

Village of Funk
Board of Trustees Meeting Minutes
June 12,2023

A Regular Meeting of the Funk Village Board of Trustees was convened in open and public session at the Funk Community Building, Funk, NE at 7:00p.m. on June 12 2023. Advance Notice of this meeting was given in advance thereof by posting of Notice in three public places within the Village. The post office, the village office, and the community building along with publication in the Holdrege Daily Citizen. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees. Keith Jauken called the meeting to order at 7:30 p.m. by calling for the roll with the following members responding: Keith Jauken, Michelle Boulware, Chris Veeder, Ed Forkner, Michael DeJonge. Absent: none. Michelle announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the south wall of the meeting room.

Visitors: Taylor L'Heureux, Jack Richter

-Approval of the Minutes of the Board Meeting from May 16, 2023. Motion to approve made by Ed, Keith second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

-Approval of the Claims for June 2023: Dollar General 5.35, Intuit Quickbooks 30.77, OfficeMax 449.99, Dewald-Deaver Law firm 955.58, Glenwood 299.58, Holdrege daily Citizen 190.72, One Call concepts 4.76, Southetn Public Power 1524, Svbodas Ace Hardware 73.74, Keith Jauken 69.26, Lisa LeClair 757.42, Michelle Boulware 718.42, Cooperative Producers 191.06, Aiden Forkner 116.36, Christopher Veeder 74.81, Kyle Jauken 652.98, Larry Warner 934.43, Jack Richter 2,000, Nebraska Public Health Envirment 22.00, Schaben Sanitation 1631.16, Brad Groothius 486.10, Black Hills Energy 80.79,

REGULAR AGENDA

1. Public comment was open to address the board.
2. Board reviewed and discussed past due utility accounts
3. Discuss/ approve reimbursement for resident completed street update. Keith made a motion to approve \$2,000 for Jack Richter for street updates..Keith made a motion to approve. Chris second. Ayes: Ed, Michelle, Michael, Keith, Chris Nays: None. The motion carried.
4. Discuss helping pave area around the Fire Hall. The board will discuss when they have more information.
5. Discuss/ Approve tree removal by Stewarts at the walking park and the fire lot up to \$1800.. Ed made a motion to approve. Keith second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried.
6. Discuss/Approve having Axtell spray for mosquitos.Ed made a motion to approve the service contract and authorize Keith to sign it.. Keith second. Ayes:Michelle, Michael, Keith, Chris , Ed.. Nays:none. Motion carried.
7. Discuss mosquito treatment of water run-off pond on Southern Power property. Ed will talk with SPPD.
8. Discuss late fees for utility bills. Taylor will bring Ordinance to July meeting.
9. Discuss/Approve how to handle abandoned vehicles in town.Taylor discussed that the nuisance ordinance can address abandoned vehicles. Clerk will mail out courtesy letter prior to nuisance abatement.
10. Discuss Ordinance regarding chickens. Tabled for next month.
11. Discuss/Approve Model Ordinance #2023-3: An Ordinance relating to property tax levies; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date.Ed made a motion to waive the 3 statutory readings, Chris second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-3 by title. Michelle made a motion to approve, Ed second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
12. Discuss/Approve Model Ordinance #2023-4: An Ordinance relating to adopted budget statements, their filing and the certification of the amount of tax; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-4 by title. Michelle made a motion to approve, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
13. Discuss/Approve Model Ordinance #2023-5: An Ordinance relating to animal abandonment, neglect and mistreatment; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Ed made a motion to waive the 3 statutory readings, Michelle second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-5 by title. Michelle made a motion to approve, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
14. Discuss/Approve Model Ordinance #2023-6: An Ordinance relating to criminal trespass; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Ed made a motion to waive the 3 statutory readings, Michelle

- second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-6 by title. Michelle made a motion to approve, Keith second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
15. Discuss/Approve Model Ordinance #2023-7: An Ordinance relating to minutes; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-7 by title. Ed made a motion to approve, Chris second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
16. Discuss/Approve Model Ordinance #2023-8: An Ordinance relating to property tax requests for an increase more than the allowable growth percentage; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-8 by title. Keith made a motion to approve, Ed second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
17. Discuss/Approve Model Ordinance #2023-9: An Ordinance relating to proposed budget statements; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Ed made a motion to waive the 3 statutory readings, Michelle second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-9 by title. Michelle made a motion to approve, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
18. Discuss/Approve Model Ordinance #2023-10: An Ordinance relating to proposed budget statements, their hearing and adoption and the certification of the tax amount; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Keith made a motion to waive the 3 statutory readings, Michelle second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-10 by title. Ed made a motion to approve, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
19. Discuss/Approve Model Ordinance #2023-11: An Ordinance relating to recall procedure; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Keith made a motion to waive the 3 statutory readings, Michelle second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-11 by title. Ed made a motion to approve, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
20. Discuss/Approve Model Ordinance #2023-12: An Ordinance relating to the sale and conveyance of real property; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Keith made a motion to waive the 3 statutory readings, Ed second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-12 by title. Michelle made a motion to approve, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried
21. Discuss/Approve Model Ordinance #2023-13: An Ordinance relating to special elections; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Keith made a motion to waive the 3 statutory readings, Michael second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried. Keith read ordinance #2023-13 by title. Keith made a motion to approve, Chris second. Ayes: Michelle ,Michael ,Keith ,Chris, Ed. Nays: None. Motion carried

DEPARTMENT REPORTS -Brad reported that a pipe from the water well broke. He was able to contact Sargent to fix it. All is functioning well.

BUILDING PERMITS

EMPLOYEE REPORTS -Keith will contact resident concerning mowing brought up by residents.

Keith made a motion to adjourn, Ed second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

Next Meeting July 10 at 7:00pm