## Village of Denton Meeting Minutes September 10, 2024

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on September 10, 2024.

The meeting was called to order at 6:34 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, Trent Whealty, Amanda Fangmeier, and Joe Hobelman.

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

Motioned by Juricek and seconded by Wheatley to approve the meeting minutes from the August 5, 2024 meeting. Carried.

## AGENDA:

- 1. Reports
  - **a. Treasurer's Report.** General \$101,109.67; Sewer \$6,454.98; Water \$4,836.00; Streets \$6,076.37; Community Center \$2,182.93
  - **b. Keno Report** July 24 Gross Proceeds \$486,903.54; Payout 89.09%; Unclaimed Wins \$241.30; Village Share \$19,029.93; Operator Share \$34,083.25
  - **c. Maintenance Report.** Blackledge gave a report. Next month, the 24-hour composite test will be conducted. The ballfield's infield maintenance was discussed.
- 2. Business.
- a. Linda's Retirement Development preliminary plat discussion regarding the plat submission. Concerns with sidewalk requirements, PUD, changes to minimum standards, and lots, as well as questions about why zoning of Block 3, Lot 2, is requested R2. The board would like another example of another PUD ordinance.
- **b. Employee Evaluations appoint trustees and schedule.** Trustees Hobelman and Rosekrans will conduct the evaluations. Tentatively set for Monday, September 16th starting at 2 p.m.
- **c.** Traffic Control Equipment-review quote. Juricek motioned to approve a bid for traffic code signs, barricades, and supplies from ARB for 5,275.78. Wheatley seconded.

## Carried.

- **d. Village facilities key update- review quote.** The bid from Mattice Lock includes a smart lock on the concession room door and the replacement of other locks in the facility. The bid also includes smart locks in other village facilities—consensus to get another bid before moving forward.
- **e. Discussion on moving and repairing sprinklers.** Rosekrans motioned, and Wheatley seconded to approve the bid from Lincoln Underground Sprinkler for \$750 to move and repair sprinklers. Carried.
- **f. Security Grant for 2025.** Blackledge requested to apply for a grant for a GPS locator unit.
- **g. Mower bids.** Blackledge presented bids for a new mower. Fangmeier motioned to purchase a Lazer Z X-Series 72' mower from Crete Ace Hardware for \$15,599.00. Seconded by Rosekrans. Carried.
- **3.** Claims and Transfers. Motion by Juricek and Fangmeier seconded to approve Claims List A for \$4,543.63 and Claims List B for \$13,092.90, and August payroll for \$8461.42. Carried.
- 4. Adjournment. The meeting was declared adjourned at 8:20 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 September 10, 2024, 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
Clerk-Treasurer