

Utica Nebraska

Village Board of Trustees

August 4, 2025 Regular Meeting

The Village Board of Trustees met in regular session on August 4, 2025 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 delivery. Chairperson Swanson called the meeting to order. Roll call was answered by Trustees Jim Swanson, Sharon Powell, Joshua Ramsey, McKenzie Parr, and Nick Bloebaum. A quorum was determined to be present.

The Pledge of Allegiance was recited.

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

Moved by Powell, seconded by Parr to approve consent agenda (includes agenda, minutes, Treasurer's report, Sheriff's log, and payment of claims). RCV: Ayes: Powell, Parr, Ramsey, Bloebaum & Swanson. Nays: None Abstain: Bloebaum 5A. Carried.

Public Comments: None

Tillotson presented their findings from the Auditorium roof. There is significant moisture in the insulation layer. Their bid was presented. Motion Powell, seconded by Parr to request bids for the Auditorium, Fire Hall, and Maintenance roofs from other companies to the best of their professional knowledge. RCV: Ayes: Powell, Parr, Bloebaum, Ramsey & Swanson. Nays: None Abstain: None. Carried

Craig Stutzman was not present for discuss of trees, pipes and fence. No action taken.

Fire Dept. Report: They are looking at changing by-laws to change minimum age to 18 to belong. Beaver Crossing is still using Utica's older rescue squad.

Sheriff Report: Was examined by the board.

Zoning Inspector Report: Attached with maintenance report. Motion Powell, seconded by Parr to have Rick Hemphill review and sign off on Dylan's deck. RCV: Ayes: Powell, Parr, Ramsey, Bloebaum & Swanson. Nays: None Abstain: None. Carried

Chair Report: Lions finished the pickleball courts. Trustees agreed it would be alright for the Lions to put their insignia in each court.

Park Report: Attached and made a part hereof. They will send a thank you to the Lions. The board is working on a grant towards mulch for the new playground to be provided by the Foundation. They reported that 1,345,000 gallons of water was lost from the swimming pool this season.

Senior Center: Attached and made a part hereof.

Maintenance Report: Attached and made a part hereof. Motion Powell, seconded by Parr for Maintenance dept. to repaint the lines of the tennis courts. RCV: Ayes: Powell, Parr, Bloebaum, Ramsey & Swanson. Nays: None Abstain: None. Carried

Clerk Report: Attached and made a part hereof.

Treasurer's Report: Attached and made a part hereof.

Trustees: Powell reports working with FEMA for grant due on August 30, to inspect aqueduct. The cost for planning of sidewalk/school zone project is not enough for this grant.

Motion Ramsey, seconded by Parr to accept all of the reports. RCV: Ayes: Ramsey, Parr, Bloebaum & Swanson. Nays: Powell Abstain: None. Carried.

New Business:

