

Utica Nebraska

Village Board of Trustees

April 6, 2026 Regular Meeting

The Village Board of Trustees met in regular session on April 6, 2026 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 Ramsey to approve consent agenda (includes agenda, minutes, Treasurer's report, Sheriff's log, and payment of claims). RCV: Ayes: Powell, Ramsey, Parr, Bloebaum & Swanson. Nays: None Abstain: None. Carried.

Public Comments: None

Kaely Eberspacher, Beaver Crossing, introduced herself as running for County Commissioner for District 3.

Rex Heiden, Waco, voiced concerns he has about not finding original survey posts in alley between A & B streets while he was helping resident Colleen Derr, 630 B Steet to find her property line. Dylan to talk to our Street Superintendent to see what steps we should take to locate them.

Fire Dept. Report: The department had a vote to move forward with a new fire hall, all alcohol has been removed from the hall, new rescue squad will be built shortly, DHHS preformed their usual audit, and the dept. wants to get rid of the 6 X 6 when they get their new grass rig.

Sheriff Report: Was examined by the board.

Zoning Inspector Report: Attached and made a part hereof.

Maintenance Report: Attached and made a part hereof.

Chair Report: He went to the Land Bank presentation. The board discussed that they would like to see a presentation here. Chair will also be attending Congressman Flood's meeting tomorrow.

Park Report: Attached and made a part hereof. 3/16/26 minutes Sharon Powell was listed as a Village board member present. Powell states she was there as a citizen and not as a Trustee liaison.

Senior Center: Attached and made a part hereof.

Clerk Report: Attached and made a part hereof.

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

Trustees: Parr reports that she is working with Dylan Scheele to head up Utica Days July 31, August 1 & 2nd. She contacted Scott Toovey about the boy scouts spearheading Utica Clean-up Day. Ramsey met with new Emergency Manager & she suggested some courses to take. Powell sent 3 formal CDS requests. The 2 to Congressman Flood were not selected to be financed. One was sent to Senator Fischer, and results have not been announced yet.

Motion Powell, seconded by Parr to accept all of the reports as presented with the change made to Park report. RCV: Ayes: Powell, Parr, Bloebaum, Ramsey & Swanson. Nays: None Abstain: None. Carried.

Unfinished Business:

- 1) Motion Ramsey, second by Parr to introduce Ordinance 800 with the changes of deleting wording in yellow, and adding the red. RCV: Ayes: Ramsey, Parr, Powell, Bloebaum & Swanson. Nays: None Abstain: None. Carried.

New Business:

- 1) Motion Powell, second Parr to purchase eight 150th Utica anniversary banners. RCV: Ayes: Powell, Parr, Bloebaum, Ramsey & Swanson. Nays: None Abstain: None. Carried
- 2) It was discuss that it would cost \$5,00-10,000 to run electricity to the south Utica sign. Dylan will purchase several quality solar lights to use for now.
- 3) Motion Parr, second by Powell to approve Macy Dishman and Paityn Scheele as new lifeguards. RCV: Ayes: Parr, Powell, Ramsey, Bloebaum, & Swanson. Nays: None Abstain: None. Carried
Motion Powell, second by Parr to accept Dylan's recommendation to hire Colton Cooper for ballfield maintenance. RCV: Ayes: Powell, Parr, Bloebaum, Ramsey & Swanson. Nays: None Abstain: None. Carried. Motion Ramsey, second Powell to approve \$17.50 for ballfield maintenance employee. RCV: Ayes: Ramsey, Powell, Parr, Bloebaum, & Swanson. Nays: None Abstain: None. Carried. Motion Parr, second Ramsey new lifeguards wage will be \$15, returning 2 guards will be \$16.00, and the others will be raised by \$1 (Manager \$18.50, Asst Manager \$16.50 and Senior guard \$16.25) RCV: Ayes: Parr, Ramsey, Powell, Bloebaum, & Swanson. Nays: None Abstain: None. Carried
- 4) Discuss sale of property as described as 'A part of the north half of the northeast quarter of section 19, township 11 north, range 1 east of the 6th P.M., Seward County, Nebraska. Seward County zoning has been working with them, but discovered a very small portion may be in Utica's ETJ. Motion Powell, second by Parr to allow the county to continue to move forward with this individual. RCV: Ayes: Powell, Parr, Bloebaum, Ramsey & Swanson. Nays: None Abstain: None. Carried
- 5) Motion Powell, second by Parr to accept the resignation of Alicia Rathje from the Park board with regrets. RCV: Ayes: Powell, Parr, Ramsey, Bloebaum, & Swanson. Nays: None Abstain: None. Carried
- 6) Motion Parr, second by Powell to accept John Javorsky to the Park Board. RCV: Ayes: Parr, Powell, Bloebaum, Ramsey & Swanson. Nays: None Abstain: None. Carried
- 7) Motion Ramsey to remove volleyball pit. After further discussion Ramsey withdrew his motion. No further action was taken. Plan to utilize for another year.
- 8) Motion Powell, second by Parr to purchase bases per represented with freight added, with funds from Keno fund. RCV: Ayes: Powell, Parr, Ramsey, Bloebaum, & Swanson. Nays: None Abstain: None. Carried
- 9) Motion Parr, second by Powell, to approve Planning Commission recommendation to adopt Strategic Plan 2025. RCV: Ayes: Parr, Powell, Bloebaum, Ramsey & Swanson. Nays: None Abstain: None. Carried
- 10) Discussed residents' concerns about kids on electric scooters not paying attention to street signs, cars and pedestrians. Several accidents have barely been avoided. Discussed limiting their access to main streets, and how to educate about street safety, maybe a safety workshop. Postpone until future meeting.

