

VILLAGE OF GARLAND
GARLAND, NEBRASKA 68360
REGULAR MEETING – SEPTEMBER 6, 2022

WILL COMMENCE IMMEDIATELY UPON ADJOURNMENT OF THE PRECEDING BUDGET HEARING WHICH WILL BEGIN AT 7:10PM

1. **Call meeting to order/roll call:** Marilyn Patsch called the meeting to order. Present: Marilyn Patsch, Jeremy Lewis, Rachel Jamison, Jake Bennett, and Jason Swerczek. Absent: None.
2. **Minutes:** Motion by Lewis to waive the reading of the minutes to the August 2, 2022, regular meeting. 2nd by Jamison. All aye. Motion by Lewis to accept and approve these minutes. 2nd by Jamison. All aye.
3. **Claims:** Motion by Lewis to waive the reading of the claims. 2nd by Jamison. All aye. Motion by Lewis to pay the claims. 2nd by Jamison. All aye.
4. **Joel Ludwig - Planning Commission:** The Planning Commission recommends approving building permit #56 for Bob Birkett at 110 2nd Street if he gets a fence agreement with his neighbor or demonstrates where the property line is and go off that for the fence. The Board agreed that when either of these things are completed, the permit will be approved. Ulrich to contact him to let him know this. There was discussion of Austin Sayer/369 4th Street's east side of the property. The Village does own that property to the east, but Sayer has been maintaining the property and does park there. Ulrich is to contact Damman to see if there are any provisions to redraw the property line. The Planning Commission may have a potential member.
5. **Wayne Regnier – Water/Sewer/Maintenance:** General: Marquee sign completed. Mailbox installed. Met with insurance adjuster to look at damage from the hailstorm. Campbell Cleaning is not able to do anything with the Fire Hall floor, it will be \$800.00 - \$900.00 for them to strip and re wax it. Board needs to recommend the next steps. The Burn Site will start being open on Saturdays from 8:00am -5:00pm and possibly a half a day on Sunday. Regnier is currently the backup water/sewer operator for Bee, Malcolm, and Staplehurst and the primary water/sewer operator for Emerald and Raymond. Water: Arsenic and all other water sample test results came back negative. Sargent Drilling completed testing of both wells; loose wire discovered and was repaired by Seth Schaefer. Regnier applied for the Security Grant. Streets: Drag streets as needed, will contact Kevin Kirkland to weld crack in tractor blade. Waiting on recommendations from Miller & Associates about the 4th Street & Ryan Street intersection. Still waiting on proposal for Craig Beck regarding the speed humps, Beck will probably get to the project late fall or early spring. Thank you to the Garland Volunteer Fire Department for cleaning out the culverts at 2nd Street & Hutchinson Street. Ballfield: Two bleacher boards need to be replaced.
6. **Old Business – replacement of Village roofs/EMC Insurance Estimates, Statement of Loss, Cosmetic Limitation:** Regnier is to get some quotes to look at replacing the pump house roofs, as well as the vinyl siding.
7. **Mike Luebbe/Garland Volunteer Fire Department –Aaron Patsch becoming a new member for the Garland Volunteer Fire Department:** Motion by Lewis to approve Aaron Patsch to become a member of the Garland Volunteer Fire Department. 2nd by Jamison. All aye.
8. **Kevin Kirkland – citizen opposed to the speed humps being installed in the Village of Garland:** Kirkland read a prepared statement regarding the disadvantages to having the speed humps installed in the Village. There was a lot of discussion of the pros and cons of these speed humps. Everyone does agree that something needs to be done about the speeding. Ulrich is to get a quote for three radar speed limit signs that could be installed at the three other entrances into the Village.
9. **Approve the Village of Garland 2022-2023 budget:** Motion by Lewis to approve the Village of Garland's 2022-2023 Budget. 2nd by Bennett. All aye.

