

SPECIAL MEETING MINUTES
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
October 3, 2017

Pledge of Allegiance and opening prayer by Lori Dannar

Meeting called to order at 12:00 p.m. (noon)

Present: Dannar, Wacker, Hunter, Annen, and Novotny

Public Open Meeting Act poster was pointed out on the front panel of Chamber Council.

Discussion and possible action: Resolution 2017-8 for the approval of application for federal assistance from the Land and Water Conservation Program for the purpose of playground equipment and enhancement, effective as of the date of approval. Village Administrator pointed out the need to upgrade the Village Playground, with some new equipment and refurbishing of existing equipment as well as the possibility of resurfacing the play area. Federal assistance is a 50/50 matching grant, As stated in the Charitable Gaming Regulations- County/ City Lottery (Keno) section 601.02C “ a county, city, or village may use its proceeds from the conduct of a lottery to build, improve, or maintain parks or recreation facilities or to sponsor amateur athletic leagues or programs, allowing for the Village 50% match to come from the Lottery proceeds. The administrator added that the children of Hemingford deserve a safe and fun place to play and enhance their outdoor experiences. Comments from residents stated that the current playground equipment had been in place for at least 12-15 years and in need of replacement or repair. Throughout outdoor play season there are several children and families that take advantage of the playground and should be maintained to optimize outdoor activities. Several other community comments echoed the same sentiment. Public suggestion was to have the Village Maintenance/ Utility Supervisor along with the Village Administrator complete a special study to assess the need and scope of the project.

Motion to approve Resolution 2017-8 for the approval of application for federal assistance from the Land and Water Conservation Program for the purpose of playground equipment and enhancement, by Dannar and Second by Novotny

Voting Aye: Dannar, Wacker, Hunter, Annen, and Novotny

Discussion and possible action regarding street improvements throughout the Village of Hemingford. Pictures of the 10 blocks being considered for repair and improvement were reviewed and a priority list of the areas was created based on the committee recommendation to the board. The identified areas are as follows: Sidney Ave. Between Ord and Crook, Miles St. between Ogallala and Sidney, Kearney Street from Box Butte Ave. to Cheyenne, Ord St. between Shoshone to Wyoming, Miles St. Laramie to Cheyenne, Fremont St from Cheyenne to Laramie and Park Ave. from Kearney to Niobrara

Motion by Dannar Second by Wacker to have MC Schaff begin the bid process for the 10 identified areas, with the bids to include costs for both concrete and asphalt and to include and all intersections located within the identified areas.

Voting Aye: Dannar, Wacker, Hunter, Annen, and Novotny

Motion by Dannar, second by Novotny to have MC Schaff include the 10 identified blocks of streets for improvement in the new 1&6-year street plan.

Voting Aye: Dannar, Wacker, Hunter, Annen, and Novotny

Motion to Adjourn at 12:57 pm by Wacker, Second by Dannar
Voting Aye: Dannar, Wacker, Hunter, Annen, and Novotny

John Annen
Chairman

ATTEST: _____
Barb Straub
Village Administrator/ Clerk-Treasurer