

## VILLAGE OF SOUTH BEND

Trustees Meeting

October 5, 2022

The Village Board of Trustees met in regular session October 5, 2022 at 7:00 PM at the Village Hall. Board Members present were: Dale Love, Valerie Pike, Jenna Schambach, Pete Kloeckner, and Chairman Brad Graham.

The meeting notice was posted at Village Hall, Village Web Site, Post Office, & Previous meeting minutes.

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

The minutes of the September meeting was read and approved, motion by J. Schambach, 2nd by P. Kloeckner, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$296.28 OPPD (Street Lights), \$379.19 Ball Insurance. Bills presented for the General Fund 40 cent credit OPPD (Hall Lights), \$1,137.56 Ball Insurance, \$50.00 Brad Graham (Recycle Trailer), \$40.00 Deb Cunningham (Administrative Fees). Bills presented for the Cemetery Fund \$1,900.00 Amellia Coffin (mowing). Motion to pay the bills by J. Schambach, 2<sup>nd</sup> by D. Love, Vote all Aye. Motion by J. Kloeckner to transfer \$600.00 from General Fund to Cemetery Fund, 2<sup>nd</sup> by V. Pike, Vote all Aye.

Building Permits: Greg Bruening, Remodel with expansion, Lot 94 North Lake, Motion by D. Love to pass, 2<sup>nd</sup> by P. Kloeckner, Vote all Aye.

Open Public Hearing for One-Six Year Road Plan at 7:02, Motion by J. Schambach, 2<sup>nd</sup> by D. Love, Vote all Ayes.

Discussion was had

Close Public Hearing for One-Six Year Road Plan at 7:04 motion by D. Love, 2<sup>nd</sup> by V. Pike, Vote all Ayes.

Motion by J. Schambach to pass Resolution #10-22 "WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village." 2<sup>nd</sup> by P. Kloeckner, Vote all Ayes.

Motion by J. Schambach to pass Resolution #11-22 Authorizing the Village Chairperson to sign the Annual Certification of Program Compliance to Nebraska Board of Public Road Classification and Standards for 2022, 2<sup>nd</sup> by D. Love, Vote all Ayes.

Inspections Conducted: No Report

Cemetery Board: Still waiting to hear back from mortuaries on previous staking fees.

Village Hall/Library: Still looking at Camera and Noise Ordinance. The one Mile Jurisdiction is for Zoning only.

New Business: It has been brought to the Boards attention that there is Pods and campers being stored at the South Lake, checking into the zoning of this since it is within the one mile jurisdiction.

It was reported that there has been sewer dumped in the village ditch west of the town hall, this has been reported to the authorities.

Val Peters brought it to the boards attention that he read that there is a population change coming and the village may want to look into it before we lose village status.

Reminder Fall Clean-up October 8-10, the board to meet Sunday at 1:00 to clean up around the Village Hall.

Correspondences: None

Next Regular Board Meeting Wednesday, November 2, 2022

Motion to adjourn by J. Schambach, 2nd by D. Love, Vote all Aye.