

Village of Berwyn

Regular Board Meeting

Tuesday, Dec 5th, 2023
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Nov 7th, 2023 Meeting Minutes
- Approval of Dec 5th, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
 - ARPA Funds
 - Figgins Construction
- New Business
 - *One & Six Year Budget Hearing*
 - *Resolution #600.23 – Signing of the Year-End Certification of City Street Superintendent*
 - *Year-End Certification of City Street Superintendent*
 - Street Light at Kent & Canby – They are disconnecting service and need to know if the Village wants to keep that corner lit or if they can go ahead and remove it. We need to have a vote and a letter needs to be presented to CPPD regarding the Boards decision.
 - Election Certification for 2024
 - Title for Dodge Truck – Need to follow-up
- Correspondence & Newsletters – (Available upon request from Clerk, please specify printed or digital)
- Approval of Trustee's Reports, Old Business, New Business & Correspondence
- Adjournment

**Village of Berwyn
Treasurer's Report
As of December 5, 2023**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
10000 · NeSB - General Funds						87,144.19
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						72,985.17
11/09/2023			November Highway Allocation	1,862.62		74,847.79
11/15/2023			8604 - Berwyn Village General Fund	1,038.93		75,886.72
11/30/2023			General Fund Transfer	1,453.40		77,340.12
11/30/2023			Transfer to Road Fund Account		171.40	77,168.72
11/30/2023			Balance Street Bond Interest to Road Fund		647.78	76,520.94
12/05/2023	4744	Anderson, Lorissa	2023 4th Quarter		45.00	76,475.94
12/05/2023	4745	Brunken, Carolyn	4th Quarter 2023		30.00	76,445.94
12/05/2023	4746	CPPD-FH	50534 Fire Hall		66.91	76,379.03
12/05/2023	4747	CPPD-SL	8243 Street Lights		242.67	76,136.36
12/05/2023	4748	CPPD-TC	67827 - Tennis Court/Park		30.50	76,105.86
12/05/2023	4749	CPPD-WB	140483 West Building		31.23	76,074.63
12/05/2023	4750	Custer Transfer Station	Transfer Fees		114.00	75,960.63
12/05/2023	4751	Drake, Bill	4th Quarter 2023		45.00	75,915.63
12/05/2023	4752	Goldsby, Hunter	4th Quarter 2023		45.00	75,870.63
12/05/2023	4753	Jody Dennis	Clerk Wage		275.00	75,595.63
12/05/2023	4754	Johnson, Gregg	4th Quarter 2023		40.00	75,555.63
12/05/2023	4755	S&L Sanitary Services	Garbage Disposal Fees		158.64	75,396.99
12/05/2023	4756	Jody Dennis	Reimburse Out of Pocket Expense - Aug 2023 to Nov 2023		51.03	75,345.96
12/05/2023	TBP-1205-...	BHE	Natural Gas Service		66.91	75,279.05
Total 10000 · NeSB - General Funds - Other				4,354.95	2,061.07	75,279.05
Total 10000 · NeSB - General Funds				4,354.95	2,061.07	89,438.07
10002 · NeSB -Road/Equipment Fund						13,610.77
11/15/2023			8684 - Berwyn Village Road fund	44.92		13,655.69
11/30/2023			Interest	3.36		13,659.05
11/30/2023			Transfer to General Fund		1,453.40	12,205.65
11/30/2023			Road Fund	171.40		12,377.05
11/30/2023			Balance Street Bond Interest to Road Fund	647.78		13,024.83
Total 10002 · NeSB -Road/Equipment Fund				867.46	1,453.40	13,024.83
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,112.93
Total 10004 · Rehab Fund						17,112.93
TOTAL				5,222.41	3,514.47	119,954.44

**Village of Berwyn
Treasurer's Report
As of November 7, 2023**

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · NeSB - General Funds						71,441.93
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						57,282.91
10/30/2023			FEMA 4420-DR	19,195.67		76,478.58
11/07/2023	4735	CPPD-FH	50534 Fire Hall		64.79	76,413.79
11/07/2023	4736	CPPD-SL	8243 Street Lights		235.23	76,178.56
11/07/2023	4737	CPPD-TC	67827 - Tennis Court/Park		30.50	76,148.06
11/07/2023	4738	CPPD-WB	140483 West Building		31.21	76,116.85
11/07/2023	4739	Custer Transfer Station	Transfer Fees		114.00	76,002.85
11/07/2023	4740	Jody Dennis			275.00	75,727.85
11/07/2023	4741	S&L Sanitary Services			158.64	75,569.21
11/07/2023	TBP-1107B...	BHE			82.36	75,486.85
11/07/2023	TBP-1107-PX	PrestoX			136.68	75,350.17
11/07/2023	4742	Gary's Super Store	2023 Christmas Gift Cards		1,100.00	74,250.17
11/07/2023	4743	Midwest Engineering, Inc			1,265.00	72,985.17
Total 10000 · NeSB - General Funds - Other				19,195.67	3,493.41	72,985.17
Total 10000 · NeSB - General Funds				19,195.67	3,493.41	87,144.19
10002 · NeSB -Road/Equipment Fund						12,099.92
10/15/2023			8604 - Berwyn Village General Fund	1,453.40		13,553.32
10/15/2023			8684 - Berwyn Village Road fund	54.03		13,607.35
10/31/2023			Interest	3.42		13,610.77
Total 10002 · NeSB -Road/Equipment Fund				1,510.85		13,610.77
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,112.93
Total 10004 · Rehab Fund						17,112.93
TOTAL				20,706.52	3,493.41	118,246.50



