

VILLAGE OF WILCOX  
MINUTES  
NOVEMBER 14, 2023

The Village of Wilcox Board of Trustees met in regular session on November 14, 2023. Notices of the meeting and the One & Six Street Improvement Hearing were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office, G. Thompson Agency and published in the Minden Courier. Notices and agendas were mailed to each member of the Village Board.

Chairman Gardels called the one & Six Street Improvement Hearing to order and noted the Open Meetings Act. Trustees present: Gardels, Norman, Nash, Johnson and Adam. Others in attendance were: D. Danielson, D. Murty, R. Carey, H. Goddard, J. Latter and C. Latter.

D. Daniels of Miller and Associates presented the current One & Six Street Improvement Plan, which includes:

- S. Evertt St from Linn to Phelps – surface grading
- N. Toila St. from Dequine to Detroit – grading and gravel
- John St. from Sapp to Detroit – culvert & gravel surface
- Harlan St from Evertt to Alphonse – curb, gutter, armor coating

Motion by Adam to approve the One & Six Improvement Plan as presented in Resolution #665. Second given by Johnson. Motion carried unanimously.

The board proceeded with the regular order of business.

The minutes of the October 10, 2023 meeting were read and approved as read. The Treasurer’s report was reviewed. Motion by Johnson with second by Norman to approve the Treasurer’s report. Motion carried

The following claims were presented for payment:

|                        |         |                          |           |
|------------------------|---------|--------------------------|-----------|
| Syndicate              | 43.85   | NDEE                     | 50.00     |
| Verizon                | 176.48  | Great Plains Com         | 241.06    |
| Wil-Hil School         | 300.00  | CPI                      | 179.35    |
| NDEE Water Operator    | 115.00  | NE Public Health Env Lab | 32.00     |
| Wilcox Utilities Dept. | 644.61  | Black Hills              | 82.46     |
| So. Public Power Dist. | 445.05  | So. Public Power Dist.   | 2354.00   |
| M. Wilbur              | 46.53   | NPPD                     | 17,998.22 |
| R. Gellermann (refund) | 6.94    | Visa                     | 133.12    |
| Aramark                | 109.80  | So. Central Sanitation   | 4292.90   |
| Council                | 175.00  | So. Central Sanitation   | 250.00    |
| Salaries               | 5495.42 | EFTPS                    | 1554.98   |
| NyLife                 | 993.94  | NE Dept of Rev.          | 1721.88   |

Motion to approve all claims for payment was made by Adam with second by Nash. Motion carried unanimously.

All delinquent utility bills were reviewed.

Nuisance properties were reviewed. Our attorney was in contact with the attorney for the owners of 305 E. Franklin property regarding the removal of the trailer. A petition will be filed in Kearney County Court this week for the 201 S. Main property. The letter that was sent to the current and previous owners of the 209 S. Briggs property was reviewed. They were given the date of November 14<sup>th</sup> to have removal of two sheds completed. No attempt at removal has been made.

A letter will be mailed to landlord of 109 S. Burr to have tenant remove unpermitted patio area.

Clerk was instructed to send letter to tenants and landlord of 108 E Franklin St. asking for cleanup and removal of unlicensed vehicles.

D. Murty of Charter Cable was present to answer questions regarding the Charter Franchise Agreement. After discussion, motion was made by Nash with second by Adam to sign the extension to continue with the Franchise Agreement for another 20 years. The pole attachment agreement will be discussed further at a later meeting.

Owners of So. Central Sanitation presented garbage rate increase starting February 1, 2024 to January 31, 2027: 1 Toter - \$17.70; 2<sup>nd</sup> Toter - \$8.85; Commercial Toter - \$17.70; 2 yd Dumpster - \$68.25; 4 yd Dumpster – \$201.00; 8 yd Dumpster (2 X's wk) - \$392.00. Motion by Nash to accept the price increase that So. Central Sanitation will charge the Village starting February 1, 2024. Second Given by Johnson. Motion carried with all members voting in favor. The Village will be purchasing the recycling trailer from So. Central Sanitation for \$250.

The board reviewed the two building permit applications submitted by Richard Gellermann, approved by the Wilcox Planning Commission at their meeting of November 14, 2023. #394 – Fence is a re-submission of application #375 which expired prior to construction and #392 – Patio. Motion was made by Nash with second by Norman to approve both building permits applications #394 and #392. Motion carried.

Resolution #666 – Signing of the Year End Certification of Street Superintendent was reviewed. Motion by Nash to approve Resolution #666 was made, second given by Johnson. Motion carried unanimously. Resolution and completed street superintendent document will be submitted to Nebraska Dept. of Transportation.

In other discussion, the board reviewed the two meter reading options and cost estimates from Dutton-Lainson. This will be discussed further and possible decision made at the December 12<sup>th</sup> meeting.

With no further business to discuss, the meeting was adjourned.

ATTEST: \_\_\_\_\_  
Melinda Ferree  
Village Clerk

APPROVED: \_\_\_\_\_  
Brad Gardels, Chairman  
Wilcox Village Board of Trustees