

Utica Nebraska

Village Board of Trustees

August 22, 2024 Special Meeting

The Village Board of Trustees met in special session on August 22, 2024 at 7:00 pm at the Utica Auditorium. Notice of this meeting was given in advance by posting in three designated places and advance notification of the trustees by delivery. Roll call was answered by Trustees Swanson, Powell, Micek, Olson and Ramsey.

The Pledge of Allegiance was recited.

The Chairperson stated that the Open Meetings Act is located on the back wall for review.

Moved by Powell, seconded by Olson to approve consent agenda (includes agenda, minutes, and payment of claims). RCV: Ayes: Powell, Olson, Ramsey, Micek & Swanson. Nays: None Abstain: Micek 3A. Carried.

Public Comments: None

Keith Carl from Hanna-Keelan presented their ideas for completing the Village Strategic Plan. The hearing was held to discuss renewing the LB 840 Economic Development Plan for Utica.

New Business:

1a) Motion Powell, seconded by Olson to approve the Economic Development Plan for Utica. RCV: Ayes: Powell, Olson, Micek, Ramsey & Swanson. Nays: None Abstain: None Carried.

1b) Motion Ramsey, seconded by Powell to approve resolution 2024-5 with the following adjustments, section 'Terms and Conditions' by adding the words 'be' and 'out' to item E and to delete item F completely. RCV: Ayes: Ramsey, Powell, Olson, Micek & Swanson. Nays: None Abstain: None. Carried.

2) Motion Powell, seconded by Ramsey to move and place the old Conn's park picnic shelter to the tennis courts with funds from Keno Proceeds. RCV: Ayes: Powell, Ramsey, Micek, Olson & Swanson. Nays: None Abstain: None. Carried.

3) Motion Micek, seconded by Powell to allow maintenance department to take down wooden playground structure at Tower Park. RCV: Ayes: Micek, Powell, Olson, Ramsey, & Swanson. Nays: None Abstain: None. Carried.

4) Motion Olson, seconded by Powell to allow the Clerk to purchase Halloween decorations and candy for community Trunk or Treat. RCV: Ayes: Olson, Powell, Ramsey, Micek & Swanson. Nays: None Abstain: None. Carried.

5) Motion Powell, seconded by Ramsey to enter into contract with Iowa pump. RCV: Ayes: Powell, Ramsey, Micek, Olson & Swanson. Nays: None Abstain: None. Carried.

Motion Powell, seconded by Olson to adjourn at 7:26pm. RCV: Ayes: Powell, Olson, Ramsey, Micek, & Swanson. Nays: None Abstain: None. Carried.

6) There were no sealed bids for the 1998 Ford pick up to open. The Village will advertise some more.

7) The clerk received the contract with gWorks. She'll have to see how it can be terminated. Next meeting will be September 9, 2024 at 7:00 pm at the Utica Auditorium.

Claims: Lincoln Winwater Works, parts 104.24; Elsbury Construction, secondary sewer line 73966.35; Mierau & Co, services 20; Quadient Finance, postage 104.97; Norris Public Power, services 5328.57; 1 to 1 Technologies, services 16.

Submitted by

Rita Maier

Clerk/Treasurer