

**Proceedings and Claims
Village of Republican City**

The regular monthly meeting of the Board of Trustees was held January 5 2025, at 5:30 p.m. at the Fire Station with Trustees Eddy, Einspahr, Moninger, Nickel and Pokaluk present. Clerk Davis, Utility Supervisor Whetstine, and attorney Rick Calkins 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 Moninger, 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 Moninger at 5:30 P.M.

Motion by Eddy, seconded by Einspahr, to approve the minutes from the December 2, 2025 meeting and amend the November minutes regarding local option sales tax amount, as the correct amount was \$4,194.06. Voting Aye: Eddy, Einspahr, Moninger, Nickel and Pokaluk. There were no votes against the motion. Motion carried.

Motion by Eddy, seconded by Nickel to pay the following bills:

GENERAL: Intuit, \$18.00; UHC, \$3,722.40; Verizon, \$79.88; Verizon, \$79.88; Intuit, \$18.00; Intuit, \$925.06 ; St.ofNE, \$207.53 ; BHE, \$125.33 ; USPS, \$11.90; USPS, \$30.40; Payroll, \$3,078.05; Voided check, \$0.00; Voided check, \$0.00; Voided check, \$0.00; Trustworthy, \$25.99; HCT, \$8.28; OneCall, \$4.06; HCJ, \$61.52; KleenRepair, \$71.39; TVPPD, \$408.64; Smith&Son, \$99.95; Trustworthy, \$0.00; Pinpoint, \$192.54; OkTire, \$77.00; PrestoX, \$89.73; CHS, 0.00; BHE, \$623.89; Planks, \$13.09; SCS, \$159.00; Voided Check, 0.00; LoNM, \$820.00; V.Baker, \$500.00; LoNM, \$170.00;

STREET: TVPPD, \$1,355.30; OkTire, \$77.00; CenCon, \$1,049.00;

WATER: SP, \$158.00; BHE, \$53.05; USPS, \$91.50; TVPPD, \$183.31; NPHEL, \$15.00; OkTire, \$77.00; BHE, \$53.05;

WASTEWATER: Intuit, \$1,006.01; USPS, \$91.50; Payroll, \$3,551.21; OkTire, \$77.00;

RECEIPTS: Utility Billing, \$10,876.32; Hwy Alloc, \$3,134.29; Lease Payment, \$3,933.34; Local option sales tax, \$3,470.60; PropTax, \$1,513.27; Building Permit, \$25.00; DogLic, \$180.00; Tob.Lic, \$20.00; Int.Inc.-CD, \$1,128.09; Int.-Chkg, \$229.61; Int.-Chkg, \$12.73

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

Treasurer's report was read and approved.

Discussion was held in regards to fire hall addition/office. Trustee Einspahr presented an estimate for \$375,000-\$425,000. Will try to get more estimates and investigate getting a grant. Discussion was held in regards to attorney fees. Will set amount soon. Discussion was held in regards to dog license tags for part time residents. No action taken at this time. Discussion was held in regards to personnel policy book. Clerk will get handbooks from villages around the same size. Discussion was held in regards to timecards. Clerk will contact Franklin to get information about their time keeping. Discussion was held in regards to increasing financial oversight.

Motion by Eddy, seconded by Einspahr to approve Chairman Moninger to sign checks. Voting Aye: Eddy, Einspahr, Moninger, Nickel and Pokaluk. There were no votes against the motion. Motion carried. Discussion was held in regards to utility billing. 28-30 meters not reading, must read manually. Need to change out reader and if that doesn't work, change out meter. Discussion was held in regards to delinquent utility bills. Clerk sends disconnect notices around the 20th of the month. Village engineer spoke with clerk about raising water/sewer rates. Discussion was held in regards to putting a sign by the dirt saying residents only.

Motion by Nickel, seconded by Pokaluk to send Chairman Moninger to the League of NE Municipalities conference on February 23-24. Voting Aye: Eddy, Einspahr, Moninger, Nickel and Pokaluk. There were no votes against the motion. Motion carried.

Motion by Eddy, seconded by Einspahr to approve sending 3 EMT's to NEMSA conference March 13-15. Voting Aye: Eddy, Einspahr, Moninger, Nickel and Pokaluk. There were no votes against the motion. Motion carried.

Motion by Nickel, seconded by Eddy to go into executive session at 6:30P.M. to discuss rehiring employees. Voting Aye: Eddy, Einspahr, Moninger, Nickel and Pokaluk. There were no votes against the motion. Motion carried. Motion by Einspahr, seconded by Nickel to come out of executive session at 6:56P.M. Voting Aye: Eddy, Einspahr, Moninger, Nickel and Pokaluk. There were no votes against the motion. Motion carried.

Motion by Nickel, seconded by Einspahr to give Keith Whetstone 3% raise effective immediately. Voting Aye: Eddy, Einspahr, Moninger, Nickel and Pokaluk. There were no votes against the motion. Motion carried.

Motion by Nickel, seconded by Pokaluk to give Vernon Dale Baker a one-time cash bonus of \$500. Voting Aye: Eddy, Einspahr, Moninger, Nickel and Pokaluk. There were no votes against the motion. Motion carried.

Motion by Nickel, seconded by Einspahr to adjourn the meeting at 7:01 P.M.

The next regular scheduled village board meeting will be held Monday, February 2, 2025 at 5:30 p.m. at the Fire Hall. Meeting is open to the public, and the public is encouraged to attend.

Tim Moninger, Chairman
Village of Republican City

Andrea Davis, Clerk
Village of Republican City