- 1) The Legion would like to add Military Branch flags at the Veteran's memorial on first street. Motion Bloebaum, seconded by Powell to permit Legion to proceed. RCV: Ayes: Bloebaum, Powell, Parr, Ramsey, & Swanson. Nays: None Abstain: None. Carried. Motion Bloebaum, seconded by Ramsey to allow Legion to put sealant around Memorial area. RCV: Ayes: Bloebaum, Ramsey, Parr, Powell, & Swanson. Nays: None Abstain: None. Carried
- 2) Postpone discussion of Utica becoming a Tree City member.
- 3) Motion Powell, seconded by Ramsey to permit the Park Board to purchase water balloons, hot dogs and fixings for the Fun Day activities 8/9/25 RCV: Ayes: Powell, Ramsey, Bloebaum, Parr & Swanson. Nays: None Abstain: None. Carried
- 4) Since the Water Tower Park already has a name, the Trustees felt a contest to name it wasn't necessary. Motion Parr, seconded by Bloebaum to put a sign at each park with the parks' name on it. RCV: Ayes: Parr, Bloebaum, Ramsey, Powell & Swanson. Nays: None Abstain: None. Carried
- 5) Motion Parr, seconded by Powell to have Geomodel, Inc. sonar the area by the pool, both when it is full and again when it is empty for approximately \$4900 each time from pool funds to find where water is going. RCV: Ayes: Parr, Powell, Ramsey, Bloebaum & Swanson. Nays: None Abstain: None. Carried
- 6) Motion Bloebaum, seconded by Powell to epoxy and paint the pool and change the filter medium next year if the pool is to be opened. RCV: Ayes: Bloebaum, Powell, Parr, Ramsey, & Swanson. Nays: None Abstain: None. Carried
- 7) Discussed purchasing policy. Does this also apply to boards that have a budget? Do they have to get approval before spending money in their budget? Postpone decision until next meeting.
- 8) Powell will send an email to each Trustee to complete NIMS training.
- 9) Larm had suggested adding a waiver to our auditorium rental agreement. Postpone decision until next meeting.
- 10) Bids were discussed for installation of flooring for the Library and Clerk's office. Motion Bloebaum, seconded by Ramsey to award bid the Shane Shandera. RCV: Ayes: Bloebaum, Ramsey, Parr, & Swanson. Nays: None Abstain: Powell. Carried
- 11) Motion Parr, seconded by Powell to put cost of scanning documents on the budget and then choose the company to do it. RCV: Ayes: Parr, Powell, , Ramsey, Bloebaum & Swanson. Nays: None Abstain: None. Carried
- 12) Motion Powell, seconded by Parr to purchase street patch and tar. RCV: Ayes: Powell, Parr, Ramsey, Bloebaum & Swanson. Nays: None Abstain: None. Carried
- 13) Postpone decision on what to do with the items from the time capsule.

Motion Powell, seconded by Parr to adjourn at 9:19 pm RCV: Ayes: Powell, Parr, Ramsey, Bloebaum & Swanson. Nays: None Abstain: None. Carried

Next meeting will be September 8, 2025, at 7:00 pm at the Utica Auditorium.

Claims: NE Dept of Revenue, sales tax 787.50, taxes 893.74; Seward County Chamber, education 12.61; Runza, meals 128.45; Hy Vee supplies 75.13; Solheim Law Firm, services 300; Fry-Tek, equipment 40; Quadient, postage 404.97; Central Valley Ag, fuel 1115.46; Centennial Market, supplies 536.48; C. Clouse, Education 60; M. Parr, supplies 72.74; D. Lurz, service 60; C. Williams, mileage 122.50; Z. Crouch, uniforms 148.64; TASC, benefits 875; lamResponding, services 331.55; Kansas city Life, insurance 2277.60; Greckel Construction, supplies 7075.61; MacQueen Equipment, repair 368.83; AED Authority, services 245; Walmart, supplies 375.55; Aqua-chem, supplies 2388.15; Olsson, services 307.85; NE Public Health, services 256; Eakes Office solutions, equipment 1975.38; Mid-American Research, supplies 1939.85; Amazon, supplies 1098.21; Midwest Laboratories, services 882.10; Summit Fire Protection, repairs 443.25, 1 to 1 technologies, services 273.78; Bel-Con, services 66; Colonial Life, benefits 96.82; First Bank of Utica, fee 9; Great Plains Pest, services 295; Kopchos, services 331.50; Mierau & Co, services 130, Seward County Sheriff, services 504; The Lincoln National Life, benefits 239.34; Century Business Products, supplies 15.70; Beaver Hardware, supplies 487.45; Seward County Independent, services 47.27; Utica Parts & Service, repairs 29.80; Verizon, services 263.98; AT & T Mobility, services 38.79; Pac N Save, meals 1833; Zito, services 658.53; Black Hill Energy, services .61; Aflac, benefits 179.86; Utica Rescue, training 548.06; IRS, taxes; Empower, benefits 1367.70; wages 29783.14

Submitted by

Rita Maier

Clerk/Treasurer

UTICA PARKS AND RECREATION

BOARD MEETING

Date: Tuesday, July 8th 2025

Time: 7:05 pm

Meeting called to order by: Mat Volzke

President called Open Meeting Act is located at the entrance of the auditorium.

ROLE CALL, IN ATTENDANCE

Mat Volzke, Alicia Rathje, Erica Smith

APPROVAL OF MINUTES

The meeting minutes from the previous meeting (June 10) were read.

Motion to approve by: Rathje Seconded by: Smith

Smith	Volzke	Rathje
Y	Y	Y

APPROVAL OF AGENDA

The agenda for today's meeting is read.

