

**Village of Denton
Meeting Minutes
June 3, 2024**

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

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: 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 Rosekrans and seconded by Wheatley to approve the meeting minutes from the May 6, 2024 meeting. Carried.

AGENDA:

1. Reports

- a. Treasurer's Report.** General \$20,129.59; Sewer \$6,726.01; Water \$13,714.93; Streets \$7,663.17; Community Center \$609.14
- b. Keno Report** April 24 Gross Proceeds \$466,969.57; Payout 81.23%; Unclaimed Wins 452.69; Village Share \$33,140.56, Operator Share \$54,503.70
- c. Maintenance Report.** Blackledge gave a report.

2. Business.

a. Roof Repair Insurance Claim from Storm Damage. Blackledge has met with the insurance adjuster and contractors for assessments and bids. *Juricek motioned to approve the bids from Golden Rule Contracting to repair all the damaged roofs along with patching and recoating the well house. Rosekrans seconded. Carried.*

b. Asphalt Repair and Crack Sealing Bids Discussion. Blackledge reviewed bids with the board. *Juricek motioned to authorize Chair Hobelman to sign a contract with APMS Asphalt for the agreed price of \$3,200 for asphalt milling and replacement .63 cents a linear foot for crack sealing. Fangmeier seconded. Carried.*

c. Income Survey for USDA. No report.

d. Public Hearing for Fireworks Sales in R1 Zoning. *At 7:00 pm, Juricek motioned, seconded by Fangmeier, to open a public hearing to hear comments on a conditional use permit for a retail fireworks stand at 7105 Cass Ave. Carried. At 7:03 p.m. Juricek motioned to close the public hearing. Fangmeier seconded. Carried. Juricek motioned, seconded by Rosekrans, to approve a conditional permit for retail fireworks sales at 7105 Cass Ave. Unanimous.*

e. Special Event Permit for June 28th. *Juricek motioned, seconded by Roskrans, to approve the Special Events permit for Saturday, June 29th, for a town celebration sponsored by the Denton Community Historical Society. Carried.*

f. Trustee Election Incumbent filing deadline 7/15/24 and nonincumbent filing deadline 8/1/24. Three seats are up for election in November of 2024.

g. Approval to purchase more cornhole game boards. *Juricek motioned to approve the purchase of four more Cornhole board sets at \$120 per set. Wheatly seconded. Carried.*

h. Investments. *Roskrans motioned, seconded by Juricek, to approve the following purchase of CDs from LPL Investments: \$500,000 2 years and \$178,000 in 18 months. Carried.*

i. July meeting Date. *Motioned by Fangmeier, seconded by Wheatley to schedule the regular Village Board of Trustees meeting to Monday, July 8th. Carried.*

4. Claims. Juricek motioned to approve Claims List A \$32,213.06; Claims List B \$6,290.17, May Payroll \$12,896.92 and a transfer from Keno to General for \$30,000. Seconded by Wheatley. Carried.

5. Adjournment. 8:00 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 June 3, 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
06-03-24.min

