## Village of Denton Meeting Minutes April 1, 2024

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on April 1, 2024.

The meeting was called to order at 6:32 p.m. All proceedings hereafter shown were taken while the convened meeting was open to public attendance.

Chair Hobelman called the meeting to order.

Those present: John Juricek, Doug Rosekrans, Amanda Fangmeier, Joe Hobelman. Trent Whealty was absent from the meeting.

Hobelman stated that the Open Meeting Laws are posted on the wall in the meeting room.

## **AGENDA:**

Motioned by Juricek and seconded by Rosekrans to approve the meeting minutes from March 4, 2024. Carried.

## 1. Reports.

- **a. Treasurer's Report.** General \$52,225.22; Water \$2,510.05; Sewer \$1,696.74; Streets \$3,597.09; Community Center \$809.61
- **b. Keno Report February 2024.** Gross Proceeds \$500,376; Payout 82.10%; Unclaimed Wins \$308.00; Village Share \$35,334.32, Operator Share \$54,204.40
- **c. Maintenance Report.** Blackledge gave a report. The bridge to the 94-1 well is open. Construction is complete.
- 2. Ordinance Reading. Ordinance 24-3-1 Annexation Ordinance Introduction and Second Reading. The clerk read the ordinance by title. Fangmeier motioned to introduce the first reading of Ordinance 24-3-1 Annexation of Lot 173. Seconded by Juricek. Unanimous. The third reading will be at the May regular meeting.

## 3. Business.

- a. Blight Study Questions from residents. Explanation of the blight study. Hobelman explained that there is no downside to a blight study. It will save the village money down the road if the property is developed. Trustee Juricek explained TIF Financing. Citizens asked if their property could be taken out of the blight study. No action was taken.
- b. Permanent Holiday Lighting-bids to purchase. Pricing to replace the current lighting for LED Christmas lights on the Community Center. Mod Wattage Electric provides permanent lighting for the community center. Consensus to table for in the future.
- c. Planning Commission Member Opening. Juricek motioned to appoint Kathy Bartek for a 4-year term to the Denton Planning Commission. Fangmier seconded. Carried.
- d. ARPA Funds Allocation action. Rosekrans motioned, seconded by Juricek, to approve the ARPA expenditures to Miller and Associates for \$10,000 for engineering fees and APMS \$12,794.00 for paving repair for a total of \$22,794.00. Juricek seconded. Carried.
- e. Discussion about adding a campsite rental in Denton.

  Discussion on putting camper hookups on the village's property south of the water tower. Consensus to talk to property owners in the area.
- **f. Denton Daze building rental fee.** Consensus to discuss rental more in the future.
- g. Water System Power Resilience Discussion. Jim Pearson gave a demonstration on local energy for local water.
- h. Water Sample Stations Security Grant. Juricek motioned to approve the security grant project 2023 for sample stations. Rosekrans seconded. Carried.
- i. Lin-Lan Health Department Interlocal Agreement. Juricek motioned, seconded by Fangmeier, to athorized Chair Hobelman to sign the interlocal agreement with the City of Lincoln on behalf of the Lincoln-Lancaster County Health Department to expire in 2034. Carried.

- **j. Linda's Retirement Meeting Timeline.** Discussion on timeframes for meetings.
- **4. Claims and Transfers.** Motioned Juricek to approve Claims List A for \$10,258.43; March payroll \$9,449.77 Rosekrans seconded. Carried.
- Village Clerk for the Village Denton, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees on April 1, 2024, at 9:16 p.m. and that all the subjects included in the forgoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the village clerk; that such subjects were contained in said agenda for at least twenty-four hours before said meeting; that at least one copy of all reproducible material discussed at the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and before the next convened meeting of said body.

Charlotte Te Brink
Clerk-Treasurer