

**MINUTES FOR VILLAGE OF CODY
PUBLIC HEARING FOR THE 1 & 6 YEAR STREET PLAN and
REGULAR MEETING FEBRUARY 13, 2018 AT 6:30 PM AT ACC**

A Public Hearing for the Village 1 & 6 Year Street Plan was held at 6:30 PM and called to order by Chairwoman Richards who stated the time, place and posting of the Open Meeting Act. In attendance were Lloyd Smith of Niobrara Valley Consultants, Chairwoman Richards and Trustees, Fish, Jones, Knapp, and Williams. Also present were Ruggles, Striegel, and Hamilton. The street plan was discussed in detail and additional work and/or changes will be made to the plan. After discussions, Jones made a motion, seconded by Williams to close the street plan hearing, and move into the regular meeting. All voted in favor; motion passed.

The regular meeting was called to order at 6:50 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. Guest Randy Schneider joined the meeting later.

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

Committee Reports: The Community Agency met, and Loretta Fish will be delivering bread and chips from Merriman to Circle C Market.

A motion was made by Fish and seconded by Kapp 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: Traffic Control was covered in the Street Plan meeting. The board will consider an ordinance to set a truck route to save wear and tear on our streets. Update was given on the progress of the office space. Folding tables will be used as desks. Josh Jones is looking into a propane heater for the office space. A motion was made by Knapp and seconded by Fish to purchase secure doors for the building at a cost of \$681.95. After discussion all voted in favor, motion passed. A motion was made by Williams and seconded by Jones to approve the CNEDD Interlocal Agreement. After discussion all voted in favor, motion passed. A motion was made by Jones and seconded by Williams to approve the CNEDD Resolution. After discussion all voted in favor, motion passed. A motion was made by Jones and seconded by Fish to have Michael Knapp as the alternate representative to the CNEDD. After discussion all voted in favor, motion passed.

New Business: A motion was made by Jones and seconded by Knapp to table approval of street plan resolution until next month. NVC will update the plan. After discussion all voted in favor, motion passed. Randy Schneider addressed the board with a request to approve a subdivision of a portion of a lot that was purchased by Randy & Lisa Schneider. After discussion, Jones made a motion seconded by Knapp, to approve the following resolution: BE IT RESOLVED BY the chairman and the board of trustees of the Village of Cody, Nebraska, that the subdivision of Lot 14, Block One, Vogt's Addition to the Village of Cody as shown in Deed Book 101 at page 301 showing Randy Schneider and Lisa Schneider, husband and wife, as grantees, be and the same is hereby approved. All voted in favor, motion passed.

Maintenance Report: New rims and tires for the trash truck will be \$4800.00. This issue will be added to the agenda next month.

Adjourn: At 8:02 PM Williams made a motion, seconded by Jones to adjourn. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

NEXT MEETING IS MARCH 13, 2018 AT 7:00 PM IN THE COMMUNITY HALL

DISBURSEMENTS: FEBRUARY 13, 2018

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 244.74
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,489.11
Great Plains Communications (phone, fax, net)	\$ 169.96
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
Circle C Market (paper towels, etc.)	\$ 8.14
Cody Oil – (fuel & trash truck tires)	\$ 460.54
Schneider Auto (fix door on trash truck, bulbs, misc.)	\$ 120.15
City of Valentine – Trash	\$ 460.79
Valentine Midland News	\$ 54.77
State of Nebraska – DHHS (water testing)	\$ 15.00
Niobrara Valley Consultants (Engineering Services/Streets)	\$ 542.50
Bomgaars (jump starter-Roads)	\$ 115.62
Dean Noteboom (refundable deposit/water account)	\$ 25.00
Barco Municipal Products (road signs)	\$ 179.03
CNA Surety (clerk/treasurer bond)	\$ 100.00
Nebraska Rural Water Assn. (membership renewal)	\$ 100.00
Municipal Chemical Supply (solvent degreaser)	\$ 375.00
Pit Stall (tire repair-trash truck)	<u>\$ 74.90</u>
TOTAL:	\$ 8,962.44