

**Village of Denton
Meeting Minutes
July 8, 2024**

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on July 8, 2024.

The meeting was called to order at 6:31 p.m. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Those present: John Juricek, Doug Rosekrans, Amanda Fangmeier, Joe Hobelman and Trenton Wheatley.

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

Motioned by Juricek and seconded by Rosekrans to approve the meeting minutes from the June 3, 2024 meeting. Carried.

AGENDA:

1. Reports

a. Treasurer's Report. General \$19,675.86; Sewer \$416.43; Water \$7,473.12; Streets \$12,268.60; Community Center \$408.29

b. Keno Report May 24 Gross Proceeds \$538,165.18; Payout 90.91%; Unclaimed Wins \$408.07; Village Share \$11,197.84; Operator Share \$37,671.56

c. Maintenance Report. Roof repairs on all the buildings are complete except for the 94-1 well house.

2. Business.

a. Linda's Retirement Update of Review. Chair Hobelman updated the board on the Zoom call with Craig Bennet from Miller & Associates. Bennet will submit a final letter to the developer regarding his review of the preliminary plat. Some items need some attention before the plat can go to the planning commission. Linda's Retirement developers stated if the subdivision doesn't work, they will not annex the property. The developers will resubmit zoning requests once they get the review back.

b. Water System Power Resilience Discussion. Jim Pearson discussed options for solar power for the water system, including location and options. The project has two phases: putting up the racking and then the wiring. The cost of racking is \$8,000, for a total of \$30,000-35,000. Storage would add another \$10,000. The panels have a 25-year warranty. The board consensus was that the UNL students study Denton for its urban and business interest in setting an example for other communities.

c. Projects to budget for in 24-25. Discussion on proposed 24-25 projects for the budget worksheet: street striping \$20,000, playground upgrades \$75,000-\$100,000, sewer expansion 1.2 million, spreader cost, spreader attachment \$5,000.

d. Water and Service maintenance fee ordinances. Consensus to have the village attorney look into an ordinance implementing a fee for all water and sewer service lines, including vacant property in town.

e. Trustee Election. Filing reminders: Incumbent filing 7/15/24, non-incumbent filing 8/1/24.

f. Park Maintenance and Improvement Discussion. The workload for town maintenance employees was discussed. Trustee Fangmeier mentioned recruiting volunteers from the community to help with the maintenance and upkeep of the areas around the community center, park, and ballfield. Blackledge can schedule more hours as he needs for part-time employees.

3. Claims and Transfers. *Juricek motioned to approve Claims A \$85,668.64, Claims B \$5,992.88, June payroll \$9,865.05 and a transfer from Keno Fund to General Fund \$60,000. seconded Rosekrans. Vote: AYE: Juricek, Wheatley, Fangmeier, Rosekrans. Abstain: Hobelman. Carried.*

4. Adjournment. The meeting was declared adjourned at 7:55 p.m. I, the undersigned Village Clerk for the Village of 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 July 8, 2024, at 8:00 p.m. and that all the subjects included in the foregoing 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