

**VILLAGE OF GARLAND**  
**GARLAND, NEBRASKA 68360**  
**REGULAR MEETING – JULY 2, 2024 – 7:00P.M.**

1. **Pledge:** The meeting was opened by saying the pledge of allegiance.
2. **Call meeting to order/roll call:** Marilyn Patsch called the meeting to order. Present: Jake Bennett, Tylor Jamison, Jeremy Lewis, Marilyn Patsch, and Jason Swerczek. Absent: none.
3. **Minutes:** Motion by Lewis to waive the reading of the minutes to the June 4, 2024, regular meeting. 2<sup>nd</sup> by Bennett. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried. Motion by Lewis to accept and approve these minutes. 2<sup>nd</sup> by Bennett. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried.
4. **Claims:** Motion by Lewis to waive the reading of the claims with the additions. 2<sup>nd</sup> by Jamison. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried. Motion by Lewis to approve and pay these claims with the additions. 2<sup>nd</sup> by Jamison. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried.
5. **Wayne Regnier: Water/Sewer/Maintenance:** Regnier was absent.
6. **Old Business:**
  - **ARPA update/Federal Funding for Water & sewer Projects:** The Board agreed to use the ARPA funds for the following invoices: JR's Bobcat - cap and remove fire hydrant invoice for \$1,627.13, HOA Solutions – radio replacement at water tower for \$2,864.32.
  - **Employee Reviews:** The Board would like to schedule a special meeting tentative for next week to discuss employee reviews.
  - **Insurance claim re: water tower lightning strike:** EMC Insurance has updated the statement of loss to include the recent invoice from HOA Solutions for \$2,864.32. Ulrich is still waiting to hear back from the state contact regarding the service of obligation for the water tower cameras.
  - **LARM insurance:** LARM has reviewed the Village's policy and would like to review the current one once the Village receives it. The Board agreed to let them move forward and to review the new policy and to give us feedback.
  - **Fire Hall outdoor message board options:** Motion by Swerczek to order the 38" x 38" enclosed cork bulletin board for \$129.99 for the Fire Hall. 2<sup>nd</sup> by Lewis. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried.
  - **Janet Olsen/33 1<sup>st</sup> St.,367 1<sup>st</sup> St.,148 Blac St.: relocation of water meter pit:** Janet and her husband plan to attend the August meeting.
7. **Village of Garland Projects:** The Fire Hall project is complete. The total cost for the Village was \$1,364.21.
8. **Village of Garland Building Inspector:** Lewis spoke with Ludwig regarding the building inspector position, Ludwig is not interested, would like to maybe be able to restart the Planning Commission. If the Board is not interested in a building inspector, then the Municipal Code needs to be changed. Lewis will work with Damman to change the language for approving building permits. As of now, permits will be issued, given to the Village Clerk, and then will be discussed at a Village Board meeting.
9. **Jeremy Lewis - permit to remove mobile home from 522 Hutchinson Street:** Lewis stated this mobile home has not been sold yet and to disregard the agenda item for now.

10. **Farmers Cooperative 2024/2025 Winter Propane Heating Purchase Agreement:** Motion by Lewis for the Village of Garland to contract with Farmers Cooperative for the 2024/2025 winter propane heating the amount of 4500 gallons @ \$1.65/gallon = \$7,425.00. This includes the credit of gallons to be rolled over and a credit of \$2,750.14 which makes the total due \$4,674.86. 2<sup>nd</sup> by Swerczek. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried.
11. **Village of Garland CD Renewal Notice:** Motion by Lewis to pull the CD with Cattle National Bank that has a maturity date of July 12, 2024, and a current balance of \$34,800.66 and to look for a better rate. 2<sup>nd</sup> by Bennett. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried.
12. **James Pliefke to use Village of Garland ballfield for fall ball:** Pliefke stated that he would like to use the Garland ballfield for girls' softball for Sunday afternoons in September for the girls to have practices and scrimmages, no electricity or concessions would be needed. The Board is ok with this.
13. **Rod Bromwich: Building Permit #88:** Motion by Bennett to approve Building Permit #88. 2<sup>nd</sup> by Jamison. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried.
14. **Rod Bromwich: ballpark:** Motion by Lewis to table this item. 2<sup>nd</sup> by Jamison. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried.
15. **Rod Bromwich: meeting minutes:** Bromwich stated that he would like the meeting minutes to be clearer and more thorough.
- 16.
17. **Seward County update:** There was no Seward County update.
18. **Public Comment:** There was no public comment.
19. **Adjournment:** Motion by Lewis to adjourn. 2<sup>nd</sup> by Jamison. Roll call vote. Ayes: Swerczek, Jamison, Bennett, and Lewis. Motion carried. Meeting was adjourned at 7:45pm.

*Salene Ulrich*  
Village Clerk/Treasurer