Village of Page

P.O. Box 198
Page, NE 68766
402-338-5403

<u>One & Six: Street Improvement Program Hearing</u>

Chairperson Linquist declared the One- & Six-Year Street Improvement Program Hearing open at 6:00 pm on August 11, 2025, with Trustees Tyrrell, Linquist and Cunningham present. Also present: Reed Miller of Miller & Associates Engineering, Don Linquist and Cora Calkins. Absent member(s): Sobotka. Notice of this hearing was published in the Summerland Advocate and posted at three public places within the Village of Page.

Chair Linquist yielded the floor to Reed Miller for discussion regarding the proposed plan for general maintenance only. A discussion was held regarding current road conditions, asphalt vs. gravel pros and cons/affect of highway funds and consideration of bridges in the village.

A Motion was made by Tyrrell, 2nd by Cunningham to adopt the One-and-Six Street Improvement Program as presented within R01-2026 which reads as follows:

RESOLUTION R01-2026 : ADOPTION OF ONE- AND SIX-YEAR PLAN 2026

BE IT RESOLVED by the Village Board of Trustees of Page, Nebraska that the attached One- and Six-Year Street Improvement Program is hereby adopted by said Board of Trustees. The said Board of Trustees attests that the Notice of Public Hearing was published in the Summerland Advocate (7/30/2025) and posted in the following three public places:

The Village Office - Page Post Office -Farmers Store

BE IT FURTHER RESOLVED, this Program was approved as presented with Linquist, Tyrrell, Leichleiter and Cunningham voting – Aye. Sobotka – Absent.

THEREFORE, Resolution 01-2026 is hereby adopted this 11th day of August 2025.

THE VILLAGE BOARD OF PAGE
/s/ Rachel Linquist, Chairperson
/s/ Cora L. Calkins, Clerk

A Motion to close the hearing on the One-and Six Year Street Improvement Program was made by Leichleiter, seconded by Cunningham. Motion carried with all present voting – Aye.

Chairperson Linquist declared the hearing closed at 6:25 pm.

<u>Regular Monthly Meeting – August 11, 2025</u>

The regular monthly meeting of the Village Board of Page was held Monday, August 11, 2025, at the Village office as per notice published in the Summerland Advocate and posted at three public places within the Village of Page.

Chair Linquist called the meeting to order at 6:25 p.m. with Trustees Cunningham, Tyrrell, and Leichleiter present. Also present: Don Linquist, Dennis VanEvery & Cora Calkins. Absent member(s): Sobotka.

Chair Linquist advised all persons present that this meeting was in compliance with the Nebraska Open Meetings Act and the Open Meeting Laws are posted at the Village Office for inspection at any time.

Minutes of Previous Regular Meeting - After a call for discussion, Cunningham made a Motion to approve the minutes of July 21, 2025, regular meeting as presented. Motion was seconded by Tyrrell. Motion passed all Ayes.

Treasurer's Report - Calkins presented the following for approval:

General Fund

Bank statement balance 06/30/2025			**$ 40,037.39**
Total income			$ 9,968.27
Total Expenditures			$ (5,912.21)
Bank statement balance 07/31/2025			**$ 44,093.45**
Bills Due:			
Anson Insurance	2 Qtr Installment	$ (6,227.00)	
Butch's Body Shop	Towing fee	$ (132.00)	
Calkins, Cora	Wages	$ (641.60)	
ColdType Publishing	Publication expense	$ (139.55)	
Farmers Pride	Fuel / Propane Tank Lease	$ (153.17)	
Great Plains Comm.	office - includes DSL	$ (135.99)	
Helzer, Wendy	Park Cleaning	$ (80.00)	
Holt County Economic Development	Annual Dues	$ (333.00)	
Hwy Alloc Savings	August 25% Match	$ (735.00)	
Intuit	Payroll / Accounting Software	$ (197.50)	
IRS USA Tax	payroll liabilities	$ (235.05)	
League of Nebraska Municipalities	Annual Dues	$ (291.00)	
Mahood, Gayle	Chem / Spraying July & Aug	$ (300.00)	
NCPPD	street lights / office	$ (660.17)	
Scott, Michael	Wages	$ (62.34)	
O'Neill Auto Supply	U Joint for mower - yellow	$ (75.98)	
VanEvery, Dennis	Wages	$ (556.90)	
VanEvery, Kathy	Mowing Services	$ (160.00)	
	Total bills due:		$ (11,116.25)

Utility Fund

Bank statement balance 06/30/2025			**$ 175,182.75**
Total Income			$ 9,510.18
Total expenditures			$ (8,792.55)
Bank statement balance 07/31/2025			$ 175,900.38
Bills Due:			
Calkins, Cora - Wages	Wages	$ (249.35)	
IRS USA Tax	payroll liabilities	$ (335.00)	
J & J Sanitation	Garbage pick-up	$ (1,997.19)	
NCPPD	wells	$ (425.47)	
NE Public Health Lab	Testing	$ (15.00)	
Pioneer Research Corp	Sewer Root Killer	$ (387.25)	
Scott, Michael	Wages	$ (526.39)	
VanEvery, Dennis	Wages	$ (862.67)	
		$ -	
			$ (4,798.32)

Tyrrell made a Motion, 2nd by Leichleiter, to pay all bills as presented. Motion passed - all Ayes.

Public Comments – None.

Water & Utilities Report – Don Linquist was present to discuss repairs to a leak on the chlorination system. Fittings have been updated to brass compression fittings.

Mr. Linquist exited the meeting at 6:40 pm.

