## VILLAGE of SUTHERLAND CITIZENS ADVISORY REVIEW COMMITTEE REGULAR MEETING November 6, 2024

Village of Sutherland Citizens Advisory Review Committee held a Regular Meeting on November 6, 2024, at 6:00 p.m. in the Village of Sutherland Meeting Room, located at 1200 First Street, Sutherland, Nebraska. Notice of this meeting was given by posting notice in four public places, the designated method by the Village Board of Trustees. The agenda for this meeting was kept continuously current and available for inspection at the Office of the Village Clerk. Committee Members present upon roll call were Bob Maline, Milan Moore, and Gege Roberts. Program Administrator Muriel Clark and Village Clerk Bonnie Ralston were also present. Rascal Martinez was the only guest in attendance.

Chairman Bob Maline called for a roll call, recognized a quorum was present and called the meeting to order at 6:00 p.m. Maline then gave notice of the open meeting law poster and its location and proper procedure for guests.

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## **NEW BUSINESS:**

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The only item on the agenda was a property improvement grant application submitted by Rascal Martinez for the Stolen Vault Records property located at 130 Walnut Street. Rascal applied for the grant to assist with the cap flashing on the top of the building. Rascal addressed the committee, thanking them for the grant awarded to him for the previous project. He went on to explain the scope of the cap flashing project. Photos of the building were provided in the committee packets. Rascal explained that when he purchased the building he did a quick sealant to stop more water from seeping behind the brick and into the limestone. Water seepage is what caused the damage that had been done over the years before he purchased the building. Martinez explained the purpose of the cap flashing and presented two quotes for this job. One was from a company out of Omaha in the amount of \$28,850.00. The second was from a company out of Grand Island for \$10,100.00. Martinez explained that the company from Grand Island had been recommended by people who have worked with them in the past. Martinez informed the committee that a metal cap would be formed tight to the shape of the building, and when it was placed and sealed it would prevent moisture from doing further damage to the building. The metal would mimic the original decorative limestone crown in order to preserve the look of the building. Some discussion was held on the process and materials that would be used. Rascal would like to begin this project in January, weather permitting, and it is estimated to take approximately one month. Motion Moore to forward a positive recommendation to approve this grant to the Board of Trustees. Second Roberts. Voting yes: Roberts, Moore, Maline. Absent and not voting: Reichenberg. Voting no: none. Motion carries.

The committee then held a brief discussion on other projects that may be submitting applications in the future. They also discussed timelines of current projects, funds spent, and the amount of committed funds.

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With no further agenda items, the meeting was adjourned at 6:36 PM.

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44	These minutes are set to be approved at the next regular meeting, which is to be determined
45	by Program Administrator Muriel Clark.
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53	Bob Maline, Chairman
54	Citizens Advisory Committee
55	Village of Sutherland
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61	[Seal] Bonnie Ralston, Clerk
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