Motion to approve by: Smith Seconded by: Rathje

Smith	Volzke	Rathje
Y	Y	Y

REPORTS

Receive Reports

- Utica Village Board

PUBLIC COMMENTS

- Public Comments - None

OLD BUSINESS

UTICA COMMUNITY FOUNDATION PROJECT

Mulch – Village is looking into a Grant to help offset the cost of the mulch

No Vote by Park/Rec Bord needed

Motion to approve by:___ Seconded by:___

Smith

Volzke

Rathje

CONCESSION STAND/RESTROOM AT THE BALLFIELD

Waiting for supplies bids needed for Contractor bids

Seward County Gives money has been received and allocated

No Vote by Park/Rec Bord needed

Motion to approve by:___ Seconded by:___

Smith

Volzke

Rathje

UTICA DAYS 2026

A- Nothing for 2025

B- Fun raisers

C- Games

D- Food and Drink

E- Events and Activities

No Vote by Park/Rec Bord needed

Motion to approve by:___ Seconded by:___

Smith

Volzke

Rathje

GRANTS

A- Poet Grant Update – tennis court sidewalk did not get approved

B- Grants for Trees – no update

C- Other Available Grants to pursue - none

No Vote by Park/Rec Bord needed

Motion to approve by:___ Seconded by:___

Smith

Volzke

Rathje

UTICA PARKS AND REC LOGO

Waiting for Bronson

Motion to approve by:___ Seconded by:___

Smith	Volzke	Rathje
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TREES

- A- Tree City Application – Alicia and Kenzie to ask village to put this on Village Board next meeting agenda
- B- Publish Tree Plotter Data on Village Website – also to add to August Village Board Meeting

No Vote by Park/Rec Bord needed

Motion to approve by:___ Seconded by:___

Smith	Volzke	Rathje
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QUESTIONS AND ANSWERS TO VILLAGE BOARD

- A- Seward County Gives money has been allocated
- B- Pool Sonar –
- C- Pool Epoxy review – Will need to do a review

No Vote by Park/Rec Bord needed

Motion to approve by:___ Seconded by:___

Smith	Volzke	Rathje
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POOL SONAR TO FIND WATER LEAK

Village board requests Park and Rec Board permission to hire sonar scan to identify water leak if possible. Park and Reck board requested to be in attendance. Once date is identified a date, one of the board will attend.

Motion to approve by: Smith Seconded by: Rath

Smith	Volzke	Rathje
Y	Y	Y

QUESTIONS AND ANSWERS TO VILLAGE BOARD

1. What is written in the Village Ordinance regarding trees that lie on private property along the right of way? Sharon sent you a copy of the ordinance
 1. What is the distance of that right-of-way? From the center of the street it is 33' to the property line.
 2. Who's responsibility is it to plant, trim, and eventually remove trees within that distance? The property owner is responsible for maintaining the right of way. Mowing, trimming trees and sidewalk.
 3. What power does the village have on those trees? An ordinance says they need to be trimmed 15' above the street and 7.5 above the sidewalk. The village can

cut branches lower than that. We can send notice to owner to abate or remove dead or diseased trees.

4. Are there any funds available for private or public use to trim, maintain, or replace trees within that right-of-way? There is the LB 840 fund. People could apply for a grant from that. We haven't used it this way yet, so we would have to make some new decisions. Owner pays part and get a grant for part
1. Can the Village publish the 2019 and 2025 Tree reports to the village website, under Parks and Recreation? Yes – to be done.
2. Can the village also publish on the Parks and Recreation website the Recommended Trees for planning in this area (the Tree speaker mentioned they have a list) Yes. You type it up and we will put it on the website.
3. If we provide information, can the village add to the water bills public notices on EAB (identification of ash trees, cost for treatment of EAB and other useful information) What is the desired size (in inches or cm) that this information should fit into? We can add a separate page in the water bills if you design it.
4. For Future fundraisers for the following projects, is there an easy way (such as a QR code) that the public can use to donate specifically to one of the following: QR Code to the Government website has been provided to the Parks and Rec Board.
5. If the Parks And Recreation Board want to survey the public, can the government website and the water bill be used to distribute a public resident survey? If it is a single page we can add it to the water bills. If not a note can be done as to where to find the survey. We can put it on the website. Some survey's have been done in the last year or so. You may want to look at the results of some of them. We don't get very many back, so it may not be a good cross section of the public

No Motion needed. FYI only.

