

VILLAGE OF PALMER  
MINUTES  
WEDNESDAY, October 9<sup>TH</sup>, 2024

Notice of the meeting was given in advance thereof by posting at the Palmer Village Office, Pinnacle Bank, and the US Post Office; the designated method of giving notice. Advance notice of the meeting was also given to the Chair and the Board of Trustees. Availability of the agenda was communicated in the advance notice. All proceedings hereby shown were taken while the meeting was open to the attendance of the public. Others attending were Collins Hagg, Troy Tibbits, and two citizens.

BOARD MEMBERS PRESENT: Michael Thompson, Kevin Bremer, Charlie Berney, Anthony Eckstrom, and Mickey Davis. ABSENT: None.

The Chair opened the meeting at 6:35 p.m. and stated that the Open Meetings Act is posted on the west wall of the Village Office where the Village Board of Trustees meet and is available to the public.

Motion by Berney, seconded, by Eckstrom, to approve and accept the minutes from the September 11th, 2024 meeting. All present voted AYE. Motion carried.

Discussion was held on the issue of properties that are not compliant with the Village Chapter 3, Article 4, Section 401,402,403: Weeds and grasses, junk litter. The board addressed the issue and warnings have gone out. The board will send a certified letter to the citizen and fines will apply.

Motion by Eckstrom, seconded, by Davis, to approve the consolidation of checking accounts into the General Fund checking account as recommended by the auditor. All present voted AYE. Motion carried.

Motion by Davis, seconded, by Eckstrom, to approve Power Manger to become the office program needed by the office for accounting and utility billing. All present voted AYE. Motion carried.

Motion by Bremer, seconded, by Berney, to approve of MMC Consulting to come in and train the Village Clerk on clerical duties and to take Quick books accounting ledgers and billing and get them ready for Audit in November. All present voted AYE. Motion carried.

The village has the mowing bill of the Legion ball parks. The contract was found and stated the charge is \$100.00 per mowing. The Bill runs from May 8<sup>th</sup> to October 2<sup>nd</sup>. Berney will talk with the school and let them know of the bill.

Citizen concerns: Two citizens were present to express concern about properties that are not being compliant with the Village nuisance code, also discuss of the large pot holes outside of Trotters and filling them in. The board addressed their issues.

Reports from Maintenance: The water tower was shut down for cleaning on October 3<sup>rd</sup>. The village was then ran on one well. The village water tower went back on line October 8<sup>th</sup> and water in some areas of the village had a yellow/ brown tint to it. Water tests were done and the water is safe to drink, but it will take a couple of days to clear up. The Village mower is blowing smoke from the motor and runs through oil. It was agreed from the board to have Baird Sautter, a local machinic, look over and fix mower. The tires on the side by side are bald and will need to be replaced. Discussion was held regarding the approach to the waste water dump at the camping site, because the drive needs to be built up. Also discussed was the possibility to place a donation box for use of the waste water dump.

Village Clerk / Treasurer: The Village office hours will be Monday – Thursday 7:30 am – 4:30 pm and Friday 8:00am – 12:00 pm. Fax machine will be repaired.

Motion by Berney, seconded, by Bremer, to go into Executive session at 7:18 pm. To protect the reputation of a individual to discuss payroll issue. All present voted AYE. Motion carried.

Motion by Bremer, seconded, by Berney, to come out of Executive session at 7:28pm. All present voted AYE. Motion carried. No action taken.

Motion by Eckstrom, seconded, by Bremer, to approve the following bills. All present voted AYE, Motion carried.

	CLAIMS TO BE DRAWN	October 9, 2024 TRUSTEES MEETING	
CHECK #	VENDOR	PURPOSE	AMOUNT
Auto	Black Hills Energy		\$ 103.59
debit			
	AMGL		\$ 4,645.00
	Danielle Tibbetts		\$ 450.00
	Eakes		\$ 191.80
	Frontier		\$ 340.09
	Herman Plumbing		\$ 2,443.53
	League of Nebraska Municipalities		\$ 425.00
	Nebraska Municipal Clerk Association		\$ 50.00
	Nebraska Public Health Env. Lab		\$ 30.00
	One Call Concepts INC (811 DIG)		\$ 8.76
	Palmer Journal		\$ 228.32
	Palmer Local Market		\$ 866.04
	Palmer Service Center		\$ 260.52
	Palmer Vet Clinic		\$ 175.00
	Power Manager		\$ 8,653.00
	Reeds Do It Best		\$ 178.24
	Sikyta Law Office		\$ 175.00
	Shotkoski Services LLC		\$ 172.36
	Southern Public Power District		\$ 1,981.00
DEBIT	Triple T Disposal		\$ 4,492.00
	Vacanti Municipal Consulting Service LLC		\$ 29,750.00
	<b>TOTALS</b>		\$ 55,619.25

Motion by Berney, seconded, by Davis, to adjourn the meeting at 7:30 pm. All present voted AYE, Motion carried.

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Michael Thompson  
Chair

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Natalie Foulk  
Village Clerk/Treasure