

The regular meeting of the Board of Trustees of the Village of Attica was held on March 15, 2022, at the Attica Municipal Building. The meeting was called to order at 6:00 P.M.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Roger Durfee, Hans Walker Jr, Matthew Sage and Gary Guralny.

Others Present:

Others present: Deputy Clerk Julie Cook, Water Treatment plant chief operator Matt Durfee, Police Chief Dean Hendershott, Fire Chief Jay Myers, Ivan Boss and Brian Fugle

Approve minutes of regular meeting of 02/15/2022

Motion was made by Trustee Walker, seconded by Trustee Durfee that the minutes of the regular meeting of 02/15/22 be approved as presented.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Sage, seconded by Trustee Guralny that the Village board approves the following transfers between appropriations.

\$151.80	from	A1110.41	to	A1010.4
\$186.18	from	A1110.41	to	A1620.1
\$141.22	from	A1110.41	to	A7110.1
\$13,000	from	A9950.9	to	A1620.4
\$528.54	from	A3410.2	to	A4540.4
\$10,000	from	G8130.41	to	G8130.4
\$3,000	from	G8130.46	to	G8130.411

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.

The motion was declared and carried.

Approve Claims abstract #10

Motion was made by Trustee Durfee, seconded by Trustee Guralny that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$36,320.63 as set forth in Abstract #10
Water Fund claims in the amount of \$9,497.25 as set forth in Abstract #10
Sewer Fund claims in the amount of \$14,525.17 as set forth in Abstract #10
Capital pump station claims in the amount of \$319.06 as set forth in Abstract #10

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.

The motion was declared and carried.

Committee Reports:

Public Safety-Chief Hendershott presented his monthly report. He showed the drone coverage of the recent ice jam.

Fire Chief Myers presented the monthly activity.

Planning Board- Meeting is scheduled for Monday, March 28th to discuss Solar Energy Law.

Liaison-

DPW- Trustee Walker said that the DPW has been busy with plowing and filling potholes throughout the village.

Matt Durfee discussed that we are still waiting to hear about grant and they have been busy working on the new shop. He also addressed the pump that went down during the recent power outage.

Administrator – The bank reconciliation, assessors and Justice Reports were presented. Discussed getting benches and planters for around the splash pad. Also discussed the amount of Hometown Hero banners that will be added this year.

Old Business:

New Business: The Mayor said that Upstate Chevy is sponsoring the easter egg hunt this year at the park. The Mayor also asked if the village had room in our pool house to store Lion’s Club Flags. He also mentioned that he had a meeting the following day with the prison about planting tree seedlings in Wyoming Correctional. He also would like the DPW to take a look at some potholes on the streets.

Brian Fugle discussed possibly getting signs in our village parking lot across from Upstate cautioning possible snow and ice falling from Masonic Temple.

2022-24 Agreement with Chamber of Commerce

Motion was made by Trustee Guralny seconded by Trustee Sage that the Board of Trustees approves the agreement with the Chamber of Commerce to provide funding for the Summer Concert Series and Winterfest.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

2022-25 Set Budget hearing for April 19, 2022

Motion was made by Trustee Sage seconded by Trustee Guralny that the Board of Trustees sets April 19, 2022 at 6:00 PM as the date and time to set a budget hearing on the 2022-2023 budget.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

2022-26 Approve bank reconciliation report from treasurer for 02/2022.

Motion was made by Trustee Guralny seconded by Trustee Durfee that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2022.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

2022-27 Arbor Day

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the following resolution:

- Whereas, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and
- Whereas, Arbor Day is now observed throughout the nation and the world, and
- Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and
- Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Nathan Montford, Mayor of the Village of Attica, do hereby proclaim April 29, 2022 as ARBOR DAY in the Village of Attica, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

2022-28 Special Event Application First Baptist Church

Motion was made by Trustee Sage seconded by Trustee Walker that the Village approves the special event activity application for the First Baptist Church to hold Vacation Bible School and MEGA sports camp at the Park from 6/26/22 to 6/30/22 from 5:30 to 9 PM.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

2022-29 New fire department member

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the membership of Seth Conlin of 65 Washington Street into the Attica Fire Department.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

2022-30 Special Event Application Bey's Bites

Motion was made by Trustee Guralny seconded by Trustee Durfee that the Village approves the special event activity application for the Sharon and Chris Bey to have Bey's Bites food truck at the playground parking lot on Sunday evenings throughout the summer.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 7:00 P.M. by Trustee Sage seconded by Trustee Walker.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

Julie A Cook
Deputy Clerk/Treasurer