Motion to approve by:___ Seconded by:___

Smith

Volzke

Rathje

NEW BUSINESS

VILLAGE BOARD REPORT

A- Seward County Gives money has been allocated

B- Pool Sonar –

C- Pool Epoxy review – Will need to do a review

Motion to approve by: __ Seconded by: __

Smith	Volzke	Rathje

OTHER PUBLIC AREA ACCESS IN NEED OF ATTENTION

Wheelchair access through the pool. Current remedy is to open the chain link fence.

Motion to approve by: __ Seconded by: __

Smith	Volzke	Rathje

END OF SUMMER FUN DAY HOSTED BY PARKS AND REC BOARD

Swim day and pool area games that used to be during Utica Days.

Free Swim day, Ice cream, Kona Ice, Water Balloon Fight outside the pool, must be biodegradable, Sponges, Movie night

Approve the park/rec involvement and set a date

Budget? Almost none. Volunteer/donation

Pool Account might have some money.

Preferred date August 9, 2nd backup date August 2

Breakfast Truck, volunteers for hot dogs, Dinner Truck, Night Movie

Egg Toss watermelon eating contest, Dunk Tank,

Bounce House Rentals; :UBO involvement

Erica – Ask Fire department if they want to be involved – water fight?

abinmommy@gmail.com send food truck list

Will call and try to arrange food trucks, 25 dollar permit per truck

Mat – Brainstorm games actives all day long, Centennial School involvement Back to school

Bash? St Pauls?

Alicia – Movie Set up – Volunteers for hot lunch, and Advertisements, bounce house rentals;

Alicia to reach out to Kayla Anderson and UBO

Alicia to put fliers out for other towns as end of summer/back to school bash

Add Hoc meeting must give Rita 48 hours notice.

Motion to approve by: Smith Seconded by: Rathje

Smith	Volzke	Rathje
Y	Y	Y

Next meeting will be held at July 22nd 7:00 pm

Motion to adjourn was made by Volzke at 8:01pm, Seconded by: Smith

Smith	Volzke	Rathje
Y	Y	Y

UTICA PARKS AND RECREATION

BOARD MEETING

Date: Tuesday, July 22nd 2025

Time: 7:04 pm

Meeting called to order by: Mat Volzke

President called Open Meeting Act is located at the entrance of the auditorium.

ROLE CALL, IN ATTENDANCE

Mat Volzke, Alicia Rathje, Erica Smith

APPROVAL OF MINUTES

The meeting minutes from the previous meeting (July 8th) were read.

Motion to approve by: Rathje Seconded by: Smith

Smith	Volzke	Rathje
Y	Y	Y

APPROVAL OF AGENDA

The agenda for today's meeting is read.

Motion to approve by: Smith Seconded by: Rathje

Smith	Volzke	Rathje
Y	Y	Y

REPORTS

Receive Reports

- None

PUBLIC COMMENTS

- Public Comments – Next park and recreation meeting might coincide with a centennial event -

OLD BUSINESS

MOVE NEXT MEETING

Next meeting interferes with Centennial back to school night. Motion to move meeting to August 19th

Motion to approve by: Rathje Seconded by: Smith

Smith	Volzke	Rathje
y	y	y

COMMUNITY FOUNDATION PROJECT

Poet grant not available. Waiting for a new grant. Exploring other options.

No Vote needed

Motion to approve by:___ Seconded by:___

Smith	Volzke	Rathje

CONCESSION STAND/RESTROOM

No New information – New drawings, but still waiting for UBO and village , both are considering redoing the 2 fields and re-orienting them

No Vote needed

Alicia to print plan that was received on July 10- to bring to August Meeting

Motion to approve by:___ Seconded by:___

Smith	Volzke	Rathje

GRANTS

No new updates on Tree Grants

No Vote Needed to approve by:___ Seconded by:___

Smith	Volzke	Rathje

LOGO

Waiting on Bronson Images

No Vote Needed

Motion to approve by:___ Seconded by:___

Smith	Volzke	Rathje

MOVE PARKS AND REC MEETING TO THE COMMUNITY CENTER

Public suggestion to move Parks and Rec meeting to Community Center, as a way to utilize the display/projection equipment

