

Meeting Minutes
December 2, 2024

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on December 2, 2024.

The meeting was called to order at 6:35 p.m. All proceedings hereafter shown were taken while the convened meeting was open to public attendance.

Those present: Joe Hobelman, Doug Rosekrans, Amanda Fangmeier, Ryan Osborn, and Trenton Wheatley.

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

AGENDA:

Motioned by Fangmeier and seconded by Rosekrans to approve the meeting minutes from November 4, 2024. Carried.

1. Reorganizational Meeting.

a. Oath of Office for new trustees. Ryan Osborn took the oath of office.

Wheatley motioned, seconded by Rosekrans, to appoint the clerk as Chair pro tem. Carried. The clerk called for nominations. Trent Wheatley nominated Joe Hobelman for chair. Doug Rosekrans nominated Amanda Fangmeier for the chair. *Osborn motioned for nominations to cease. Wheatley seconded. Carried.* The vote was taken by private ballot. Joe Hobelman received three votes, and Amanda Fangmeier received two votes. A majority of the votes were made for Joe Hobelman, and he will hold the seat of chairman for 2 years.

a. Appointments. *Rosekrans motioned to appoint the following positions for 2025: Village Attorney: Maureen Freeman-Cady, Street Superintendent; Justin Stark Class A S-1534; Water/Sewer Commissioner; Ross Blackledge. Emergency Management Coordinator; Amanda Fangmeier, Floodplain Administrator; Joe Hobelman, Clerk-Treasurer-Zoning Administrator; Charlotte Te Brink. Osborn seconded. Carried.*

2. Method of Posting Notice in Public Places. *Motioned by Rosekrans, seconded by Fangmeier, motioned to designate three following public places for posting notices: Denton Daily Double, Denton Post Office, and Community Center. Carried.*

3. Reports

a. **Treasurer's Report.** General Fund \$60,250.25; Water \$427.98; Sewer \$7,072.21; Streets \$17,732.97; Community Center \$243.14

b. **Keno Report** October 2024 Gross Proceeds \$557,992.38; Payout 80.82%; Unclaimed Wins \$357.39; Village Share \$39,416.86; Operator Share \$67,555.01

c. **Maintenance Report.** Discussion on sewer main backup on private property. Discussion on pole shed for storage by the water tower. A police report of a stolen bulk water meter was made. The insurance payment will be \$2,365 on the claim.

3. Business

a. **Linda's Retirement Update.** Brian Scheele from Olsson and Associates submitted a plan for the cul-da sac. The increased cost for a property cul-de-sac is \$25,000 from what is proposed on the preliminary plat. *Fangmeier motioned, seconded by Rosekrans, that the board will require a turnaround at the end of 6th Street with a 35-foot radius as required by the subdivision regulations. Furthermore, the clerk should notify the developers and provide them with the engineer's drawings. Carried.*

b. **Engineering Bids Procurement for the Water Grant Project.** The clerk sent procurement letters to five engineering firms and published notices in the Lincoln Journal Star. The Board reviewed and scored the single proposal they received. *Fangmeier motioned, and Roskrans seconded to enter into a contract with Miller Associates for engineering services for the Water Improvement Grant Project. Carried.*

c. **Local Denton Grant Discussion.** *Fangmeier motioned, seconded by Wheatley, to table Denton grant discussion until the next meeting. Carried.*

d. **Keno Contract Amendment.** Discussion on a 2-year contract to amend the keno contract. The current contract expires in July of 2025. *Fangmeier motioned, seconded by Rosekrans, to request the village attorney re-draft the keno contract, dropping the Gross Proceeds payout for the village from 7% to 5% and the operator payout from 13% to 11%. Carried.*

e. **Trail Update.** Fangmeier discussed information on the future of the trail from Pioneer Park to Spring Creek Prairie.

f. **Surplus Hay Sales Resolution 24-12-1.** *Fangmeier motioned, and Rosekrans seconded to approve Resolution No 24-12-1 Hay Surplus Sales. Carried.*

RESOLUTION NO. 24-12-1

Surplus Property Hay Sales

WHEREAS, the Village of Denton, Lancaster County, Nebraska, is the owner of the following described items of personal property, to wit: 12 Large Round Brome Hay Bales

and,

WHEREAS, the Village of Denton does not have a present need to retain ownership of said above described items of personal property, and,

WHEREAS, the Board of Trustees of the Village of Denton, Nebraska, has determined that the fair market value of each respective item of the above described personal property,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF DENTON, NEBRASKA, AS FOLLOWS:

Subject to confirmation by the adoption by the Board of Trustees of the Village of Denton, The above items will be offered for public sale through sealed bid at the regular meeting of the Denton Village Board January 6, 2025 commencing at 6:30 P.M. and said bales shall be sold to the highest on their terms and conditions state herein. That the Village reserves the right to reject any and all bids. That it is determined by the Village Board that the total fair market value of such personal property is less than \$65.

BE IT FURTHER RESOLVED that the Clerk of the Village of Denton, Nebraska, shall publish notice of the proposed sale of the above described items of personal property, and the terms thereof, by the posting of a notice of said sale in three prominent places within the Village of Denton, Nebraska and the Lincoln Journal Star, for a period of not less than seven (7) days prior to the sale of said items of personal property, after the passage of this Resolution.

g. Nebraska Statewide Arboretum Program. Bill Edwards talked to the board about the NE Statewide Arboretum Program and how they work with local communities planting native landscaping. The board is interested in working with them on a future project in the village.

4. Claims. *Rosekrans motioned, seconded by Fangmeier to approve Claims List A as listed \$26,295.46; Claims List B \$6,013.76. Keno Checking \$70,938. November Payroll \$8,841.34. Carried.*

5. 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 December 4, 2024, 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 Te Brink
Clerk-Treasurer