

# Village of Denton

## Meeting Agenda -Regular Meeting

February 5, 2024, 6:30 P.M.

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on February 5, 2024.

The meeting was called to order at 6:32 p.m. All proceedings hereafter shown were taken while the convened meeting was open to public attendance.

Chair Hobelman called the meeting to order at 6:32 p.m.

Those present: John Juricek, Trent Wheatley, Doug Rosekrans, Amanda Fangmeier, and Joe Hobelman.

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

### AGENDA:

*Motioned by Juricek and seconded by Wheatley to approve the meeting minutes from January 3, 2024. Carried.*

#### 1. Reports

**a. Treasurer's Report.** General \$17,178.66; Water \$8,633.14; Sewer \$1,276.40; Streets \$41.16; Community Center \$269.51

**b. Keno Report December** Gross Proceeds \$458,613.64; Payout 84.23%; Unclaimed Wins \$505.53; Village Share \$32,608.48, Operator Share \$39,707.47

**c. Maintenance Report.** Report on snow removal, getting bids, and conferences. Blackledge is getting bids for a salt spreader for the bobcat.

#### 2. Business.

**a. Blight Study discussion with Hanna-Keelan.** Community Planners Keith Carl and Tim Keelan attended and presented information on community redevelopment projects. A Blight & Substandard Determination Study is required for TIF financing on the 9500 W Denton Road project. Our attorney will do the redevelopment plan. They would finish the project around April. Discussion on boundaries for the study. A Blight and Substandard Determination Study for the whole community costs \$11,000. Project-specific TIF cost would be \$5,500. *Juricek motioned to hire Hanna:Keelan Associates, P.C. for a Blight & Substandard Determination Study for \$11,000.00. Project-specific cost reimbursement will be defined in the redevelopment contract. Carried.*

**b. Linda's Retirement Development Questions or Discussion.** The clerk distributed the TIF Application. Discussion on the number of phases the developers are requesting. The consensus is to meet with the village's TIF attorney to answer more questions before moving forward.

c. **Audit Waiver 22-23 Report.** Review of Financial Statements and Independent Accountants' Compilation and Findings as prepared by HBE CPAs.

d. **Keno Annual Report 22-23.** Review of the report as prepared by HBE CPAs.

e. **Street Superintendent End of Year Resolution for 2023.** *Motioned by Wheatley to approve Resolution 24-2-1 Street Superintendent End of Year. Seconded by Fangmeier. Carried.*

f. **4th of July Fireworks Show for 2024.** Discuss combining the fireworks show with Denton Daze. Possible dates for the fireworks show are June 29th or July 6th.

g. **Phillips 66 Credit Card Request.** *Juricek motioned to approve applying for a credit card to Phillips 66 to purchase offroad diesel for the bobcat skid steer. Wheatley seconded. Carried.*

h. **Midwinter Conference February 26-27.** Information on the upcoming League of Nebraska Municipalities Conference.

3. **Claims and Transfers.** *Wheatley motioned, seconded by Fangmeier to approve the Claims List A \$34,959.10; Claims List B \$5,271.09; Keno Claims \$55,539.00 and a transfer of \$20,000 from Keno Fund to General Fund; January Payroll \$10,176.47. Carried.*

4. **Adjournment.** 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 February 5, 2024, at 8:26 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 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