Motion to approve by:___ Seconded by:___

Smith	Volzke	Rathje

END OF SUMMER FUN DAY HOSTED BY PARKS AND REC BOARD

Food Trucks –

- Kona Ice wants to charge \$900. Too Expensive
- Daylight Doughnuts 7am-10am
- Cooler's is confirmed, time to be determined

Mat suggested Scoops for Ice Cream. Kevin Scheele Funnel Cakes. Kettle Corn Gary (nick Bloebaum) Suggested BottleRocket Brewery for ideas.

Confirmed Free Swim day August 9th. To get Mackenzie to approve.

Confirmed Water balloons.

2 large bounce houses.

Still have a need for supervising volunteers _ reaching out to the fire department

Can we confirm hotdogs and chips for Sale by the Utica Grocery Store

Games/contests – to name potentially the Water Tower Park – Start – with a Date

Potentially with a prize – get approval from Village on the 4th of August

Scavenger Hunt – this year or next year? What possible prizes

QR Code for Donations to be prominently displayed.

Horse Shoe Tournament – previously managed by Preston Stuhr – Alicia messaged.

Still to-do Alicia –Advertisements, bounce house rentals;

Board Members meet at 9 am at the New Picnic Shelter

No need for Vote

Smith	Volzke	Rathje

CURRENT POOL RESTROOM ACCESS

Is there anything we can to do improve access to the restrooms? To continue investigating.

Nothing to vote on

3/4

Motion to approve by:___ Seconded by:___

Smith	Volzke	Rathje

NEW BUSINESS

None

Next meeting will be held August 19th at 7:00 pm in the Auditorium

Motion to adjourn was made by Rathje at 8:01pm, Seconded by: Smith

Smith	Volzke	Rathje
Y	Y	Y

UTICA AGING SERVICES COMMISSON

July 9, 2025

Notice of this meeting was given in advance by the Village Clerk's posting in three designated places, and advance notification of the committee by email. The Open Meetings Act is posted on the bulletin board near the back door.

PRESENT: Pat Koch (Chairperson), Cortney Williams (Manager), Diane Lurz (retired manager), Ron Erks, Jim Swanson, Jody Wiemer, Diane Steinhausen, Bob Brauer, Lyn Hemphill, Sandi Swanson, Becky Sandman, and Ken Baack

GUESTS: Lyle Lurz and Randy Steinhausen

Pat opened the meeting at 12:31 pm. A request was made to rescind the Public Comments regarding a new representative to the Seward County Aging Advisory Commission from the May 14, 2025 minutes. Ron made a motion to rescind that public comment. Becky seconded the motion. Motion carried.

The minutes from the June 11, 2025 meeting were discussed. Sandi moved to accept the minutes. Ron seconded the motion. Motion carried.

The June Manager's Report was given by Cortney:

- The Center was open 9 days in June.
- 240 congregate approved meals were served.
- 19 home delivered meals that qualified as home-delivered congregate meals were served.
- 21 to-go meals that qualified as congregate meals were served.
- 6 meals that were non-approved as congregate meals were served (eat-in guests under age 60).
- 1 to-go meal was non-approved as congregate (under age 60)
- 287 total senior meals were served.
- 195 exercise units represented 21 people doing exercises. Exercise room use was 167 units and chair yoga were 28 units.
- 12 blood pressure checks were reported.
- 226 social units represent 33 people participating in games & activities.
- 100 or more newsletters with monthly menus & programs were distributed.
- 110 volunteer hours were provided at the Senior Center during regular meal days (an average of 8 volunteers per meal day).
- June activities were: "Left-Center-Right Dice Game"; "Commissioner Raegan Hain presented a Seward County Update"; "Bring a Souvenir to share about"; "Wheel of Fortune"; "BINGO"; and "Open for visiting and Cards"
- The nutrition lesson was "Very Berry & You"
- Chair Yoga classes held on most Wednesday and Friday afternoons. This will now be at noon each Wednesday and Friday.