- 11) Ramsey reported on getting a feasibility study done for a new fire hall. He is looking at several companies and the costs of the study. Will postpone waiting for more information.
- 12) Discussed it is now past the time given to the resident to clean up the property at 501 E. Street. Motion Ramsey, second by Parr to proceed with next step of abatement per our lawyer's recommendation. RCV: Ayes: Ramsey, Parr, Powell, & Swanson. Nays: Bloebaum Abstain: None. Carried
- 13) Motion Powell, second Ramsey to allow Utica Days group to use the auditorium as needed. RCV: Ayes: Powell, Ramsey, Parr, Bloebaum, & Swanson. Nays: None Abstain: None. Carried

Motion Powell, seconded by Parr to adjourn at 9:23 pm RCV: Ayes: Powell, Parr, Bloebaum, Ramsey & Swanson. Nays: None Abstain: None. Carried.

Next meeting will be May 4, 2026, at 7:00 pm at the Utica Auditorium.

Claims: Sparetime, meals 238.05; Anniebel's, meals 1484.00; Walgreen's, activities 34.69; Pac N Save, meals 1122.84; Google, services 1.99; Embassy Suites, education 328.42; One Billing, services 151.43; Norris Public Power, services 4274.10; Crouch Recreation, mulch 11580; Dawson Electric, services 1549.20; Filament Essential, services 2000; Empower, benefits 1660.47; Amazon, supplies 115.99; NE Dept of Revenue, payroll taxes 767.69, sales tax 575.69; US Bank, services 149; American Legion, flags 40; First Bank, TIF 595.30; SCCDP, TIF 385.10; IRS, payroll taxes 5089.35; Bishop Business, services 1225; Midwest Auto Parts, repairs 295.94; Centennial Market, supplies 142.12; R Maier, education 15.20; A. Simmerman, mileage 142.97; Culligan of Crete, services 258.80; C. Williams, mileage 156.60; Walmart, supplies 464.05; Village of Bradshaw, mileage 29.72; Utica Rescue, receipts 930; E. Hinze, mileage 142.97; Comfort Inn, education 1169.55; A. Miller, mileage 142.97; CNA Surety, fees 100; Fyr-Tek, equipment 2523.79; NE Generator, services 2253.85; AMGL, services 5700; Sargent Drilling, services 1150; Aqua-chem Inc, supplies 3295; NE Public Health, services 33; Mid-American Research, supplies 930; T. Suhr, services 15; 1 to 1 Technologies, services 273.78; Great Plains Pest Management, services 220; Kopchos, services 126.50; Mierau & Co, services 130; Solheim Law firm, services 306.08; Tasc, benefits 531; The Lincoln Nation Life, benefits, 243.95; Quadient Finance, postage 300; Central Valley Ag, fuel 470.97; Bel-Con Refuse, services 66; Colonial Life, benefits 49.64; Zito, services 672.38; Seward County Independent, services 186.68; Centennial Public School, fees 200; First Bank of Utica, fees 9; Seward County Sheriff, services 504; AT & T Mobility, services 39.29; Verizon, services 272.84; Black Hills Energy, services 1297.01; Beaver Hardware, supplies 81.95; Shaffer Communication, repairs 362.50; Junge Repair, repairs 835.94, Greckel Construction Company, services 19982.50; Dinges Fire Company, equipment 5803; Aflac, benefits 232.56; One-Call Concepts, services 29.53; Wages 18462.27.

