## Village of Denton Meeting Minutes August 5, 2024

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on August 5, 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, and Joe Hobelman. Trenton Wheatley was absent from the meeting.

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 July 8, 2024 meeting. Carried.

## **AGENDA:**

## 1. Reports.

- **a. Treasurer's Report.** General \$94,922.08; Water \$8,848.51; Sewer \$3,423.35; Community Center \$1,300.00
- **b. Keno Report** June 24 Gross Proceeds \$537,057.72; Payout 87.25%; Unclaimed Wins \$284.08; Village Share \$30,847.20; Operator Share \$37,594.04
- **c. Maintenance Report.** Blackledge requested the following items be put in the budget: upgrading the mower the quote is \$16,000; smart locks for the buildings \$11,000; barricades \$5,600. The village will rent a grapple attachment for the bobcat to pick up the trees. Consensus to haul the trees to the south well property.

## 2. Business.

- a. Linda's Retirement Update of Review. The board reviewed the letter from Miller & Associates regarding the preliminary review. No further discussion.
- **b. Speed Concerns from a resident.** Concern from an acreage owner about the speed limits on SW 91st coming into Denton. The board informed her that the stretch of road belongs to the State of Nebraska.
- c. Resolution 24-8-1 Municipal Annual Certification. Juricek motioned, seconded by Fangmeier, to adopt Resolution 24-8-1 Municipal Annual Certification. Carried.
- d. Ordinance 24-8-1 NE Basic Code. Juricek motioned to introduce Ordinance 24-8-1 and hold the first reading. Rosekrans seconded. Fangmeier

motioned to waive the state statutory requirement to have three readings to pass an ordinance. Rosekans seconded. Carried. Vote on the main motion: Unanimous.

- e. Public Hearing for Class C Liquor License. At 6:52 p.m., Juricek motioned, seconded by Fangmeier, to open a public hearing for comments on the automatic renewal of Class C Liquor License renewals. Carried. At 6:53 p.m., Juricek motioned to close the public hearing. Seconded by Fangmeier. Carried. Rosekrans motioned, seconded by Juricek to approve the Class C liquor license renewals for Denton Daily Double & Denton American Legion. Unanimous.
- **f. Tree Debris Removal.** Consensus to hire Jake Baker to remove the tree branch hanging on W Denton in the ROW.
- **g. Sewer Lining Discussion.** Discussion on a bid from Johnson Service Company on a sewer lining estimate. *Motioned by Juricek, Fangmeier seconded to approve the bid from Johnson Service Company to install 6" CIPP liner. The bid total is \$17,250.00. Juricek seconded. Carried.*
- h. Water Operator Interlocal Agreement Discussion. Discuss setting up an interlocal with the Village of Garland for water operator services. There is consensus to begin discussions with the Village of Garland.
- **3.** Claims and Transfers. Juricek motioned, seconded by Fangmeier, to approve Claims List A \$65,596.12. Claims List B \$4,412.34. June Payroll \$9,865.05. Carried.
- 4. Adjournment. The meeting was declared adjourned at 7:40 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 August 5, 2024, at 8:00 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-Treas