

VILLAGE OF ELMWOOD

Board of Trustees Regular Meeting

May 20, 2015

The **Village of Elmwood Board of Trustees** met in Regular Session with Trustees Allgayer, Krass, Wray, Anderson, and Chairperson Wilhelm presiding. The meeting was called to order at 7:00 p.m. Chairperson Wilhelm declared the "Open Meeting Act" posted. All signed the "Notice of Acknowledgement of Meeting". Visitors present were Sandy Weyers, Jason Brion, Jean Reinke, Pat Beckmann, Darlene Middleton, and Diann Stille. Ed Blunt and Connie Carlton were also present.

Motion by Allgayer to approve the minutes of the May 6, 2015 Regular Board Meeting as presented; second by Wray. Vote: Yes: All, No: None. Motion approved.

REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES: **Street:** No Report. **Park:** Water Fountain needs repair. Park Clean Up Day re-scheduled for Saturday, May 30th. Please bring your tools and help clean up our park. **Water:** A 4" water main break at 416 West G was repaired. Testing within normal limits. **Sewer:** No Report. **Special Events:** Vision Meeting at Murdock School site scheduled for Wednesday, May 27th. Board members Pat Wray and Mike Krass will attend. **To-Do-List:** Prep/Paint exterior of City Hall building.

Unfinished Business: Sherwin Williams Exterior Paint Grant – Volunteers needed to prep and paint exterior of City Hall building.

New Business: Presentation by Sandy Weyers with Cass County Emergency Management regarding Disaster Planning. Motion by Allgayer to approve the building permit for retaining walls and concrete parking area at 304 South 3rd Street; second by Krass. Vote: Yes: All, No: None. Motion approved. Multi-Cat Permits: Motion by Wray to approve multi-cat permits for 209 East F St (Beckmann), 208 East D St (Reinke), and 209 North 3rd St (Peters); second by Anderson. Vote: Yes: Anderson, Krass, Wray, Wilhelm; Abstain: Allgayer; No: None. Motion approved. Kennel Permits: Motion by Krass to approve Kennel Permits for 112 East C St (Brion), 104 West C St (Bracken), 201 North 3rd St (Furgerson), 216 West E St (Furgerson), and 216 West D St (Lancaster); second by Wray. Vote: Yes: All, No: None. Motion approved.

Presentation of Claims for Payment: Black Hills Energy \$103.41; Columbus Telegram \$28.53; HOA Solutions \$8,950.00 (High Service Pump VFDs); Meeske Ace Hardware \$30.05 (supplies); Midwest Labs \$195.75 (Lab Test kits); MSA Products \$39.99 (Flag); NE Dept of Revenue \$1,170.82 (April Sales/Use Tax); Office Depot \$46.00 (office supplies); Payroll \$2,385.58; US Treasury \$1,691.18 (Fed Payroll W/H Taxes); Verizon \$68.71 (Apr-May Cell Phone). Motion by Allgayer to approve the claims as presented for payment; second by Wray. RCV: Yes: All, No: None. Motion approved.

There being no further business, the meeting was adjourned at 8.48 p.m.

Connie Carlton, Clerk /Treasurer

Curt Wilhelm, Chairperson