

**The Village of Brainard**  
**Board of Trustees Board Meeting Minutes**  
**June 19, 2017**

The Board of Trustees of the Village of Brainard held a regular meeting on June 19, 2017 at 7:00P.M. at the City Hall. The meeting notice and agenda were posted in three public places: City Hall, the community bulletin board, and the Brainard Post Office. The agenda is kept current at the City Clerk's office and available for public inspection. This method is designated by the public body.

Chairman Elaine Fortik called the meeting to order with the recitation of the Pledge of Allegiance and reading of the agenda. Chairman Fortik announced that a copy of the current Open Meetings Act was on display for public inspection.

**Roll Call: Trustees Present:** Scott Foral, Elaine Fortik, Dave Havlovic, Ernest Kabourek.

Absent: Kevin Behne

**Staff Present:** Utilities Supt. Alan Kovar

Absent: Clerk-Treasurer Robin Sullivan

**Guests:** Brian Foral, Dean Kriz, Tom Pesek, Brandon Stolze

**New Business: Holy Trinity Street Closure Request**

Ernest Kabourek made the motion, seconded by Scott Foral to grant the request from Holy Trinity Parish allowing for ½ block of North Lincoln Street, 1 block of East Brainard Street, and the use of the city park benches for the Parish Chicken Dinner on August 20, 2017, with the requirement that Holy Trinity Parish provide a certificate of liability insurance for this event.

Voting aye: Foral, Fortik, Havlovic, Kabourek

Voting nay: none

Absent: Behne

The motion carried

**Husker Bar II Street Closure Request**

Dave Havlovic made the motion, seconded by Ernest Kabourek to grant the request from Husker Bar II allowing for a portion of Washington Street from Madison Street to the alley west of the Fire Hall be closed for an event of July 9, 2017, with the requirement that Husker Bar II provide a certificate of liability insurance for this event.

Voting aye: Foral, Fortik, Havlovic, Kabourek

Voting nay: none

Absent: Behne

The motion carried

**Brandon Stolze Building Permit:**

The Board reviewed a building permit application from Brandon Stolze for an addition to his home. The Board reviewed the report provided by Village Zoning Assistant Jeff Ray stating the proposed project did meet zoning regulations and was recommended for approval.

Scott Foral made the motion, seconded by Ernest Kabourek to approve the building permit as presented.

Voting aye: Foral, Fortik, Havlovic, Kabourek

Voting nay: none

Absent: Behne

The motion carried

**Brainard Legion Post 273 – High Electrical Usage Concerns**

Dean Kriz explained to the board that legion’s electrical meter had been checked by Butler Public Power District and no problems had been found with the meter. Tom Pesek and Dean Kriz explained to the Board that they were unaware of what could have caused the Jan – March 2017 electrical usage to be so high. The Board explained that no adjustments would be made to the Legion’s bill due to no problems being found with the meter.

**Horseback Riding Concerns:**

The Board reviewed a complaint that had been communicated. The resident making the complaint was absent from the meeting. No damage had been reported from the horses riding into town.

**Brainard Code Book Chapter 3 Review:**

The Board discussed Chapter 3 and would continue with Chapter 4 at the July 17, 2017 Board Meeting.

**Review of Minutes:**

Dave Havlovic made the motion, seconded by Ernest Kabourek to approve the May 15, 2017 Board Meeting Minutes as presented.

Voting aye: Foral, Fortik, Havlovic, Kabourek

Voting nay: none

Absent: Behne

The motion carried

**Consideration of Claims:**

The Board reviewed the June 2017 claims to be paid.

Scott Foral made the motion, seconded by Dave Havlovic to pay the claims as presented and to omit the claim in the amount of \$1,524.00 to First Nebraska Insurance Agency.

Voting aye: Foral, Fortik, Havlovic, Kabourek

Voting nay: none

Absent: Behne

The motion carried

**Streets, Parks, Pools, Trees:**

The Board reviewed a written pool report provided by pool manager Payton Robley. It was reported that the chemical control box at the pool had gone out and had to be replaced.

It was reported that three new trees had been planted. Alan Kovar suggested that the Tree Board evaluate some of the larger city trees. It was reported that some of the culverts and storm drain inlets seemed to be plugged and not draining properly. Other drainage areas of town were discussed.

**Electrical, Sewer, Water:**

Utilities Supt. Alan Kovar reported that the ball field well had been tested and was waiting on the results and explained the water static levels were around 216 feet. The Board discussed starting to look into the relining of some of the smaller sewer mains. It was mentioned the main line under Hamilton Street had been done in 2013.

**Employee Reports:**

Utilities Supt. Alan Kovar reported continuous mowing and spraying, cleaning up after the recent storms, working with repairs at the Cecelia Street lift station, working with repairs at the pool, and spraying at the lagoons. Utilities Supt. Alan Kovar suggested looking into a broom attachment for the skid steer. The Board was in favor of Alan checking into prices for the broom.

**Additional Business:**

It was reported that a complaint had been received about speeding traffic on Cleveland Street. Chairman Elaine Fortik mentioned Evening in the Park had been scheduled for July 8<sup>th</sup>.

It was discussed the Car Show and movie night had been scheduled for July 8<sup>th</sup> and July 9<sup>th</sup>. Ernest Kabourek made the motion, seconded by Scott Foral to close Madison Street from Washington Street to Hamilton Street at dark on July 8<sup>th</sup> for the movie on Main Street and to close Madison Street from Lowell Street to Washington Street on July 9<sup>th</sup> from 8A.M. to 5P.M. for the annual car show, with the requirement that the Car Club provide a certificate of liability insurance for this event.

Voting aye: Fortik, Foral, Havlovic, Kabourek

Voting nay: none

Absent: Behne

The motion carried

Scott Foral made the motion, seconded by Dave Havlovic to adjourn the meeting at 10:04P.M.

Voting aye: Fortik, Foral, Havlovic, Kabourek

Voting nay: none

Absent: Behne

The motion carried