

## **Village of Denton Meeting Minutes November 4, 2024**

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on November 4, 2024.

The meeting was called to order at 6:33 p.m. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Those present: John Juricek, Amanda Fangmeier, Joe Hobelman. Doug Rosekrans and Trenton Wheatley were absent from the meeting.

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

*Motioned by Juricak seconded by Fangmeier to approve the meeting minutes from October 3, 2024 meeting. Carried.*

### **1. Reports**

**a. Treasurer's Report.** General Fund \$16,723.04; Water \$1,476.51; Sewer \$5,086.29; Streets \$1,222.94; Water Bond \$12,031.40; Community Center \$118.11

**b. Keno Report** September 24 Gross Proceeds \$526,002.38; Payout Percent 85.59%; Unclaimed Wins \$309.32; Village Share \$37,129.49; Operator Share \$38,663.44

**c. Maintenance Report.** Blackledge gave a report.

### **2. Resolution**

**a. Resolution 24-11-1 Year-End Certification of City Street Superintendent.**

*Fangmeier motioned, and Juricek seconded the motion to approve Resolution 23-11-1 2024 Year-End Certification of Street Superintendent. Carried.*

### **3. Business**

**a. Denton Historical Society Request for Grant.** Charlene Hobelman, from the Denton Community Historical Society, asked if the Board would consider helping the organization monetarily with a \$7,000 contribution for the water main hookup for the museum on Lancaster Avenue. Blackledge has been working with a plumber to find more options. No action was taken.

**b. Linda's Retirement Update.** The clerk will ask our street engineer, Brian Scheele, to clarify their recommendation for the size of the hammerhead or culdasc at the

west end of 6th Street. The board requested that Brian Scheele draft a drawing showing the recommended size of the hammerhead and forward it to their engineer. The clerk said she is waiting on text changes and changes to the zoning request from the developer.

**c. Audit Waiver.** The clerk stated that she has started work on the FY 23-24 audit. Motioned by Fangmier, seconded Roskrans to request an audit waiver for FY 23-24. Carried.

**d. Radium Testing at Well Discussion.** Chairman Hobelman wanted to test radium at the well to track if there is any change in the radium levels. Blackledge has the test kits on order. WRT tests the raw water once a year. Discussion.

**e. Tires for work pickup.** Blackledge received bids for tires. Motioned by Juricek, seconded by Fangmeier to purchase tires for \$1,215.84 from Jay's Oil for the town pickup. Carried.

**f. Discuss purchasing Pallet Racking.** Blackledge discussed pallet racking for the organization in the shop. Motioned Jurciek, seconded by Fangmier, to purchase pallet racking from WinRack for \$1,109. Carried.

**Put on December agenda: Trail update.**

**4. Claims.** *Motioned by Juricek and seconded by Fangmeier to approve Claims List A for \$61,415.25. Claims List B \$7,560.14. October Payroll \$14,234.22; Transfer from Keno fund to General \$40,000. Carried.*

**5. Adjournment.** The meeting was declared adjourned at 7:27 p.m. I, the undersigned 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 November 4, 2024 at 6:30 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 prior to 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 prior to the next convened meeting of said body.

Charlotte Te Brink  
Clerk-Treasurer