VILLAGE OF PALMER

MINUTES

WEDNESDAY, FEBRUARY 7TH, 2024

Notice of the meeting was given in advance thereof by publication in the Palmer Journal; the designated method of giving notice. Advance notice of the meeting was also given to the Chair and the Board of Trustees. Availability of the agenda was communicated in the advance notice. All proceedings hereby shown were taken while the meeting was open to the attendance of the public.

BOARD MEMBERS PRESENT:, Michael Thompson, Kevin Bremer, Charlie Berney, Anthony Eckstrom and Mickey Davis.

The Chair opened the meeting at 6:30 p.m. and stated that the Open Meetings Act is posted on the west wall of the Village Office where the Village Board of Trustees meet and is available to the public.

Motion by Bremer, seconded by Davis to approve and accept the minutes from the last meeting. Carried.

Sam Reinke from Southern Public Power was present to discuss the annual report. No changes are made within the Village and the rates will stay the same.

Discussion was held in regards to the Sales Tax money. Calls were made to Kristen Abrams with the League of Municipalities and the Village’s Attorney to discuss the funds that we have already taken in. The board is looking for a way to use those funds while we discuss a new Economic Development plan. The matter has been tabled.

Motion by Bremer, seconded by Eckstrom to approve the addition of flyers regarding the School Bond project. No monetary funds of the Village will be used. The school will provide the flyers and the clerk will add them to the next water bill. Carried.

Nuisances that were discussed were 508 Miami and the atv’s that are being driven by underage children on other properties. A letter will be mailed.

Motion by Bremer, seconded by Davis to approve the following bills. Carried.

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| AMAZON | SNOW PLOW MARK | $ 70.57 |
| BLACKHILLS ENERGY | GALL BILL | $ 498.98 |
| BOK FINANCIAL | PRINC/INT DUE | $ 75,695.00 |
| BRANDING IRON | LUNCH SNOW DAY | $ 62.03 |
| DRAKE CPE | CLERKS CLASS | $ 34.24 |
| FRONTIER | PHONES | $ 341.03 |
| HOLIDAY INN | HEIDI CONFERENCE | $ 542.05 |
| IIMC | CLERK CONFERENCE | $ 273.00 |
| INTUIT | PAYROLL FEES | $ 19.26 |
| LOFFLER | MAINT FEE COPIER | $ 614.87 |
| MG TRUST | RETIREMENT | $ 965.18 |
| MUNICIPAL SUPPLY | METERS | $ 1,086.23 |
| NE DPET OF REVENUE | NE INCOME TAX | $ 2,976.56 |
| NE DEPT OF REVENUE | SALES TAX | $ 427.41 |
| PALMER LOCAL MARKET | SUPPLIES | $ 106.31 |
| PALMER VET CLINIC | BOARDING FEE | $ 34.70 |
| PALMER SERVICE CENTER | FUEL | $ 972.60 |
| REED’S DIB | SUPPLIES | $ 992.85 |
| SALARIES | SALARIES | $ 13,554.43 |
| SIKTYA LAW | LEGAL FEES | $ 367.50 |
| SPD | UTILITIES | $ 2,325.00 |
| TRIPLE T DISPOSAL | GARBAGE FEES | $ 4,487.00 |
| TROTTER’S | GAS | $ 16.47 |
| USPO | STAMPS/POSTAGE | $ 227.45 |
| US CELLULAR | CELL PHONES | $ 279.19 |

Motion by Bremer, seconded by Davis to adjourn the meeting at 7:24 pm. Carried

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Michael Thompson

Chair

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Heidi Mendyk

Village Clerk