## Village of Denton Meeting Minutes May 5, 2025

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on May 5, 2025.

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: Doug Rosekrans, Amanda Fangmeier, and Ryan Osborn. Trustees absent: Trent Wheatley and Joe Hobelman.

Osborn motioned to appoint Amanda Fangmeier as Chair Pro-Tem. Seconded by Rosekrans. Carried.

Fangmeier stated that the Open Meeting Laws are posted on the wall. This is an Open Meeting of the Denton Village Board of Trustees. The Denton Board of Trustees abides by the Nebraska Open Meetings Act in conducting business. As required by Nebraska State Law, a copy of the Nebraska Open Meetings Act is on display in this meeting room. Notice of meeting and copies of this have been publicly posted prior to the meeting at the Denton Daily Double, Denton Post Office, and Community Center.

Approval of meeting minutes. Motioned by Fangmeier and seconded by Osborn to approve the April 7, 2025 meeting minutes. Carried.

#### AGENDA:

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### 1. Reports

- **a. Treasurer's Report.** General \$46,282.40; Water \$20,771.97; Sewer \$5,949.65; Streets \$17,902.27; Community Center \$1,010.93
- **b. Keno Report March 2025** Gross Proceeds \$632,904.69; Payout 80.59%; Unclaimed Wins \$197.20; Village Share \$42,512.07; Operator Share \$80,289,16
- **c. Maintenance Report.** Blackledge gave a report. Blackledge stated he will be ordering the next batch of radio read meters.

#### 2. Ordinance Introduction and First Reading

a. Municipal Code Codification Ordinance 25-5-2. American Legal Publishing streamlines the updated state legislation into the Nebraska Basic Code of Ordinances. It is updated annually with state law changes. Rosekrans motioned to introduce and hold the first reading of Municipal Code Codification Ordinance 25-5-2.

TITLE: AN ORDINANCE to revise all the ordinances of the Village by adopting the Neraksa Basic Code of Ordinances, 2024, to repeal prior ordinances; to require filings; and to provide an effective date.

Motioned by Rosekrans, seconded by Fangmeier, to waive the state statutory requirement for three readings for passage. Unanimous. Vote on the main motion: Unanimous.

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b. Ordinance-2025 Rescind Annexation Ordinance 25-5-1. The clerk read the ordinance by title. Motioned by Rosekrans, seconded by Fangmeier to introduce and hold the first reading of Ordinance 25-5-1 Rescind Annexation. Motioned by Rosekrans, seconded by Fangmeier, to waive the state statutory requirement to hold three readings of an ordinance for passage. Vote: Unanimous. Vote on the main motion: Unanimous.

#### ORDINANCE NO. 25-2-1

AN ORDINANCE OF THE VILLAGE OF DENTON, LANCASTER COUNTY, NEBRASKA, TO REVOKE AND RESCIND THE ANNEXATION ORDINANCE 24-3-1; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF DENTON, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN.

WHEREAS, the Village of Denton, Nebraska, after property notice, and three readings, adopted Ordinance No. 24-3-1 regarding annexation of Lot 173 Irregular Tract located in the Northwest Quarter of Section 22, Township 9 North, Range 5 East of the 6<sup>th</sup> P.M. Lancaster County, Nebraska on or about May 20, 2024, pursuant to a Conditional Annexation Agreement executed by the proposed Developer of the property and the Village; and

WHEREAS, in the event that the Developer's intended Development was not authorized and approved by the Village, the Village was to take all necessary steps to "rescind, revoke or otherwise terminate the annexation ordinance,"; and

WHEREAS, the Developer was unable to proceed with the development as the requested zoning change was not successful.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF DENTON, NEBRASKA, as follows:

Section 1. That the findings herein and above made should be and are hereby made a part of this Ordinance as fully as if set out at length herein.

Section 2. That Denton Ordinance No 24-3-1 is hereby rescinded, revoked and terminated pursuant to the terms of the Conditional Annexation Agreement.

Section 3. That the Clerk and the appropriate Department, whether one or more, of the Village of Denton, Nebraska, are hereby authorized and directed to implement this Ordinance and shall file the same, if necessary, with Lancaster County.

Section 4. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 5. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the Board of Trustees of the Village of Denton, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

Section 6. That this Ordinance shall be published within the first fifteen days after its passage and approval either in pamphlet form or by posting in three public places in the Village of Denton, Nebraska, and shall be in full force and take effect on the fifteenth day from and after its passage, approval, and publication, as provided herein.

This Ordinance passed and approved this 5 day of May, 2025.

#### 3. Business

- a. Traffic Concerns on W Denton Road and Stop Sign Placement Request. A contract deputy for the Village will attend the next meeting to discuss traffic and speed concerns.
- b. Nebraska Arboretum Plan. Blackledge presented a rough estimate for plantings as laid out by the NE Arboretum. East end of building \$500-600; South of the building \$1,000-1,200; Flagpole \$300-400; Back of the building path to shed \$1,100-1,300; Parking Lot \$1,200-1,400. The village would apply for a grant, and grants are announced in August. Grants

are up to \$5,000 per award to cover plant material. A 1:1 match is required from the village.

