

MINUTES FOR VILLAGE OF CODY
REGULAR MEETING MAY 11, 2021 AT 7:00 PM AT COMMUNITY HALL

The regular meeting was called to order at 7:03 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Collier, and Peterson. Orrock and Ford were also present. Guests present were Pat Miller, Kayla Tucker, Josh Westover, Barb Davis, Steve Ford, Toby Heinert, Jordan Pitkin.

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

Public Input: Pat Miller would like to install a sidewalk to the east of her property on Nebraska St. the alleyway is shared with the Adamson Community Hall, Board agrees to split the cost of millings for the alley up to \$300.

Committee Reports: Circle C Market storage container should arrive around the end of May. Market is looking into a possible compressor replacement.

Communications: The village received the wastewater lagoon exemption.

Clerk's report: Billing will be changed from excel to quickbooks before next billing cycle. We will send out a 30 day reminder to any unpaid billings.

A motion was made by Peterson and seconded by Knapp 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

New Business: A motion was made by Fish and seconded by Collier to review/make changes to the Village insurance policy. After discussion, all voted in favor; motion passed. A motion was made by Knapp and seconded by Fish to extend the water line and sewer main from N. Walnut St. proceeding North approximately 600 feet for the sewer line and approximately 700 feet for the water line to provide service to proposed developments. After discussion, all voted in favor; motion passed. A motion was made by Collier and seconded by Fish to approve the hiring of Jamian J. Simmons of Smith, King, Simmons & Conn P.C. as Village Attorney with Legal Engagement Agreement. After discussion, Fish, Knapp, Collier voted in favor, Peterson abstained; motion passed. Keno funds account opening will be tabled until next meeting. A motion was made by Fish and seconded by Peterson to hire the hall management position. After discussion, all voted in favor; motion passed. Public hearing for alley closure set for June 8th at 6:30 p.m.. A motion was made by Collier and seconded by Peterson proceed with the purchase of a mower with rear discharge. After discussion, Knapp, Peterson, Collier voted in favor Fish abstained; motion passed. A motion was made by Collier and seconded by Peterson put the mower on sealed bid with all bids to be opened May 25th at 7:00 p.m.. After discussion, all voted in favor; motion passed. A motion was made by Knapp and seconded by Fish to approve the SDL for the Husker Hub on May 29th, 2021 for the street dance and beer garden. After discussion, all voted in favor; motion passed. A motion was made by Fish and seconded by Collier to approve the closure of Nebraska Avenue from 1 p.m. to 2 a.m. on May 29th and 30th. After discussion, all voted in favor; motion passed.

Chairwoman's Report: Discussed American Rescue Plan funds.

Adjourn: A motion was made by Fish and seconded by Knapp to adjourn meeting @ 10:08 p.m. All voted in favor; motion passed. Submitted by Jennifer Orrock, Clerk

DISBURSEMENTS-May 12, 2021	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 618.24
NE-Dept. of Revenue-Sales Tax	\$ 60.70
Savings Account-(equipment fund)	\$ 250.00
Bomgaars (grass seed, brake cleaner, wrench set, spray paint, coupler, ball valves, caulk gun, silicone sealant)	\$ 478.33
Great Plains(phone,internet)	\$ 186.18
True Value (showerhead, bathroom supplies)	\$ 45.75
Nebraska Department of Revenue (Keno Sales Tax)	\$ 118.00
Bob's signs (park camping sign)	\$ 225.00
Valentine Midland News(minutes publications)	\$ 34.37
Jennifer Orrock-Salary (Gross \$750.00)	\$ 689.05
NASASP (Annual Dues)	\$ 39.00
Joe Ford (gross \$3290.80)	\$ 2,970.05
Colonial Research (total kill)	\$ 180.00
NE Public Health Environmental Lab	\$ 474.00
KBR	\$ 1,335.72
Amazon (Mower blades,water sample supplies)	\$ 91.77
USPS (water sample)	\$ 28.85
Old Hickory Sheds	\$ 812.30
Total:	\$ 8,637.31