

VILLAGE OF DENTON
Meeting Minutes
October 3, 2024

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on October 3, 2024.

Juricek motioned to appoint Trent Wheatley to be Chair protem. Fangmier seconded. Carried.

Wheatley called the meeting 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.

Trustees present: John Juricek, Amanda Fangmier, and Trent Wheatley. Hobelman and Rosekrans were absent. Wheatley mentioned the open meeting act posting.

Approval of Minutes. *Motioned by Juricek, seconded by Fangmeir to approve the September 12 & 19, meeting minutes. Carried*

1. Reports.

a. Treasurer's Report. General \$48,737.18; Water \$9,107.92; Streets \$7,664.01; Sewer \$6,587.65; C. Center \$1,336.84

b. Keno Report. Sept Keno Report. Gross Proceeds \$533,987.64; Payout Percentage 84.22%; Unclaimed Wins \$256.77; Village Share \$37,635.90; Operator Share \$46,610.17.

2. Public Hearing.

a. 1-6-Year Street and Road Plan. Our engineering firm Olssons prepared the plan. At 6:36 p.m., *Juricek motioned, seconded by Fangmeier, to open a public hearing to discuss the 1-6 Year Street and Road Plan. Unanimous.* Discussion on the plan prepared. There was no public input. At 6:38 p.m., *Juricek motioned, seconded by Fangmeier, to close the public hearing. Carried. Motioned by Juricek, seconded by Fangmeier to approve Denton's 1 & 6 Year Street Road Plan for 2025 and to adopt Resolution 24-10-1. Unanimous.*

3. Business.

a. Rural Water Donation -Discuss giving a donation. *Juricek motioned to give a \$2,500 donation to Nebraska Rural Water. Seconded by Fangmier. Carried.*

b. Grants for 2024. There is a consensus to send out grant letters to local nonprofits. The budget for the grants in 2025 will be \$12,000.

c. Linda's Retirement Update if needed. The clerk reported on a review letter from Miller & Associates regarding the preliminary plat. *Juricek motioned to send development information to the Village Attorney Maureen Freeman-Cady to review the information and consult the village. Fangmeier seconded. Carried.*

d. Senator Fischer Grant Fund. The clerk will send a procurement letter to five engineering firms for the water project.

e. Employee Compensation Discussion. *Juricek seconded to approve a 2.50% wage increase effective October 3, 2024, for the following employees: Terry Orme, Jake Baker, Charlotte TeBrink, and Meriel Dissmeyer. Along with 2.5 % for health/insurance stipen for Blackledge and TeBrink. Wheatley seconded. Carried.*

f. LPL Financial CD purchase. The clerk said she purchased a \$250,000 CD with LPL Financial for 18 months at 4.1% from a redeemed CD.

4. Claims and Transfers. *Juricek carried Fangmeier to approve claims list B for \$90,760.93, claims list A \$830.72; September Payroll \$9,928.93. Transfer from Keno to General \$30,000.00 Carried.*

5. Adjournment. 7:55 p.m. The meeting was declared adjourned at 7:55 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 October 3, 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 has 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