Ys

- Lyle attended the June Village Board Meeting.
- One rental was scheduled for June.
- Cortney presented checklists to be used when closing the Senior Center and also a Rental Prep List. Cortney will generally take care of this, however other board members have volunteered to help with these tasks.
- Pat informed the board that July 12, **2026** has been reserved. This is the date that the July Potato Bake usually occurs. This was later discussed during New Business.

FINANCIAL REPORT

<u>Income:</u>	Meal donations	\$ 1,931.50
	Fund-raising/donations	190.47
	Rental income	100.00
	t-shirt donations	0.00
	Museum donations	0.00
	USDA reimbursement payment	352.80
	CD/Savings interest	698.18
	Bank Account Interest	13.72
	State/Federal Payment	1500.00
	Memorials (Pat Janes)	0.00
	Miscellaneous	<u>0.00</u>
	June income	<u>\$ 4,786.67</u>
<u>Expenses:</u>	Pac-N-Save, meals	\$1625.00
	Bronco Spur (pizza)	0.00
	Runza (meal sandwiches)	0.00
	Raw Food	382.04
	Supplies-office/printer ink	122.87
	Supplies-kitchen	413.34
	Postage	0.00
	Activities	9.36
	Mileage, pickup/deliver meals	140.00
	New Purchases (Equipment) BLINDS	4,083.50
	Repairs/Maint.	29.50
	Payroll wages (cleaning/maint.)	273.75
	Payroll taxes (cleaning/maint.)	20.94
	Utilities and trash p/u	<u>428.89</u>
	June expenses	<u>\$7,529.19</u>

Resulting in a Net Loss of **\$2,742.52**

Rita reported the ending balance in the Village's Account as of 6-30-2025:

\$ 27,974.65	Village's Revolving Fund
649.69	Debit card account
<u>2,000.29</u>	Gift Trust/Aging Services account
\$ 30,624.63	

<u>72,929.44</u>	CD's
\$103,554.07	TOTAL ASSETS

Becky made a motion to accept the Manager's Report. Lyn seconded the motion.
Motion carried.

OLD BUSINESS

1. Potato Bake July 13th
 - sign-up sheets were offered to volunteer for helping and furnishing items.
 - Many volunteered. We are ready.
 - Neal Koch has provided a Thrivent Action Team card valued at \$250.
2. Museum Update:
 - Progress continues to organize random memorabilia.
 - Lyn reported that the popcorn machine from the movie theater will be brought to the Senior Center.
3. Pat Kirkpatrick has chosen to retire August 31, 2025. Following the reading of her letter of resignation, Bob moved to accept her resignation. Lyn seconded the motion. Motion carried.
4. Cortney's Vehicle is set up for meal transport
5. Correspondence from Diane and Lyle Lurz was read thanking the board for the book they received as well as the support over their years of service.

NEW BUSINESS

1. Water Softener

Following a discussion comparing water softener options from Culligan of Columbus and Culligan of Crete, Bob moved that we purchase the larger tank (10" x 54" with 18" salt tank that is able to treat 2100 gallons of water per regeneration) from Culligan of Crete. Salt should only need to be delivered 3 times a year. It will be installed July 10th. The cost is \$3,075.00.
Ron seconded the motion. Motion carried.
Ron would like clarification as to why Dylan requested copper pipes.

2. Optec Sign Repair

Diane reported that the sign is working. We will need to purchase an 8-10 feet ether net cable.

The part was sent and was covered under the warranty.

Diane will present an invoice for \$60 to cover Lyle and Diane's time to work on this project.

Lyle and Diane have offered to help with working with tech support as needed.

3. Rental Conflict for July 2026 Potato Bake

Following discussion, Sandi made a motion to set the date of JULY 19, 2026 for next year's July potato bake, allowing for the already scheduled rental scheduled on July 12, 2026. Lyn seconded the motion. Motion carried.

4. Request to dispose of unwanted items

Cortney would like to dispose of decorative items that she is unlikely to use. It was suggested that she place these items on tables offering them to guests before disposing of them. It was also suggested to visit with Iona about the items in case they have a special meaning to the Senior Center guests.

5. York Health Fair October 9, 2025

Discussion took place regarding the possibility of setting up a booth at this health fair. It would take place from 8:00 am – 3:00 pm. Cortney will look into this possibility.