Submitted by
Rita Maier
Clerk/Treasurer

Utica Nebraska-Parks and Recreation
Board Meeting Agenda
January 27 , 2026 at 7:13 PM at the Utica Senior Center
520 D St, Utica, NE 68456

Roll Call:

- -Mat Volzke Present
- -Alicia Rathje Present
- -Randy Steinhausen Present
- -Mitch Peeks Present
- -Derek Dubas Present

Open Meeting Act- located on the back wall

Approval of Agenda

- Motion – Steinhausen
- Second – Rathje
- Vote
 - Volzke Yes, Rathje Yes, Steinhausen Yes, Peeks Yes, Dubas Yes
 - Vote Passes

Approval of Minutes from Last Meeting

- Motion – Rathje
- Second – Steinhausen
- Vote
 - Volzke Yes, Rathje Yes, Steinhausen Yes, Peeks Yes, Dubas Yes
 - Vote Passes

Public Comments:

1. Concession stand –
 - a. Randy offers to put in time and effort into finding a cheaper bid/spec, for ballfield concession stand.
 - b. Peeks did do a spec of design
 - c. Village is taking specs provided by Peeks to find other builders, for quotes.
 - d. Do we need a ballfield manager hired by village?
2. Pool
 - a. Leak identified and will be mitigated. Randy requested to be at the pool when construction to fix leak is done. Dillon will be there too.
 - b. Sonar- Can sonar results be shared with Park Board
 - c. Vote for Randy attending fix of pool

- i. Motion – Rathje
- ii. Second – Peeks
- iii. Vote
 - 1. Volzke Yes, Rathje Yes, Steinhausen Yes, Peeks Yes, Dubas Yes
- iv. Vote Passes
- d. Lifeguards- hiring process started. Randy requested to know if Park Board has any say or ability to recommend who is hired for lifeguards.
- e. Non Lifeguard on staff to answer parent questions. A citizen requested we consider allowing a non-lifeguard to be staffed to answer questions, as to not interfere with lifeguard duty.

Old Business:

#1) Concession stand/restroom at the ball field : No updates. Question asked but not answered; what do we need to do in order to keep this project moving. Nick B is following up with a Lincoln ball field organization.

A-Bids

B-Drawings

#2) Grants

A-Grants for trees

B-Available Grants to pursue

#3) Utica Parks and Rec. logo

A-Drawing

#4) Trees : no update. Alicia said she will try to follow up with this.

A-Tree City Application

B-Publish Tree Plotter data on village website

#5) Pool

A. Soil scans and other assessments

B. Epoxy condition

C. Accessibility of building

D. New pool awnings - How much to add one for the Kid pool? Question asked, not answered.

E. Management Responsibilities

F. Future of the pool - Discussion

Expecting to open the pool this spring 2026 as long as Village Board agrees. Maintenance team to review Epoxy condition.

#6) End of Summer Fun Day/Utica Days 2026

A. Fund raisers - See Trevor Fehlhafer's Car Show August 1, 2026. This would be a good day for someone to organize a Utica Days festival

- B. Games
- C. Food and Drink
- D. Events and Activities
- E. 2027 is 150th celebration of town

#7) Budgets & Reimbursements from Board

New Business:

#1) Village Board report – Nothing to add

#2) Term lengths for new Parks and Recreation members:

(3 year, 3 year, 2 year)

- Randy Steinhausen - 2 Years
- Mitch Peeks - 3 Years
- Derek Dubas - 3 Years
- Motion – Steinhausen
- Second – Rathje
- Vote
 - Volzke Yes, Rathje Yes, Steinhausen Yes, Peeks Yes, Dubas Yes
 - Vote Passes

#4) Election of Officers:

- Chairman - Mat
- Vice Chairman - Derek
- Secretary - Alicia
- Motion – Volzke
- Second – Dubas
- Vote
 - Volzke Yes, Rathje Yes, Steinhausen Yes, Peeks Yes, Dubas Yes
 - Vote Passes