Dec 5, 2023

Meeting called to order on 7th Day of Nov, 2023 at 7:04 PM

In Attendance:	Gregg Johnson	A	Bill Drake	P
	Hunter Goldsby	P	Lorissa Anderson	P
	Carolyn Brunken	P		

Guests present at the meeting: Casey Doggett, Daryn Brunken

REGULAR BOARD MEETING

Pursuant to the Nebraska Open Meeting Law, notice of this meeting was properly posted in three public places, within the Village limits, and on the Village website at www.berwynne.org. Meeting Agenda is available on the website or at the home office of the Village Clerk.

Vice Chairperson, Hunter Goldsby, called the meeting to order, and announced posting of "Open Meeting" laws act on the bulletin board located on the West wall of the Fire Hall common area.

The minutes of the Oct 10th, 2023 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Bill Drake, and seconded by Lorissa Anderson. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Nov 7th, 2023 Treasurer's Report. Lorissa Anderson made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer's report for payment. Bill Drake seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Clerk to followup with Figgins to make sure we are on the schedule for 2024. There are some holes on Main and Kent Streets that need filled and repaired, as well as a pothole by the bridge that needs attention.
- **BUILDING – BILL DRAKE:** Trustee, Bill Drake swept the firehall and checked toilets to be sure they were still functioning properly.
- **PARK – HUNTER GOLDSBY:** Bill Drake drained the drinking fountain for winter
- **LANDFILL – LORISSA ANDERSON:** Needs attention
- **EQUIPMENT – CAROLYN BRUNKEN:** Trustee Bill Drake requested the pickup get serviced before snowfall.

DONATED TIME: Total Donated Hours = 4 Hrs

Bill Drake – 2 Hours
Hunter Goldsby – 2 Hours

OLD/UNFINISHED BUSINESS: Tabled until further notice

- Tire Chains – Tabled for now
- Hunter Goldsby to check into a tub grinder



Dec 5, 2023

NEW BUSINESS:

- Christmas gift list: Board went over the list of recipients and made the following corrections: Removed Millsap, J added Hauser, B, Clerk to followup with Bernard to see if Gates, C is still in the area. Lorissa Anderson made a motion to stay at the same amount as the previous year (50/each – 100/Templin) and approve the list with the changes and payment to Gary's Super Foods of \$1,100.00. Bill Drake seconded the motion. Voting Aye: Bill Drake, Carolyn Brunken, Lorissa Anderson and Hunter Goldsby, Voting Nay: None – MOTION CARRIED
- Bill Drake made a motion to approve and pay for services performed by Midwest Engineering for the Bridge Report in the amount of \$1,265.00. Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Carolyn Brunken, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- Casey Doggett addressed the Board about purchasing the Dodge Truck. He is not interested in the blade or the fuel tank seated in the back of the truck. He wants the truck only. Clerk to check the safety deposit box for the title.
- Vice Chair, Hunter Goldsby presented a picture of the sign outside of Callaway in regard to the Awning, DS Building, (308) 870-1875. Casey Doggett also mentioned Justin Mason in Callaway who does Awnings, and suggested a carport frame might do the trick for the awning and can be purchased through Menards. Lorissa Anderson will stop by Menards and look into that possibility and pricing.

ACTION ITEMS:

Clerk to locate the title for the Dodge Truck, Follow-up with email to Figgins regarding 2024 street repairs schedule.

OTHER BUSINESS:

CORRESPONDENCE: Clerk presented board members with highlights and points of interest on incoming correspondence and newsletters. Copies of Correspondence and Newsletters available upon request, in printed or digital format

Bill Drake made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Carolyn Brunken seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

ADJOURN: A motion to adjourn was made by Lorissa Anderson and seconded by Carolyn Brunken. Voting Aye: Lorissa Anderson, Bill Drake, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:47P.M.

APPROVED


Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Dec 5th, 2023