6. New Flags

The flag in front of the Senior Center is torn.

We are no longer able to fly the flag at half-mast since the pole was damaged during snow removal. The pole had to be shortened. Now the flag hits an antenna on the sign.

Sandi will take care of purchasing a new flag and reinforcing it.

Ron will check with the Seward Kiwanis for pricing a new pole with installation. Sandi will price the flag poles at Wagner's in York.

This will be discussed at the August meeting.

7. Open for mornings on Tuesdays and Thursdays

Cortney suggested that since she is there anyway, it would be a good idea to open the Senior Center for a group of people to have coffee and social time. The board had no problem with this.

8. No further discussion about a Sunday Night Sundae event in August.

Other Comments

Sandi asked if we should announce that the Utica Lions Club pays for transportation for those using Seward County Transit services.

It was stated that there is information about the transportation on the table for those who want it.

Food Truck

The food truck will be at the parking lot across from the Fire Department from 2:00-3:00 pm on Thursday, July 17th.

The next meeting will be **August 13, 2025 at 12:30** at the Senior Center.

A motion to adjourn was made by Ron and seconded by Bob. Motion carried.
The meeting adjourned at 1:20 pm.

Respectfully submitted,
Jody Wiemer, Secretary.

August 4, 2025 Board Meeting Maintenance Report

- NDWEE security grant was applied for, if received we will utilize these funds to purchase new doors and lock sets for water well house.
- Water drinking fountain was installed at the tennis courts. Final grading was done and grass seed was planted. *Discuss electrical to shelter.
- New smoke detectors were installed at the auditorium and library buildings. 2 new fire extinguishers were placed at the library building as well as a new solar light for the flag pole.
- Quotes were received for flooring projects.
- Street markings and parking lines were repainted. New handicap area was laid out and painted at the South Park shelter area, new signs will be installed when received.
- We will be “attending “a virtual EPA Cybersecurity Technical Assistance Course this week.
- Street sweeper had a hydraulic leak on a pressure sensor, we fixed that and it is back in service.
- Crushed rock was delivered we are dispersing it in areas of need.
- Placed extra picnic tables at the RV pad area, so they can be utilized by guests.
- New chemical day tanks were installed at WTP to replace old leaking tanks.
- The last of the equipment sold on purple wave was picked up.

Zoning

- **300 Centennial Ave / Deck extension/ Please advise**
- **Zima Subdivision Lot 5? / Permit received/**
-

CLERK'S REPORT

August 4, 2025

27 disconnect letters sent. 19 Owners & 8 renters.

8 Door hangers, 0 Disconnects (2 promises)

- 1) Thank you call about playground at ball fields
- 2) League Conference firm commitment at 9/8/25 meeting. Registration forms in packets.
- 3) Aflac Free AD & D insurance.
- 4) Meeting with Michael from AMGL to finish budget.
- 5) LONM request for photos.

Village of Utica
Profit & Loss
 July 2025

DRAFT

	Jul 25
Ordinary Income/Expense	
Income	
General Income	
Compost Sales	460.00
Bank Interest	2,097.48
County Treasurer	4,426.64
County Treasurer-Bond	1,119.71
Licenses- other, dog	55.00
Miscellaneous Income	1,000.00
Rent-Zito	150.00
Sales Tax Collection Fee	24.04
Sales Tax revenue	10,620.44
Zoning Permits	152.00
Auditorium Income	
Rent	75.00
Total Auditorium Income	75.00
Total General Income	20,180.31
Rural Fire District Income	
Bank Interest	70.31
Total Rural Fire District Income	70.31
Rural Fire Rescue	
Transport	4,502.26
Bank Interest	21.09
Total Rural Fire Rescue	4,523.35
Park Income-City	
RV camp fee	30.00
Total Park Income-City	30.00
Park Income-Board	
Donation	1,510.79
Total Park Income-Board	1,510.79
Pool Income-City	
Admisssions	593.47
Lessons	50.00
Lessons-Private	480.00
Private Parties	150.00
Total Pool Income-City	1,273.47
Senior Center Income	
Bank Interest	13.82
Fundraising - donations	3,937.00
Meal Contributions	1,504.00
Total Senior Center Income	5,454.82
Sewer Income	
Late Fee	410.00
Sewer Sales	9,604.00
Total Sewer Income	10,014.00
Water Income	
Late Fee	410.00
Parts sold	989.26
Start up	40.00
Water-Commercial	1,303.98
Water Sales	25,169.91
Total Water Income	27,913.15