#5) New Events and Fundraiser Ideas - None

#6) Parks and Rec Section of Website - Alicia to ask Rita for access/training

#7) Selection of day for monthly meeting 3rd Monday of the Month

- Motion – Steinhausen
- Second – Rathje
- Vote
 - Volzke Yes, Rathje Yes, Steinhausen Yes, Peeks Yes, Dubas Yes
 - Vote Passes

#8) Discussion - Time permitting -

A-Open Meeting Act

B-Ordinance #32.04 BOARD OF PARK COMMISSIONERS
Bylaws (if any/if needed?)

C-

Next Meeting: February 16th

Motion to Adjourn: Rathje; Second: Peeks

Meeting adjourned at: 9:07 pm

Feb 16th

Meeting start: 7:02 pm

In attendance – Everyone: Volzke, Steinhausen, Peeks, Dubas, Weimer, Rathje

Open Meeting Act –

Approval of Agenda: Motion Weimer, Dubas Second. All Yes

Minutes: Motion Rathje, Second Dubas - Cancelled

Steinhausen amend, approve Jan Minutes , Second Peeks -All yes.

Public Comments:

- Lots of interest in the pool – Lisa Rhodes
 - Water Safety
 - Community involvement
 - Safe play
 - Family Mental Health
 - Thankful for the repairs that have been done
- Ballpark Bathrooms – Lisa Rhodes
 - Dignity in restrooms – ADA accessible

Old Business

1) Concession Stand – Ball field

- a. Nick spoke to Lincoln Park/Ball field. Will give Utica a list of contractors and other contacts for the ballfield/concession stand.
- b. Bids- still waiting on
- c. Drawings-
- d. Discussion –
 - i. Steinhausen - the UBO floorplan, is this the only floorplan that we are considering? Can we consider something else? Additional options? What is the attendance? So that we have an idea of the number of spectators, throughput, storage. Portable concession trailer that could be moved to different parks? Pros and Cons?
 - ii. Powell – previous board did discuss mobile trailer, and it was not well received. Request to UBO for previous discussions (**Mindy Wolf, Stephanie Craddik , Kayla Anderson**)
 - iii. Reach out to Beaver for advice on rebuilding the Ball field/Restrooms **Marsh Barth and Jerry Lief and Jerry Zig.**
 - iv. UBO has a couple of designs for flipped ball fields
 - v. Can we ask UBO to come to next meeting.

- vi. Jenny wagner – Centennial Athletic Director Centennial
Jenny.wagner@centennialbroncos.org
- vii. Peeks says he'll reach out to several contacts regarding ballfields
- e. Minimum Requirements:
 - i. Moved to centrally located between the two ballfields
 - ii. Tornado Shelter
 - iii. Restrooms ADA accessible
 - iv. Discuss possibility of phased approach
- f. Board goal – decide the goal of the ballfield
- 2) Utica Parks and Rec Logo
 - a. Kenzie's Drawings
 - b. Vote on new Park and Rec Log
 - c. Motion Peeks #1, Steinhausen Second
 - d. Volzke y, Steinhausen y, Peeks y, Dubas y, Weimer, y Rathje y
- 3) Existing Pool
 - a. Soil Scans -
 - b. Epoxy
 - c. 2026 Opening -
 - d. Accessibility
 - e. Pool Awnings
 - f. Management Responsibilities
 - g. Future of Pool Discussion
 - h. Randy Presentation –
 - i. Village board wants a Park and Rec Recommendation
 - ii. Estimate Cost of Operating \$40,000 per year (2024-2025)
 - iii. Additional Unexpected Expenses – 10K additional average each year last 10 years
 - iv. Terracon report – shows concerns and potential voids – may need to follow up with full report.
 - v. Who is qualified to investigate and state if the pool is safe to open?
 - vi. Attorney email regarding pool – no major risk.
 - i. Vote – Do we recommend to the Village should we Re-Open the pool for the 2026 season?
 - j. Dubas Motion Rathje Second– We ask that the Village ask a pool specific engineer to review the condition of the pool; and that we recommend to open the pool for the 2026as long as the engineer does not find any safety concerns”
 - k. Randy Motion Peeks second- Dubas Motion – We ask that the Village seeks a pool specific engineer to review the condition of the pool, and that

we recommend to open the pool for the 2026 season as long as said engineer does not find any safety concerns, and all 3rd party reports/documentation from the last 10 years are provided to our insurance carrier.

