

Town of Minerva
Town Board Meeting
September 5, 2024

The Semi-monthly meeting of the Minerva Town Board held on Wednesday, September 5, 2024 was called to order at 7:00 PM.

Pledge of Allegiance

~Upon Roll Call~

Stephen McNally – Supervisor - Present

Douglas McCall – Councilman - Present

Keith Dubay – Councilman – Present

David LaBar – Councilman – Present at 7:07 pm

Scott Fish – Councilman – Present

Jonathan Fish – Highway Superintendent - Excused

Public in attendance: Jack Demers, Darlene Duffy, Teresa B Strohmeyer

Public Comment #1: J. Demers – mentioned complaints about school taxes at the meal site.

#226 MOTION by DUBAY and seconded by FISH to approve August 15, 2024 Town Board Meeting Minutes. Carried 4-0

#227 MOTION by MCALL and seconded by DUBAY to approve resolution to hire Additional Lifeguard, Eloise Noel, at the rate of \$20.48/hr., from A71801.05. Carried 4-0

#228 MOTION by MCCALL and seconded by FISH to approve resolution to pre-pay Anderson Specialties for bracing at the LED sign at Courtney Park for \$700.00 from ROOST. Carried 4-0

#229 MOTION by MCCALL and seconded by FISH to approve resolution to pre-pay First National Bank of Omaha for a total amount of \$8,419.15: \$1,272.46 from Supervisor C/E, \$35.46 from Town Clerk C/E, \$100.80 from Central Data Processing, C/E, \$475.06 from Superintendent of Highways C/E, \$204.77 from Food Assistance Program C/E, \$1688.35 from Youth Program C/E, \$2119.74 from Youth Program Sports Equipment Grant, \$1658.69 from Highway Machinery C/E, \$863.82 from Special Rec. Facilities C/E.

Vote was carried out by Roll Call.

Aye – McNally, Dubay, McCall, Fish; Nay – none Carried 4-0

David LaBar arrived at 7:07 pm

Supervisor's Report:

- Finishing up the water project.
- Discussed budget 2025.
- Discussed Paramedicine option, and JEMS request for increase costs.
- DEC composter grant submitted w. changes to include a building & well.
- Will look into quotes for a well & building.
- Irish Day is on Saturday.

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Highway Superintendent's Report: excused

Public Comment #2: T.B. Strohmeyer - noted a spelling error in the minutes.

Councilman Comments:

Scott Fish – Discussed the heat at the Parks & Recs Building.

Doug McCall – Relayed a complaint from Clyde Dunbar about road/curb drop at his driveway.

#230 MOTION by DUBAY seconded by FISH to adjourn meeting at 7:44 pm. Carried 5-0

Theresa Fish - Town Clerk