Calkins advised that there is a free water training opportunity in Atkinson on August 13th which will complete her required CEU's for this renewal period.

Calkins gave an update on work concerning the Security Grant GIS water mapping project. VanEvery advised that the majority of the remaining curb stops/manholes have been located and confirmed. Calkins will notify Miller & Assoc. of this to schedule GIS readings.

Calkins advised that she needs approval of the Board to move $3880.00 from the Utility Fund Checking to the USDA Set Aside account to reimburse auto debited funds for the August 1st payment on the original treatment plant loan. Motion was made by Tyrrell, 2nd by Leichleiter, to move funds for reimbursement as noted. Motion passed with all present voting – Aye.

Calkins advised that the NDEE representative would be in office on Wednesday to conduct our Routine Sanitary Survey.

Kurt Campbell entered the meeting at 6:50 p.m.

Village Maintenance Report – VanEvery advised the Board that the tractor has been hauled to Ryan's Repair in Ewing. He indicated that there had been issued with the hydraulics, the air conditioning and has escalated to the inability to keep it running even long enough to load it for transport.

A discussion was held regarding culvert prices. VanEvery advised that plastic culverts would be sufficient for the driveways in question and that 8"x 20 ft culverts have about a $10 difference between Bomgaars and Menards. An 8" x 30 ft metal culvert will be needed for the 6th & Smith intersection. A Motion was made by Tyrrell, 2nd by Cunningham to order culverts needed so we are ready to go when we can line up a contractor with the proper equipment. Motion passed unanimously.

VanEvery advised that some patching of streets will be necessary due to some sinkage of previously filled potholes. We have sufficient cold mix at the shop.

We are still investigating options for spraying and demolition/repairs to the park pavilion.

Ordinance Enforcement –Campbell advised that he has been cleared to be a W-2 employee. A discussion was held regarding nuisances and ordinance violations. Calkins advised that she had sent out 10-day notices to 16 parties regarding pets that remain unlicensed due to lack of vaccination records. Campbell will personally follow up on these starting the week of August 25th while making lists for other nuisances to be addressed. Campbell will also contact Attorney Boettcher regarding current ordinances on buildings, campers, pets, junk, and unlicensed vehicles for guidance on enforcement and legal documentation needed for court proceedings.

Kurt Campbell exited the meeting at 7:43 p.m.

After some discussion, a Motion was made by Cunningham, 2nd by Leichleiter to compensate Campbell at a rate of $15.00 per hour for ordinance enforcement work. Motion passed with all present voting – Aye.

OLD BUSINESS

Terry Bartak Memorial Community Award – Calkins presented the plaque which will be complete once the final picture is chosen.

Building Permit(s) Sukup – Calkins presented updated applications for the board's review and advised that a third permit is pending for 410 W. Market. After some discussion, no trustee put forth a Motion for vote to approve or deny pending more investigation.

NEW BUSINESS

Page Development Corporation – Renewal of Liquor License - Calkins advised that notice of renewal and request for any objections had been published with a deadline of 8-8-2025. No objections have been received. A Motion was made by Tyrrell, 2nd by Cunningham to approve the liquor license renewal for PDC. Motion passed with all present voting – Aye.

Dana Cole & Associates – Engagement for 2025-2026 Financial Year – Calkins presented the board with a copy of the engagement letter for their review. Motion by Leichleiter, 2nd by Tyrrell to execute financial services for the 2025-2026 fiscal year. Passed all Ayes.

Farmers Pride Winter 2025-2026 Propane Contract – Calkins presented the current contract with pre-paid rates for the board's review. Pros & cons for the program were discussed. A Motion was made by Cunningham, 2nd by Leichleiter to enter into the locked pre-paid price for the volume of propane used on average for the last five years. Motion passed unanimously. Calkins will have them send date on the same.

Camo Specialty Bid for Window Replacement – Calkins presented a bid in the amount of $3330.00 for the window and labor to replace the East office window. This is a custom sized center window with single pane end window for ventilation. The current window is unsealed and is starting to be susceptible to water damage of the window and actual building structure. Motion by Leichleiter, 2nd by Tyrrell to have it replaced. Passed all Ayes.

League of Municipalities Annual Conference – Calkins presented a request to purchase recordings only from this conference in the amount of $150.00. Courses will include information on the conversion from the "lid on restricted funds" to the "property growth limitation act" for the new budget year, nuisance abatement and municipal liability. Motion by Tyrrell, 2nd by Cunningham to approve purchase for $150.00. Passed all Ayes.

Purchase of Clerk/Treasurer Reference Manual – Calkins also requested permission to purchase a newly developed manual regarding processes for Municipal Clerks specifically geared to Nebraska clerks. Calkins explained that succession planning is needed for all positions, and this would take care of the groundwork for a Page specific manual, thus eliminating her need to put the basics together and instead focus on particulars of processes we use. A Motion was made by Cunninham, 2nd by Leichleiter to authorize the purchase of the manual in the amount of $395.00 plus S&H. Motion passed with all present voting Aye.

OTHER / ANNOUNCEMENTS - Calkins advised that she had been contacted by a representative of Great Plains Communication advising that they intend to begin the residential phase of fiber build-out in September.

She will have a meeting with them later this week to obtain plans and discuss how to make the project go smoothly.

There being no further business, Leichleiter made a Motion to adjourn, 2nd by Tyrrell. Motion passed with all members present voting - Aye. The meeting adjourned at 8:25 p.m.

Next month's meeting is scheduled for Monday, September 8, 2025, at 7:00 p.m.

/s/Rachel Linquist, Chairperson
/s/Cora L. Calkins, City Clerk/Treasurer