- I. Volzke y, Steinhausen y, Peeks y, Dubas y, Weimer Abstain, Rathje y Passes

New Business – Not Discussed, Out of Time

- 1) Rathje move all new business to next month – Weimer Second
 - a. Volzke y, Steinhausen y, Peeks y, Dubas y, Weimer, y Rathje y
- 2) Village Board Report
- 3) New Events and Fundraiser Ideas
- 4) Parks and Rec Section of Website
- 5) Training with Utica VFW at the Pool
 - a. Coordinate training before pool opens for the season
- 6) New Pool
 - a. Needs and designs
 - b. Grants
- 7) End of Summer Fun/ Utica Days 2026
 - a. Message from Dylan S
 - b. Dates
 - c. Fun Raising Ideas
 - d. Games
 - e. Food/Drink
 - f. Events/Activities
- 8) Discussion Time Permitting
 - a. Open Meeting Act
 - b. Ordinance #32.04 BOARD OF PARK COMISSIONERS
 - c. Bylaws If any/any needed?

Next Meeting: March 16th 2026

Meeting adjourned 8:56 pm: Motion Rathje, Second Steinhausen

- a. Volzke y, Steinhausen y, Peeks y, Dubas y, Weimer, y Rathje y

Utica, Nebraska – Parks and Recreation

Board Meeting Agena

March 16, 2026 @ 7:00 PM – Utica Senior Center
520 D Street, Utica, NE 68456

Roll call:

1. Mat Volzke
2. Randy Steinhausen
3. Mitch Peeks
4. Derek Dubas
5. Dylan Weimer

Open meeting act- located on east wall

Approval of agenda

Approval of Minutes – Randy made a motion to approve the minutes from Jan/Feb meetings. Motion seconded by Derek Dubas. Motion passed unanimously

Public comments: UBO board members present – John & Nichole Javorsky
Village board members present: Sharon Powell, Nick Bloebaum, Mckenzie Parr

Old Business:

1. Pool Opening: May 23rd tentative opening day
2. Hiring 2 lifeguards
3. Paint ordered
4. Engineering company advised against plugs
5. Duty list for lifeguards – Documents will be emailed to candidates/ hard copy is in village clerks office.

New Business:

1. Ball fields/Park
 - A. UBO meeting – Randy noted that it was a good experience to have attended the UBO meeting. Nick B. touched on bases. Dylan commented that they are replacing the worst ones this year. It is Village responsibility.
 - B. Meeting with Kingery construction - Meeting on Tuesday 17th
 - C. Volleyball pits – Ideas floating to remove the volleyball pit and cover with dirt. Maybe turn into parking for handicap?? Mitch Peeks made a motion to suggest to the Village that they remove the volleyball pit. Motion seconded by Derek Dubas.
Votes For: 4 Votes Against: 1 Motion passed.

2. New Events and Fundraising Ideas
 - A. UBO doing a home run derby
 - B. Movie night at the ballfield??
 - C. Car show (Dylan Scheele)
3. Parks and Rec Section of Website – not user friendly (not much was discussed on this matter, tabled for later discussion since ballfields took up a lot of time).
4. Training with Utica VFD – Jake will set up dates for training at the pool before opening season. – Dylan Weimer made a motion to make the pool manager responsible for setting training up with Utica VFD. Motion seconded by Mat Volzke.
Motion passed unanimously.
5. New pool tabled for later discussion – get the ballfields in order first
6. Utica Days – August 1st Dylan may need help, he will reach out if need be
7. Discussion Topics – Randy will email a sample of bylaws

Next meeting set – April 20, 2026

Motion made to add **John Javorsky** to the Utica Parks & Recreation Board

Motion passed unanimously.

Motion to adjourn meeting – Motion passed unanimously & meeting adjourned at 8:37pm

UTICA AGING SERVICES COMMISSON

Mar. 11, 2026

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 in the Senior Center.

PRESENT: Pat Koch (Chairperson), Cortney Williams (Manager), Jim Swanson, Lyn Hemphill, Sandi Swanson, Ron Erks, Jody Wiemer, Bob Brauer, and Ken Baack.

