## Village of Cortland June 8, 2022, Regular Meeting

The Meeting of Village of Cortland was held the 8<sup>th</sup> day of June 2022 at 100 S. Sherman Ave at 7:00 p.m. Present at the meeting: Chairperson Kohout, Douglass, Birkett, Engelhard. Absent: Board member Goforth, Village Clerk Moormeier, Utility Superintendent Topp, Attorney Hoffschneider. Engelhard took minutes in absence of Village Clerk Moormeier.

Motion by Kohout and seconded by Douglass to receive and place on file all notices and material having any bearing on the meeting. 4 Ayes, 0 Nays. Motion carried.

Kohout invited any public comment on the agenda items and noted comments must be limited to two minutes.

Motion by Douglass and seconded by Birkett to approve the minutes of the last meeting as printed in the Voice News. 4 Ayes, 0 Nays. Motion carried.

Motion by Birkett and seconded by Douglass to approve the Treasurer's report. 4 Ayes, 0 Nays. Motion carried.

The following bills were presented for payment:	
AMERICAN LEGAL PUBLISHING	\$450
BLACK HILLS ENERGY	\$339.09
BOK Financial	\$25975
CLATONIA RESCUE/FIRE DEPT	\$8000
COMMONWEALTH ELECTRIC COMPANY	\$1399.61
Cornerstone Bank	\$639.09
Donald R. Prentice	\$80
Farmers Cooperative	\$302.09
General Fire and Safety	\$957.90
Hoffschneider Law ,P.C., LLO	\$720
Iowa Pump Works, Inc.	\$914.35
Lisa Kohout	\$549.09
Menards	\$145.37
Nebraska Department of Revenue	\$953.85
Nebraska Public Health Environmental Lab \$475	
NIFCO Mechanical Systems, LLC	\$200
NORRIS PUBLIC POWER	\$1928.44
OLSSON	\$3550
One Call Concepts, Inc.	\$9.10
RAY'S USED CARS	\$52.50
Salaries	\$3601.84
VERLA BUSBOOM	\$40
VOICE NEWS	\$238.17
Waste Connections of Nebraska Inc	\$4170.29

Motion by Birkett and seconded by Douglass to pay the bills. 4 Ayes, 0 Nays. Motion carried.

Building Permits: Motion by Douglass and seconded by Birkett to approve building permit submitted by Randall Deunk at 763 E Apple Rd for a 1100 bushel grain pit. 4 Ayes, 0 Nays. Motion carried. Motion by Douglass and seconded by Birkett to approve building permit submitted by TJ & Kelsey Addison at 525 Lincoln Ave. for a swimming pool. 4 Ayes, 0 Nays. Motion carried. Motion by Douglass and seconded by Birkett to approve building permit submitted by Jeff & Linda DeBoer at 1900 East Apple Road for a garage. 4 Ayes, 0 Nays. Motion carried.

Motion by Douglass and seconded by Birkett to approve a special designated liquor license for Bottle Rocket Brewing LLC for June 25, 2022, at 2331 West Ash Road, Cortland, Nebraska. Property owner is hosting Poolearosa. 4 Ayes, 0 Nays. Motion carried.

Birkett is working with Attorney Kelly Hoffschneider regarding nuisance properties. This item is tabled until July because Attorney Hoffschneider was not present at the meeting.

Erica Ziemann submitted a written complaint to Village. She would like the board to consider the registration/licensing fee, fine and costs placed upon dogs be placed upon cats and other pets. This is in reference to the work the Village is doing to update Dog License Code 90.25. Kohout stated the Dog ordinance is currently in our code book, so this is where the village started with licensing requirements. Village may look at additional licensing fees and fines for cats or other animals in the village in the future.

Brian Schuele, from Olsson's, explained our payment options for street improvement project using cash reserves and a highway allocation bond. Motion by Douglass and seconded by Birkett to use \$200,000 of cash reserves in street fund and use a bond payment to cover remaining balance for street improvement project. 4 Ayes, 0 Nays. Motion carried.

Motion by Douglass and seconded by Birkett for approval of agreement with S&P Dirtworks for Sherman St. ditch improvements in amount of \$17,851.08. 4 Ayes, 0 Nays. Motion carried.

Birkett reported the State Patrol radar speed sign on south end of town on Hwy 77 has been effective in slowing traffic. He will continue to research cost of getting our own speed signs for north and south ends of Cortland on Hwy 77 to alert drivers to the 45-mph zone.

Ball Park – Kohout donated a refrigerator for concession stand. A warmer was purchased for hot dogs and pizza. Games are scheduled until end of July. Birkett would like signs at the ball field about dogs being on a leash. Kohout will check with Attorney what our Dog Ordinance states about dogs being allowed in the park or must be on a leash. Signs could be purchased for ballpark and other areas around village.

Maintenance Report – A speed limit sign on West Apple Road needs to be repaired. The Community Center has some leaks that need to be repaired. The Concrete project at Community Center discussion was tabled until July. Norris Public Power will be notified of streetlights that are not working. The Cortlandfest Sign, and safety cones will be put out for celebration. Douglass suggested we get larger rolloffs for recycling. Our two units fill up quickly.

Motion by Douglass and seconded by Birkett to approve the 25% highway allocation match in the amount of \$1644.00. 4 Ayes, 0 Nays. Motion carried.

There was no correspondence.

CIA report – Cortlandfest will have fireworks. Garage sales went well.

Motion by Douglass and seconded by Birkett to adjourn the meeting at 8:06 p.m. 4 Ayes, 0 Nays. Motion carried.

I, Regina Engelhard, Village Board member, do certify that the foregoing is a true and correct copy of the proceedings of the Village Board of Cortland, NE to the best of my knowledge. Regina Engelhard

I, Donelle Moormeier, Village Clerk do hereby certify that the foregoing is a true and correct copy of the proceedings of the Village Board of Cortland, NE to the best of my knowledge. Donelle Moormeier