- 10. Introduction and passage of Resolution #2022-1 setting property tax request:** Resolution #2022-1 was introduced and read by Ulrich. WHEREAS, Nebraska Revised Statute 77-11633 provides that the Governing Body of the Village of Garland passes by a majority vote a resolution or ordinance setting the tax request; and WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; NOW, THEREFORE, the Governing Body of the Village of Garland resolves that:
1. The 2022-2023 property tax request be set at: General Fund: \$58,158.13 Bond Fund: \$ -
 2. The total assessed value of property differs from last year's total assessed value by 17.26 percent.
 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.348189 per \$100 of assessed value.
 4. The Village of Garland proposes to adopt a property tax request that will cause its tax rate to be 0.45 per \$100 of assessed value.
 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Garland will increase (or decrease) last year's budget by 141.24 percent.
 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.
Motion by Lewis to pass Resolution #2022-1. 2nd by Jamison. All aye.
- 11. Introduction and passage of Resolution #2022-2 Signing of the Municipal Annual Certification of Program Compliance 2022:** Resolution #2022-2 was introduced and read by Ulrich. Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification. Be it resolved that the Village Board Chairperson of Garland is hereby authorized to sign the Municipal Annual Certification of Program Compliance. Adopted this 6th day of September 2022 at Garland, Nebraska. Motion by Lewis to pass Resolution #2022-2. 2nd by Jamison. All aye.
- 12. Introduction and passage of Resolution #2022-3 recognizing the Village of Garland's official incorporation date:** WHEREAS, The VILLAGE OF GARLAND is a Village of the Second Class recognized by Nebraska Revised Statute, 17-501, as a Municipal Corporation of the State of Nebraska, and WHEREAS, no historical document exists to establish when the VILLAGE OF GARLAND, Nebraska was officially incorporated, and WHEREAS, the VILLAGE OF GARLAND is an applicant for certain United States Government grants and loans, and WHEREAS, a condition of said grants and loans require an official document recognizing the date of legal status for the VILLAGE OF GARLAND's existence, and WHEREAS, THE date of December 11, 1918, has been recognized by the VILLAGE OF GARLAND historically as the date of the official incorporation by the VILLAGE OF GARLAND, Nebraska as a municipal corporation of the State of Nebraska. NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND COUNCIL FOR THE VILLAGE OF GARLAND, NEBRASKA, TO WIT: The date of official incorporation by the VILLAGE OF GARLAND, Nebraska as a municipal corporation of the State of Nebraska is hereby established and recognized as December 11, 1918. The VILLAGE OF GARLAND, Nebraska is located at 101 4TH ST GARLAND, NE 68360-9355. Passed and approved on this 6th day of September 2022. Motion by Lewis to approve Resolution #2022-3. 2nd by Jamison. All aye.
- 13. Wayne Regnier – lagoons influent meter replacement proposal from gpm:** Motion by Lewis to accept the quote from gpm for a new flow meter to be installed at the lagoons for \$5,276.00. 2nd by Jamison. All aye.
- 14. Jason Swerczek -job descriptions:** Swerczek gave Ulrich information on getting an online bill pay for the water/sewer bills. Swerczek wanted to know the Village Clerk hours. Ulrich said that the Personnel Policy states they are Monday – Friday 8:00am – 10:30am, and 12:30pm – 5:00pm, further discussion showed that Ulrich works more than the hours listed due to workload as well as phone calls and home visits outside of these hours. It was discussed to have office hours at the Village Hall and to have a new phone for the Village that would be separate from the Ulrich home phone. Regnier will continue to keep the marquee sign updated.
- 15. Austin Sayer/369 4th Street - property line:** This item was discussed during Ludwig's report out.

16. **Salene Ulrich: League of Nebraska Municipalities membership/Annual Conference:** Ulrich must maintain annual continuing education hours. The upcoming conference this month will give Ulrich those hours, but the Village must be a member of the League of Nebraska Municipalities to attend the conference. Motion by Lewis to approve the Village of Garland becoming a member of the League of Nebraska Municipalities and to allow Ulrich to attend the Annual Conference in Lincoln. 2nd by Jamison. All aye.
17. **Salene Ulrich: Agenda at Fire Hall:** Ulrich said that the agenda and any other items are continuously being taken down at the Fire Hall as soon as they are hung up. Swerczek will talk to people regarding this issue. She suggested a locked bulletin board to attach to the front of the Fire Hall.
- 18.
19. **Announcements:** There were no announcements.
20. **Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Jamison. All aye. Meeting was adjourned at 9:10pm.


Village Clerk/Treasurer