ABSENT: Karen Dvorak and Diane Steinhausen

GUEST: Diane Lurz, Lyle Lurz, Randy Steinhausen

Pat opened the meeting at 12:38 pm.

The minutes from the February 11, 2026 meeting were discussed. Lyn moved to accept the minutes as written. Ron seconded the motion. Motion carried.

The February Manager's Report was given by Cortney:

- The Center was open 15 days in February. (72 hours)
- 284 congregate approved meals were served.
- 26 home delivered meals that qualified as home-delivered congregate meals were served.
- 17 to-go meals that qualified as congregate meals were served.
- 3 meals that were non-approved as congregate meals were served (eat-in guests under age 60).
- 11 to-go meals were non-approved as congregate (under age 60)
- 341 total senior meals were served. (327 of these are reimbursable meals)
- 166 exercise units represented 23 people doing exercises. Exercise room use was 116 units and chair yoga were 50 units.
- 11 blood pressure checks were reported.
- 277 social units represent 45 people participating in games & activities.
- 200 or more newsletters with monthly menus & programs were distributed.
- 93 volunteer hours were provided at the Senior Center during regular meal days (an average of 9 volunteers per meal day).
- February activities were: Intro to Tai Chi, Surprise BINGO with Cortney, Behind the scenes presentation by Preston Stuhr, meal planning made easy, BINGO with Kinship, and Missionary Presentation about Uganda.
- The nutrition lesson was about Cholesterol on the 11th.
- Chair Yoga classes held on Wednesday and Friday afternoons beginning at 12:15.

- Rentals Scheduled: Mar. 22
May 3
May 17
May 23
July 12
Nov. 21

Fundraisers Scheduled: July 19 Potato Bake

- Denny Conell recently got a Thrivent card to pay for ink. Bob Brauer plans to apply for another Thrivent card for ink next month.
- Tia Chi will take place again next month one time.

FINANCIAL REPORT

<u>Income:</u>	Meal donations	\$ 2,007.50
	Fund-raising \$18 Potato Bake \$575 SNS	593.00
	Rental income	450.00
	CD/Savings interest	0.00
	Bank Account Interest	10.89
	Memorials	25.00
	USDA Reimbursement	<u>231.70</u>
	February income	<u>\$ 3,318.09</u>
<u>Expenses:</u>	Meals Purchased	\$1,295.62
	Fundraiser Expenses	79.86
	Raw Food	256.40
	Supplies-office/printer ink	179.43
	Supplies-kitchen	134.01
	Activities	195.39
	Mileage, pickup/deliver meals	133.40
	Payroll wages (cleaning/maint.)	251.25
	Payroll taxes (cleaning/maint.)	19.22
	Repairs & Maintenance	0.00
	Utilities:	
	Electric	149.00
	Phone	103.87
	Trash	66.00
	Natural Gas	<u>307.70</u>
	Total Utilities	626.57
	February expenses	<u>\$ 3,171.15</u>
	Resulting in a Net Gain of	<u>\$146.94</u>

Rita reported the ending balance in the Village's Account as of 2-28-2026:

\$ 26,016.22	Village's Revolving Fund
952.09	Debit card account
<u>2,004.33.</u>	Gift Trust/Aging Services account
\$ 28,972.64	
<u>74,334.79</u>	CD's
\$103,307.43	TOTAL ASSETS

Sandi made a motion to accept the Manager's Report. Bob seconded the motion. Motion carried.

OLD BUSINESS

1. Sunday Night Sundaes

Cortney reported that 50 people attended the Feb. 17th event. Jody Wiemer donated a \$250 Thrivent card that was used for food expenses. Total amount of donations was \$575.00 (all profit)

2. March Potato Bake

304 people attended.

Hamburger was donated by Gayle & Karen Kennedy.

Profit was \$4,554.64

It was a very successful event!

Suggestions for July included preparing more chili, purchase dessert plates that are better quality (possibly from Centennial Market), and post on Facebook that if someone would like to donate a salad or dessert, we would welcome that.

3. Rental Policy

Following discussion, Bob made the following motion:

"I move that the Utica Sr. Center facility be made available at no charge, subject to advanced rental reservations, to the Seward County Aging Services Board meetings and all of the Village of Utica Board, Commission and Committee meetings that are subject to the Nebraska Open Meetings Act. All costs incurred will be charged against the account of the organization conducting the meeting. Non-fundraising requests will be considered for approval by the Utica Aging Services Commission Board." Lyn seconded the motion. Motion carried.