Village of Utica
Profit & Loss
July 2025

	Jul 25
Streets Income	
County Motor Vehicle tax	1,748.56
Sales Tax revenue	1,351.65
State Highway Allocation	13,428.21
Total Streets Income	16,528.42
Total Income	87,498.62
Gross Profit	87,498.62
Expense	
General	
Bank & CC fees	9.00
Computer software & fees	257.78
Education	12.61
Insurance Expense	846.68
Insurance repairs	254.96
Law Enforcement	504.00
Office Supplies	141.57
Postage	60.00
Professional Services	3,273.00
Publishing / Printing	27.95
Repairs & Maintenance	240.00
Utilities	141.28
Auditorium	
Supplies	18.64
Utilities	218.51
Total Auditorium	237.15
Library	
Payroll Wages	75.00
Repairs & Maintenance	47.99
Supplies	58.28
Utilities	107.83
Total Library	289.10
Senior Center-City paid	
Payroll	4,821.00
Payroll taxes	286.49
Profession Services	55.00
Repairs & Maint.	0.00
Total Senior Center-City paid	5,162.49
Total General	11,457.57
Payroll-city paid	
457 matching Benefit	988.70
Employee Benefits	770.36
Payroll Federal Taxes	2,670.77
Payroll Wages	23,768.53
Total Payroll-city paid	28,198.36
City Fire Dept	
Dues	860.00
Professional Services	48.00
Repairs & Maintenance	240.00
Utilities	457.25
Total City Fire Dept	1,605.25
Rural Fire District	
Repair and Maintenance	2,401.18
Total Rural Fire District	2,401.18

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Cash Basis

Village of Utica
Profit & Loss
 July 2025

	Jul 25
Rural Rescue	
Fuel	113.23
Supplies	280.04
Education-Training	550.00
Hotspot	38.79
Total Rural Rescue	982.06
Park-City	
Chemicals	0.00
Fuel	287.30
Payroll wages	440.13
Professional Services	95.65
Repairs and Maintenance	464.41
Supplies	10.57
Utilities	1,044.00
Total Park-City	2,342.06
Pool-City paid	
Chemicals	1,918.12
Payroll Wages	17,729.68
Supplies	169.19
Repairs & Maintenance	0.00
Utilities	1,100.36
Total Pool-City paid	20,917.35
Senior Center	
Activities	102.88
General Supplies/Printing	379.10
Meals purchased	1,798.95
Mileage	122.50
New purchases	3,075.00
Payroll Wages	240.00
Payroll Tax	18.36
Supplies/Kitchen	13.27
Raw Food	307.69
Repairs and maintenance	69.84
Utilities	
Electric	266.00
Trash	66.00
Phone	103.64
Natural Gas	102.73
Total Utilities	538.37
Total Senior Center	6,665.96
Sewer Dept	
Chemicals	614.00
Education & Licenses	0.00
Postage	120.00
Repairs and Maintenance	240.00
Utilities	209.21
Total Sewer Dept	1,183.21
Street Dept	
Automobile Expense	1,558.37
Equipment repair	0.00
Fuel	209.83
Maintenance wage	9,617.75
Office Supplies	139.00
Professional Services	267.13
Repairs and Maintenance	489.31
Small Tools	0.00
Supplies & Parts	0.00
Uniform-Dylan	0.00

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Cash Basis

Village of Utica
Profit & Loss
July 2025

	Jul 25
Uniform-Rick	0.00
Utilities	1,589.26
Total Street Dept	13,870.65
Water Dept	
Chemicals	585.00
Education & Licenses	0.00
Postage	120.00
Professional Services	81.00
Repairs - Maint.	860.62
Supplies & parts	15.39
Utilities	1,843.18
Work done by others	5,140.13
Total Water Dept	8,645.32
Total Expense	98,268.97
Net Ordinary Income	-10,770.35
Net Income	-10,770.35