Motioned by Rosekrans, seconded by Fangmeier to move forward with the letter of intent to NE Statewide Arboretum for a landscaping grant with a 1:1 matching funds. Carried.

p. 4

- c. Water and Sewer hookups and services for Lot 173 located outside the village limits. Request board approval for the service hookup. Tabled until the June 11, 2025, meeting.
- d. Lagoon Report from 9505 West Denton Rd. The clerk referred to a follow-up letter from Nate Hartman, Senior Environmental Health Specialist for the Lin-Lan Health Department. The letter stated that, based on observations of the gallonage of water usage, there is no evidence that the lagoon is leaking. Discussion. No further action at this time.
- e. Sales of Personal Property 9 round hay bales. Res 25-5-1 Sale of Round Bales. Motioned by Rosekrans, seconded by Fangmeier, to approve the sale of 9 bales to Jake Baker for \$43 per bale. Terms: paid in full and picked up within 30 days of the invoice. Carried.
- f. Sales of Personal Property 2011 ExMark Lazer E-Series 60" Deck Res 25-5-2 Sale os 2011 ExMark. Motioned by Fangmeier, seconded by Rosekrans to approve the sale of the 2011 ExMark Lazer E-Series 60" Deck to Royce Schaneman for \$2,252.00. Terms: paid in full and picked up within 30 days of the invoice. Carried.
- g. Fireworks Show details and budget approval. The trustees reviewed the contract with Midwest Fireworks. Motioned by Osborn, seconded by Rosekrans to approve a budget of \$6,000 for fireworks on July 5th and authorize Chair Hobelman to sign the contract with Midwest Fireworks. Carried.
- h. June regular meeting rescheduled, request for June 11, 2025. Motioned by Fangmeier to hold the June regular meeting on Wednesday, June 11, 2025. Seconded by Rosekrans. Carried.
- i. Eliminate the Village Petty Cash request from the Treasurer. Fangmeier motioned, seconded by Rosekrans, to close the Petty Cash and deposit the \$42.50 in the general fund. Carried.
  - k. Time Capsule discuss opening date. Tabled until June.
- I. Special Event Permit for Car Show on 6/14 by the Denton American Legion. Motioned by Rosekrans, seconded by Fangmeier to approve the Special Events Permit for the Denton American Legion's car show on June 14, 2025. Carried.
  - m. Social Media Policy. Tabled indefinity.
- n. Utility Rate Study and connection unit correction. The clerk discussed the need to review sewer usage rates. *Motioned by Fangmeier, seconded by Rosekrans to approve*

a water/sewer rate study with NE Rural Water Association. Carried.

- o. Discussion on Village Mowing Duties. Due to liability concerns, volunteers should not mow village property. It may be mowed by board members and employees.
- 4. Claims and Transfers. Motioned by Rosekrans and seconded by Fangmeier to approve Claims List A \$6,530.22; Claims List B \$40,455.24, April net payroll \$14,678.71, Keno Checking \$36,459.00
- 5. Adjournment. The meeting adjourned at 8:14 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 May 5, 2025, at 8:14 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 \*\*Brink Clerk-Treasurer

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# Claims for May 24

List A		
Ross Blackledge	\$ 177.80	NERWA Conference mileage
Charlotte Te Brink	\$ 720.40	Clerks school mileage, hotel, stamps
NE Revenue	\$ 719.97	941 State
IRS	\$ 4,619.27	941 Federal
NE Revenue	\$ 292.78	sales tax
Total Claims A	\$ 6,530.22	
LIST B		
League of NE Muni	\$ 150.00	snowball conference Ross
NE Depr of Envir and Engercy	\$ 115.00	Grade 3 License
Verizon	\$ 117.77	cell phone
Meriel Dissmeyer	\$ 26.93	flowers for landscaping
Ball Insurance	\$ 28,839.00	workmans comp-commerical package
Hawkins Inc	\$ 398.00	treatment
AKRS	\$ 315.87	Mower parts
Windstream	\$ 155.91	telephone
Site One Landscape	\$ 273.71	pesticides
Total Tool	\$ 182.18	cobalt drill
Big Red Lawn Care	\$ 180.00	fertilizer with pre-emergent
Jackson Services	\$ 50.00	rug cleaning
NE HHS LABS	\$ 15.00	coliform
Norris Public Power	\$ 930.16	Electricity
WRT	\$ 1,395.91	Water treament
BOK Financial	\$ 1,403.75	interest on bonds
Norland Pure	\$ 22.68	water
Outdoor Solutions	\$ 405.00	cedar mulch
Binswanger Glass	\$ 234.00	door repair
American Legal Publishing	\$ 695.00	Code Codification
Postage Service	\$ 168.00	3 rolls of postcard stamps
Charlene Hobeman	\$ 191.18	senior reim 2 months
Great America	\$ 148.72	copier lease
Farmers Coop	\$ 733.66	propane
One Call	\$ 5.74	locate services
Ross Blackledge	\$ 581.80	mileage to class, operator class
TeBrink	\$ 93.80	postcard stamps, mileage
Uribe Refuse	\$ 112.00	refuse
Hergert Oil Co	\$ 210.97	fuel
Edstrom, Bromm, Lindahl, Freeman-Cady	\$ 2,303.50	St Marys Church, St Marys Add
Total List B	\$ 40,455.24	
KENO CHECKING		
NE Department of Revenue	\$ 36,459.00	1st quarter taxes