

**VILLAGE OF SOUTH BEND**

Trustees Meeting

June 13, 2007

The Village Board of Trustees met in regular session June 13, 2007 at 7:23 PM at the Village Hall (Late start do to Public Meeting over Sewer Development lasting over 1 hour). Board Members present were Connie Boldan-Cerveney, James Cerveney, Brad Graham, and Chairman Patrick Cunningham.

The meeting notice was posted at Post Office, Fuel Depot, in Plattsmouth Journal, and delivered door-to-door.

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

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

There is a Board position vacant and needs to be filled.

Treasurer's report was read. Bills presented for the Road Fund \$174.89 OPPD (Street Lights), \$300.00 Gerald Snodgrass (Replace Check #1162). Bills presented for the General Fund \$14.88 OPPD (Town Hall Lights), \$110.53 Plattsmouth Journal, \$440.00 Ashland Disposal (town clean-up), \$75.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Building Permits: Jennifer Schutz-Hurt, 16011 Middle Island Lot 18, Addition to Garage, motion by C. Cerveney to approve, 2<sup>nd</sup> J. Cerveney, vote all Aye.

Jim Schutz, 201 Pine Street, 45' x 81' building, motion by B. Graham to approve, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Lake Association, Allen Vap: Roof Addition to North Lake Park Pavilion, motion by B. Graham to approve, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Dan & Wendi Hatfield, 31911 W Park Hwy, Addition to Home, motion by B. Graham to approve, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Motion to Open Public Hearing by B. Graham at 7:46 pm, 2<sup>nd</sup> by C. Cerveney

Public Hearing: All-Hazards Mitigation Plan

Motion to Close Public Hearing by B. Graham at 8:15 pm, 2<sup>nd</sup> by C. Cerveney

Planning Committee: No Report

Inspections Conducted: Report Read

Town Hall Repairs: No Report

Cemetery Board: No Report

Motion by B. Graham 2<sup>nd</sup> by C. Cerveney, vote all Aye to pass Resolution #01-2007 stating WHEREAS, the Village of South Bend, Nebraska in Cass County is an eligible unit of general government authorized to participate in Community Development Block Grant (CDBG) Programs through the State of Nebraska Department of Economic Development (NDED); and,

WHEREAS, our community and surrounding area has a strong need for business development services and we agree that our community is part of a REAP-CDBG service area in Nebraska; and,

WHEREAS, our community would like the services of REAP to be available for start-up and existing entrepreneurs, as needed; and,

WHEREAS, the work of the REAP Program is consistent with local and area-wide strategic plans for community and economic development and will be coordinated with other economic development activities in the project area; and,

WHEREAS, working together will create more opportunities for entrepreneurs and will further enhance the overall effectiveness of all program partners;

NOW TRHEREFORE, BE IT RESOLVED, that the Village of South Bend, Nebraska supports the provision of services by the Rural Enterprise Assistance Project (REAP) in the Village and surrounding area.

New Business: NDEQ offering 2008 Litter Reduction & Recycling Grants – look into this.

Sarpy/Cass Dept. Health & Wellness: motion by B. Graham to ask for funding on West Nile Virus Prevention, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Correspondences: State Dept. of Roads approved One & Six Year Plan

State of NE sent information on Disaster Declaration applicant briefing for storms during the period of May 4 to May 19, 2007.

Deb meeting with Larry Morten, Attorney at 10:00 June 14, to review ordinances.

Next Regular Board Meeting Wednesday, July 11, 2007 (Note changed to 2<sup>nd</sup> Wednesday)

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