dist. (annual dues)	\$ 231.00
League of Nebraska Municipalities (continuing water training)	\$ 90.00
Butch’s HVAC (purchase/install furnace/ac unit in ACC)	\$ 3,000.00*
Martin Auto Parts (lawn mower/bagger)	<u>\$ 5,323.00**</u>

TOTAL DISBURSEMENTS \$ 18,328.87

*Purchase price will be transferred from Keno fund

** Purchase of mower is from the Equipment Savings fund.