NEW BUSINESS

1. Cortney's Vacation March 21-April 1

Meals will be picked up by Randy Steinhausen

March 25th (Anniebel's/Goehner)

March 27th (Pac N Save/Seward)

April 1st (Anniebel's/Goehner)

Pac N Save will bill us.
Anniebel's has our number and will give a receipt to Randy.
Both places will help carry food boxes.
Cortney will have any sides/fruit ready and at the center.

Iona & Karon R. will be helping with Tuesday/Thursday mornings taking calls and calling in meals.

Cortney will give Diane Lurz the debit card and she has a key to the office.
Diane helped plan the activities for the days she will be here.

The April menu and newsletter is done and just needs to be typed out.
Cortney will do this and will send out newsletters before leaving.

2. Raising Debit Card Limit

Pat explained that after visiting with Rita, it would be a good idea to raise the debit card limit.

Following discussion, Bob made a motion to "raise the debit card limit to \$2,500."

Sandi seconded the motion. Motion carried.

PUBLIC COMMENTS

1. Lyn showed a photo of a wooden podium that will be donated to the Senior Center by the Utica Legion. All agreed it would be very fine.
2. Sandi has priced some items such as paper plates and gallons of fruit at Centennial Market. She encouraged us to consider utilizing our home town store and planning ahead to order cases of these items.
3. Pat announced that the FOOD TRUCK will be across from the fire station on Thursday March 19th from 2:00-3:00.
(They plan to be there every 3rd Thursday of the month.)

The next meeting will be **APRIL 8th at 12:30 at the Utica Senior Center.**

A motion to adjourn was made by Ron and seconded by Lyn. Motion carried.
The meeting adjourned at 1:25 pm.

Respectfully submitted,
Jody Wiemer (secretary)

April 6, 2026 Board Meeting Maintenance Report

- Swimming pool paint has been ordered and has arrived. New media and baffles for the main pool have been ordered, Aqua-Chem will be installing as soon as materials arrive. We will be starting on the prep soon.
- Spring 2026 water system flushing has been completed.
- Tennis nets and pickleball nets were put up for the season.
- I have submitted the paperwork for the proposed compost site to the state for both the utilization of the site and also for the burn permit through air quality that will be needed. Once those are in place, we can do the necessary work to move the site.
- Large logs at compost site were hauled away. We will work towards removing everything else prior to site move.
- Conducted interview for ballfield maintenance position.
- Hopeful for favorable weather we will have park restrooms open and water available there this week.
- Electrical work was completed on the tennis court shelter.
- Drainage ditch work was completed by Greckel Construction.
- CCR reports were sent out.
- We have received new information on future requirements for the EPA's lead line replacement. We will be working with MAP to continue our requirements.

Zoning

- 1301 Centennial Ave, Centennial school additions
- 575 D St. Metal Gazebo
- 415 Kansas St. Storage shed

CLERK'S REPORT

April 6, 2026

17 disconnect letters sent. 10 Owners & 7 renters.
3 Door hangers, 0 Disconnects

- 1) Clerks Conference was educational.
- 2) Discuss Memorial Bricks.
- 3) Discuss UBO records.
- 4) Board of Adjustment will meet April 15
- 5) TIF reports due this month
- 6) Lane mile report due
- 7) Spring newsletter with statements in April
- 8) CCR report went out with March statements.

