Village of Denton Meeting Minutes January 6, 2025

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on January 6, 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: John Juricek, Trent Whealty, Amanda Fangmeier, and Joe Hobelman. Doug Roskrans was absent. Hobelman stated that the Open Meeting Laws are posted on the wall in the meeting room.

Motioned by Fangmeier and seconded by Wheatley to approve the meeting minutes from the December 2, 2024 meeting. Carried.

AGENDA:

- **a. Treasurer's Report.** General Fund \$68,258.93; Water \$10,165.83; Sewer \$253.83; Streets \$9,470.56; Community Center \$791.07; Keno Checking \$67,096.82
- **b. Keno Report** November 2024 Gross Proceeds \$628,912.72; Payout 83.28%; Unclaimed Wins \$171.25; Village Share \$44,195.14; Operator Share \$60,899.72
- **c. Maintenance Report.** Blackledge gave out the spreadsheet for maintenance tasks and projects. He shared pictures of the racks he put up in the shop for storage. Blackledge stated that downtown street lights are on a sensor and operating correctly. Blackledge will reach out for quotes on street striping.

Discharge of the lagoon is complete.

Discussion on revamping the ballfield warning track.

The water meter software is installed. Ross is going to get training to install the radio read meters. Starting with replacing the oldest meters first.

Discussion on snow removal policy. The current unwritten policy is 3 inches before blading the streets. Adjusting the policy can fall under the direction of the chair until the board moves to make a decision.

Business.

- a. Linda's Retirement Development preliminary plat discussion regarding the plat submission. Attorney Maureen Freeman-Cady was in attendance to answer questions. A signature from the surveyor is not needed until the final plat. It is suggested that the lot for the rectory be added to the plat. Linda's Retirement will send a copy of the Subdivision Agreement to the Village and their attorney. Once the agreement is received, the clerk will schedule the Planning Commission public hearing.
- **b. Social Media Policy.** The Village Attorney presented social media policies from other communities. She suggested that two trustees work through the policies

together and report a draft to Freeman-Cady. Hobelman and Fangmeier volunteered to work on a draft. The Board will approve the final draft in February or March.

- c. Allo Franchise Agreement. Review of the contract. The franchise fee is 3%. Osborn motioned to approve the agreement with Allo for service in the Village of Denton. Wheatley seconded. Carried. Discussion on the franchise fee and negotiations. Fangmeier motioned, seconded by Wheatley, to table signing the contract until further communication is made with Allo and discussed it at the February meeting. Carried. Next agenda. The item will be placed on the next agenda.
- d. Keno Contract Amendment. Freeman Cady suggested the contract be renewed for one year. Limit to a term of a year. The current term expires in July 2025. The board reviewed the Contract Amendment. Fangmeier motioned, seconded by Osborn to approve the Restated Keno Agreement 2025 and authorize Hobelman to sign on behalf of the Village of Denton. Carried.
 - e. Maintenance Project Letter from Trustee. No new information.
- f. Local Denton Grant Discussion. Five applications were turned in. The budget for the grants is \$12,000. Wheatley motioned, seconded by Fangmeier, to approve the following grants for local nonprofits: Dollars for Scholars \$1,000; DCAC \$2,500; Sunnyside Cemetery \$5,000; Denton Community Historical Society \$3,000; American Cancer Society \$400. Carried. Discussion that the American Cancer Society is not a local Denton non-profit. Wheatley motioned to amend the previous motion to allocate the following grants with Denton Keno community betterment funds: Dollars for Scholars \$1,500, DCAC \$2,500; Sunnyside Cemetery \$5,000; Denton Community Historical Society \$3,000. Osborn seconded. Carried.
- **g.** Litter Control; Fangmeier. Fangmeier explained the program called Keep Lincoln and Lancaster County Beautiful. They provide funding for supplies for litter pick up. The consensus is to have Fangmeier get more information on the program and move forward.
- h. Surplus Hay Sales Resolution 24-12-1. No bids were received—consensus to readvertise the surplus property. *Motioned by Wheatley,* seconded by Wheatley adopt Resolution 25-1-1 and have a bid letting for the 12 grass hay bales on February 3, 2025. Carried.

RESOLUTION NO.25-1-1

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 February 3, 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.

- i. Radium Test Results. Blackledge gave the results of the raw radium test. Board consensus to test radium levels every year.
- j. Discuss Board Training Evening with Midwest Assistance. The clerk discussed doing a board training with Midwest Assistance. The training would take place at the community center. Consensus to hold a board training on February 26, 2025.
- **3.** Claims and Transfers. Motion by Wheatley and Fangmeier seconded to approve Claims List A for \$40,143.15, Claims List B for \$8,450.00, Claims List C for \$20,377.90, and December payroll for \$10,095.03. Carried.
- 4. Adjournment. The meeting was declared adjourned at 9:14 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 January 6, 2025, at 6:30 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 Village Clerk