

**Village of Brownville Town Board Meeting,
March 13, 2023**

The meeting was called to order at 6:30 p.m. Chairman Marty Hayes pointed out the posting of the Open Meetings Act.

Board members present: Terry Vice, Natisha Helmick, Bailey Bindle. Josh Russell was absent. Also present, Kristy Mertes, clerk.

Motion by Helmick, seconded by Bindle, to approve the agenda. All yes votes. Motion carried.

Motion by Helmick to approve the February regular meeting minutes, seconded by Vice. All yes votes. Motion carried.

The financial report was reviewed. Vice moved the financial report be accepted as handed out. Bindle seconded. All yes votes. Motion carried.

The claims were reviewed. Helmick moved the claims be paid as presented. Vice seconded. All yes votes. Motion carried. Claims submitted by board member Marty Hayes were reviewed. Helmick moved to approve Hayes' claims. Vice seconded. Helmick voted yes, Vice – yes, Hayes – abstain. Bindle – yes. Motion carried. Claims submitted by Helmick were reviewed. Vice moved to approve Helmick's claims. Bindle seconded. Helmick abstained, Bindle - yes, Vice – yes, Hayes – yes. Motion carried.

Projects, Buildings and Equipment:

Water/Sewer Report: Helmick reported that all equipment is working and functioning good.

Street Report:

Town Hall Repairs:

Riverside Park Repairs: Vice reported that bidding is underway for grass. Waiting on gravel to be moved. Natisha stated that Nebraska Game and Parks is redoing the boat ramp at no cost to us.

Maintenance Building: Locks were changed.

Old Business:

Tom's Radio Tower contract states that he can either tear down the tower and put our equipment back up or sell that tower to someone else who would have to lease that land from us. We are not responsible to help pay the BPW bill Tom's Radio receives.

Paul and Kay Fish are going to be taking care of planting and watering flowers for the Village.

Sign's Ordinances for both Village and Historical District has been tabled as more information is needed.

New Business:

LARM representative was present to answer any questions the public had.

Mary from SENDD was here for the 2nd Public Hearing for the Downtown Revitalization Planning Study. Due to confusion on this project she is going to come back for our April meeting and clarify things up.

Vice made a motion to approve liquor license renewal for Whiskey Run Creek Vineyard and Winery and Brownville Concert Series, Helmick seconded. All Yes votes. Motion carried.

Easter allowance was set at \$350. Easter gift was donated. Vice motioned to approve the \$350, Helmick seconded. All yes votes. Motion carried.

Village Clean up Date will be April 28 – 30. Tri-County Sanitation charges \$300 trip charge and the cost is by the ton. Bindle moved to approve Village Clean Up, Vice seconded. All yes votes. Motion carried.

Nebraska Generator Service. There is a one time activation fee then a yearly contract. Any malfunction contacts their Department. Filters, oil are all included. Paul Fish thought we already had a system in place. We are going to check on that. Vice made a motion to approve Nebraska Generator Service, Bindle seconded. Hayes voted – yes, Helmick – abstained. Vice – yes, Bindle – yes. Motion carried.

Request for gravel on 3rd Street and 4th street alley. 4th Street needs to be done and fixed. Helmick made a motion to get the rock, Vice seconded. All yes votes. Motion carried.

Vice moved the cell tower building permit, Helmick seconded. All yes votes. Motioned carried. The Old Dentist Office building permit is put on hold.

Paul and Kay Fish are honoring their parents with a fish cleaning station at Riverside Park. They will be in charge of maintaining it.

Adjournment:

Hayes moved to adjourn the meeting at 7:42, Vice seconded. All yes votes. Motion carried.

Kristy Mertes, clerk