

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING**

June 6, 2023

The regular meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **6th day of June 2023** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairperson at 7:00pm. The following members were present: Kami Beaty, Jason Cooper, Todd Carlson, and Samantha Henderson. Craig Middle was absent. The Chairperson presided, and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was available in the room for review.

A motion was made by Todd Carlson, seconded by Sam Henderson, to approve the meeting agenda. Roll call vote: 4 Yeas (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. One vacancy. Motion carried.

It was moved by Jason Cooper, seconded by Todd Carlson, to approve the minutes of the May 2, 2023, regular meeting. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

The Treasurer presented the financial report for the previous month. It was moved by Todd Carlson, seconded by Sam Henderson, to approve the **May** financial report as presented. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

It was moved by Todd Carlson, seconded by Sam Henderson, to approve presented bills to be paid. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

Current Month Claims

Payroll	10,624.17
Payroll Taxes	755.61
Simple IRA Employer Match	287.01
Health Ins and cell phone stipends	600.00
Black Hills Energy	146.52
Blue Cross Blue Shield	484.67
BOK Financial, NA	16,565.00
Capital City Refuse	6,519.28
Commercial Recreation Specialists	1,196.00
Dave Hobelman – meter installations	520.00
Farmers’ Cooperative	618.32
Firespring	100.00
Lancaster County Sheriff’s Office	1,229.76
League Association of Risk Management LARM	90.05
Lincoln Winwater Works	4,015.44
McNally Law Office	405.00
Microsoft Office 365	8.70
NDEE-Fiscal Services	20,892.14
Nebraska Public Health Environmental Lab	117.00
Norris Public Power	2,004.57
NL Driveway Maintenance LLC	14,970.00
One Call Concepts, Inc	10.36
Principal Financial Life Insurance Co	95.74
Rembolt Ludke, LLP	7,960.69
Sam’s Club	863.95
Small Engines Specialists, Inc	226.00
Windstream	327.38
Employee reimbursement	1,206.51
Total	92,839.87

OPEN FORUM

There was no public comment in open forum.

Dave Hansmeyer gave the monthly maintenance report which included:

- * New Lift Station Pump was installed. The rebuilt lift station pump is now the spare pump.
- * There has been a grease issue with the lift station recently
- * Waste water production is very low. Will not need to discharge lagoons over the summer.
- * The fence will be installed around the east well in June.

The Board discussed the request Doug Nieveen made at the May meeting that the Village replace the section of his driveway that has settled around the manhole. It was agreed the settling was not due to the manhole. It was moved by Todd Carlson, seconded by Kami Beaty, to deny the request to replace the driveway section. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson,) no Nays. Absent one. Motion carried.

Kami Beaty explained a request from Dave Rice for a discount on his water charge which was very large due to a malfunction of his water softener. It was moved by Todd Carlson, seconded by Jason Cooper, to deny the request. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson,) no Nays. Absent one. Motion carried.

At 7:48pm it was moved by Sam Henderson, seconded by Todd Carlson, to go into closed session for the purpose of discussing current litigation. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson,) no Nays. Absent one. Motion carried.

At 8:46pm it was moved by Todd Carlson, seconded by Sam Henderson, to come out of closed session. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson,) no Nays. Absent one. Motion carried.

Nuisance properties were discussed. A list of properties and unlicensed and junked vehicles will be discussed at the July meeting.

It was agreed to table the parking lot barrier agenda item at this time.

It was agreed to let the public know they can bring their own portable pickleball net to play on the newly painted court at the main park. A permanent net system will be designed and constructed.

It was moved by Todd Carlson, seconded by Sam Henderson, to schedule the street repairs (which are marked in pink) for this summer. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson,) no Nays. Absent one.. Motion carried.

It was agreed to change the July meeting date to Thursday, July 6 to avoid the 4th of July holiday.

It was agreed to schedule a budget workshop session for July 10 @ 6:30pm.

Meeting Adjourned. 9:25pm.

Kamilla Beaty, Village Board Chair

Jill A. Hoefler, Village Clerk