

## VILLAGE OF SOUTH BEND

Trustees Meeting

May 7, 2008

The Village Board of Trustees met in regular session May 7, 2008 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Fuel Depot.

It was noted where the "Open Meetings Act Poster" is posted.

There is a Board Vacancy, candidate filing forms are available for Nov. 4, 2008  
Election: 2 Positions will be open.

The minutes of the April meeting was read and approved, motion by B. Graham, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$181.85 OPPD (Street Lights), \$105.59 Switzer Bin & Construction (gravel for concrete work). Have paid \$927.82 Harm's Concrete (Concrete Parking Slab) & \$325.13 Plattsmouth Ready Mix (concrete for Landing). Bills presented for the General Fund \$29.70 OPPD (Town Hall Lights), \$450.00 Rishel & Pfeifer (Financial Statement Audit), \$75.00 Deb Cunningham (Administrative Fees), \$50.50 Pat Cunningham (Mileage to transport Siren), \$650.00 American Legal Publishing (2008 Basic Code Book), motion to pay the bills by C. Cerveney, 2nd by B. Graham, Vote all Aye.

Building Permits: Barry Thompson Lot #90 North Lake demolition of garage and construction of new 2 stall and addition to home, motion to pass by B. Graham, 2<sup>nd</sup> C. Cerveney, vote all Aye. Tom Visty Lot #21 Middle Island sunroom addition and expansion of deck, motion to pass pending letter from Lake Association by B. Graham, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Inspections Conducted: Report Read

Planning Committee: No Report

Town Hall Repairs: Still looking for a fireproof file cabinet for village office.

Update on Bradly Cunningham's Eagle Project. Motion by C. Cerveney to approve another \$500.00 for concrete, 2<sup>nd</sup> by B. Graham, vote all Aye.

Cemetery Board: Report given by Deb Cunningham

Warning Siren update from North Lake

Mitigation Plan with LPSNRD will be at next months meeting.

Discussion on town tractor & shed. Will publish in Plattsmouth Journal and Ashland Gazette for sealed bid on town tractor to be opened at July meeting, motion by B. Graham, 2<sup>nd</sup> by C. Cerveney.

New Business: Motion by B. Graham to no longer have American Legal Publishing update our code book, Clerk will work with Lawyer to keep ordinances updated, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Review contract with Attorney, motion by B. Graham to accept, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Motion by C. Cerveney to apply for funding from Sarpy/Cass Health Dept on West Nile Prevention, 2<sup>nd</sup> by B. Graham, vote all Aye.

Motion by B. Graham to have a load of gravel for parking lot, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Reminder: Town Hall rented on May 10<sup>th</sup> for a graduation.

Reminder: Town clean up set for May 23-26

Correspondences: FYI: response from Sheriff Bruggemann on gated communities.

One & Six Year Flan was received by State and accepted.

County working on Strategic Planning for Cass County Growth.

Next Regular Board Meeting Wednesday, June 4, 2008

Motion to adjourn by B. Graham, 2nd by C. Cerveney, Vote all Aye.