Utica Nebraska

Village Board of Trustees

**August 15, 2022 Special Meeting**

The Village Board of Trustees met in special session on August 15, 2022 at 7:00 pm at the Utica Auditorium. Notice of this meeting was given in advance by posting in three designated places and advance notification of the trustees by email. Roll call was answered by Trustees Swanson, Daehling, Baack, Powell and Micek.

The Pledge of Allegiance was recited.

Chair stated that the Open Meetings Act is located on the back wall for review.

Moved by Powell, seconded by Micek to approve agenda. RCV: Ayes: Baack, Powell, Daehling, Micek & Swanson. Nays: None Abstain: Carried.

**Public Comments**: None

**Old Business:** None

**New Business:**

1. Michael Hoback with AMGL went over the audit that was done in May. No major concerns.
2. Michael Hoback with AMGL discussed the budget for the coming fiscal year 2022-23. He made some recommendations that the board agreed with.
3. Discussed generator for the Auditorium/Office. Village will receive $5000 from the Seward Rotoray Club towards it, if we want to move forward with the purchase. Moved Powell, seconded by Baack to go ahead with purchasing the new generator. RCV: Ayes: Baack, Powell, Daehling, Micek & Swanson. Nays: None Abstain: Carried.
4. Discussed the Heiden claim for having to resurvey Peeks property on Alvo & F street. The board felt like we may have disrupted two of the pins, but not sure what happened with the 3rd pin. Moved by Baack, seconded by Micek to pay 2/3 of the bill and Peeks to pay 1/3.
5. SENDD is having 4 one-hour seminars on TIF in September and October. Powell, Daehling, and clerk Maier plan to attend.

**Maintenance Report**: Dylan presented a bid for fixing the Senior Center sidewalk and a gutter to run under it and for constructing a new ramp at the library. Moved by Baack, seconded by Powell to approve the bid of Gierhan Concrete. RCV: Ayes: Baack, Powell, Daehling, Micek & Swanson. Nays: None Abstain: Carried.

Motion Daehling, seconded by Powell to adjourn at 8:30pm RCV: Ayes: Baack, Powell, Daehling, Micek & Swanson. Nays: None Abstain: Carried.