Village of Utica
 Profit & Loss
 March 2026

DRAFT

	<u>Mar 26</u>
Ordinary Income/Expense	
Income	
General Income	
Application Fee	50.00
Compost Sales	446.33
Bank Interest	599.45
County Treasurer	16,347.45
County Treasurer-Bond	3,793.42
Franchise payments	10.67
Licenses-Occupation	200.00
Licenses- other, dog	80.00
Licenses for Centennial	200.00
Traffic Tickets-Centennial	110.00
Sales Tax Collection Fee	14.90
Sales Tax revenue	8,781.03
State Equalization	11,516.75
TIF pass through	980.40
Zoning Permits	525.00
Auditorium Income	
Rent	575.00
Total Auditorium Income	<u>575.00</u>
Total General Income	44,230.40
Rural Fire District Income	
Bank Interest	82.87
Total Rural Fire District Income	<u>82.87</u>
Rural Fire Rescue	
Transport	1,232.48
Bank Interest	27.05
Total Rural Fire Rescue	<u>1,259.53</u>
Senior Center Income	
Bank Interest	13.11
Fundraising - donations	4,547.00
Interest Earned-CD	703.21
Meal Contributions	1,818.50
Memorials	300.00
Rental fees	300.00
Total Senior Center Income	<u>7,681.82</u>
Sewer Income	
Late Fee	200.00
Sewer Sales	8,709.00
Total Sewer Income	<u>8,909.00</u>
Water Income	
Late Fee	200.00
Shut off	5.79
Start up	20.00
Water-Commercial	1,151.49
Water Sales	17,246.54
Total Water Income	<u>18,623.82</u>
Streets Income	
County Motor Vehicle tax	1,060.61
Sales Tax revenue	934.14
State Highway Allocation	11,402.27
Total Streets Income	<u>13,397.02</u>
Total Income	<u>94,184.46</u>

Village of Utica

Profit & Loss

March 2026

	<u>Mar 26</u>
Gross Profit	94,184.46
Expense	
General	
Bank & CC fees	9.00
Computer software & fees	259.77
Dues & Fees	75.64
Education	502.42
Law Enforcement	504.00
Office Supplies	55.85
Postage	60.00
Professional Services	629.93
Publishing / Printing	15.28
Repairs & Maintenance	0.00
TIF pass-through	980.40
Utilities	235.57
Auditorium	
Supplies	82.50
Utilities	291.60
Total Auditorium	374.10
Library	
Repairs & Maintenance	0.00
Utilities	277.48
Total Library	277.48
Senior Center-City paid	
Payroll	2,260.50
Payroll taxes	247.41
Profession Services	55.00
Repairs & Maint.	0.00
Total Senior Center-City paid	2,562.91
General - Other	40.00
Total General	6,582.35
Payroll-city paid	
457 matching Benefit	798.38
Employee Benefits	774.95
Payroll Federal Taxes	2,508.54
Payroll Wages	14,732.13
Total Payroll-city paid	18,814.00
City Fire Dept	
Professional Services	33.00
Repairs & Maintenance	0.00
Utilities	931.82
Total City Fire Dept	964.82
Rural Rescue	
Fuel	68.67
Fees	4,445.29
Hotspot	39.29
Total Rural Rescue	4,553.25
Park-City	
Chemicals	0.00
Professional Services	33.00
Repairs and Maintenance	0.00
Utilities	256.00
Total Park-City	289.00

Village of Utica

Profit & Loss

March 2026

	Mar 26
Pool-City paid	
Permits	80.00
Supplies	0.00
Repairs & Maintenance	14,650.00
Utilities	171.92
Total Pool-City paid	14,901.92
Pool-Board paid	
Supplies	0.00
Total Pool-Board paid	0.00
Senior Center	
Activities	109.81
Fundraiser expenses	55.47
General Supplies/Printing	78.14
Meals purchased	3,295.30
Payroll Wages	255.00
Payroll Tax	19.51
Supplies/Kitchen	49.40
Raw Food	452.94
Repairs and maintenance	0.00
Utilities	
Electric	132.00
Trash	66.00
Phone	103.87
Natural Gas	402.08
Total Utilities	703.95
Total Senior Center	5,019.52
Sewer Dept	
OMR Contribution	360.00
Postage	120.00
Professional Services	993.08
Repairs and Maintenance	0.00
Utilities	172.57
Total Sewer Dept	1,645.65
Street Dept	
Repair labor	41.33
Automobile Expense	515.18
Equipment repair	2,952.45
Fuel	992.80
Maintenance wage	6,372.76
Office Supplies	121.23
Professional Services	90.65
Repairs and Maintenance	54.99
Small Tools	0.00
Supplies & Parts	0.00
Uniform-Dylan	0.00
Uniform-Rick	0.00
Utilities	1,852.24
Total Street Dept	12,993.63
Water Dept	
Postage	120.00
Professional Services	1,106.73
Supplies & parts	1,029.60
Utilities	2,412.88
Total Water Dept	4,669.21
Total Expense	70,433.35

Village of Utica
Profit & Loss
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	Mar 26
Net Ordinary Income	23,751.11
Net Income	<u>23,751.11</u>