Proceedings and Claims
Village of Republican City

The regular monthly meeting of the Board of Trustees was held January 6, 2025, at 5:30 p.m. at the Fire Station with Trustees Eddy, Einspahr, Moninger and Orcutt present. Absent: Pokaluk. Clerk Davis, Utility Supervisor Whetstine, Darren Bartunek and Greg Dollman were also present. Posted notices in three public places within the village. Notice of meeting and agenda was given to Trustees in advance. As required by law Chairman Eddy, pointed out the copy of the Opens Meeting Act posted on the wall for public viewing and called the meeting to order. Proceedings shown were taken while convened meeting was open to the public.

The meeting was brought to order by Eddy at 5:30 P.M.

Motion by Einspahr, seconded by Orcutt, to approve the minutes from the December 2nd and December 19th 2024 meetings. Voting Aye: Eddy, Einspahr, Moninger, and Orcutt. There were no votes against the motion. Absent: Pokaluk. Motion carried.

Motion by Orcutt, seconded by Moninger to pay the following bills:

GENERAL: UHC, $3,256.14; IRS, $1,013.32; QMC, $99.36; Verizon, $85.88; IRS, $276.64; StateofNE, $565.25; USPS, $73.00; TVPPD, $331.51; A.Davis, $10.65; Payroll, $624.04; FlowerPatch, $52.99; PrestoX, $82.32; Matheson Tri-Gas, $439.21; HCT, $8.44; Am. Legal Publishing, $695.00; HCJ, $17.92; OneCall, $3.16; WagIns., $345.00; Pinpoint, $192.46; OneCall, $1.60; BHE, $504.55;

STREET: IRS, $917.82; TVPPD, $1,356.23; Payroll, $3,541.18;

WATER: SP, $180.00; USPS, $56.00; TVPPD, $198.99; NPHEL, $15.00; BHE, $42.80

WASTEWATER: USPS, $56.00;

Voting Aye: Eddy, Einspahr, Moninger, and Orcutt. There were no votes against the motion. Absent: Pokaluk. Motion carried.

RECEIPTS: Utility Billing, $11,299.23; Prop Tax ETAL, $829.44; Hwy Alloc, $3,124.46; Lease Payment, $3,566.15; Interest-CD, $1,222.08; Local option sales tax, $3,687.67; Int.-Chkg, $527.59; Tobacco License-$20.00; Misc., $50.00; RCRFD, $1,813.17

Treasurer's report was read and approved.

Motion by Orcutt, seconded by Einspahr to approve Contryman & Associates PC to perform yearly village audit and not to exceed $12,400. Voting Aye: Eddy, Einspahr, Moninger, and Orcutt. There were no votes against the motion. Absent: Pokaluk. Motion carried.

Motion by Orcutt, seconded by Moninger to suspend the 3 readings of Ordinance 323 Basic Code of Ordinances. Voting Aye: Eddy, Einspahr, Moninger, and Orcutt. There were no votes against the motion. Absent: Pokaluk. Motion carried. Eddy read Ordinance 323.

Motion by Einspahr, seconded by Orcutt to approve Ordinance 323. Voting Aye: Eddy, Einspahr, Moninger, and Orcutt. There were no votes against the motion. Absent: Pokaluk. Motion carried. Discussion was held in regards to publishing ordinances on website. Will not at this time.

Discussion was held regarding employee health insurance renewal. Several plans were reviewed. Motion by Orcutt, Seconded by Einspahr to offer UHC plan DY-8F/RX K93S at a cost of $3,722.40 per month. Voting Aye: Eddy, Einspahr, Moninger, and Orcutt. There were no votes against the motion. Absent: Pokaluk. Motion carried.

Motion by Einspahr, seconded by Orcutt to send Clerk Davis to the League of NE Municipalities Mid-Winter Conference February 24-25 and pay for room and food. Voting Aye: Eddy, Einspahr, Moninger, and Orcutt. There were no votes against the motion. Absent: Pokaluk. Motion carried.

Motion by Einspahr, seconded by Orcutt to approve the new QuickBooks price change of $999 plus tax. Voting Aye: Eddy, Einspahr, Moninger, and Orcutt. There were no votes against the motion. Absent: Pokaluk. Motion carried.
Motion by Orcutt, seconded by Einspahr to adjourn the meeting at 6:00 P.M.

The next regular scheduled village board meeting will be held Monday, February 3, 2025 at 5:30 p.m. at the Fire Hall. Meeting is open to the public and the public is encouraged to attend.

_____
Kristopher Eddy, Chairman
Village of Republican City

_____
Andrea Davis, Clerk
Village of Republican City