

# MINUTE RECORD

SPECIAL BOARD MEETING  
VILLAGE BOARD OF TRUSTEES  
JULY 28, 2022

The special meeting of the Chairman and Board of Trustees of the Village of Shelton, Nebraska, was convened in open and public session in the Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska at 7:00 o'clock P.M. on July 28, 2022. Chairman Roe then called the meeting to order at which time he informed the public of the posting of the Open Meeting Act on the bulletin board in the back of the room and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustee Roe, Oberg and Keslar. Absent: Doremus.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on July 21, 2022 and by posting at 10:45 A.M. on July 21, 2022, in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Cornerstone Bank, Post Office, and Village Office, all as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was simultaneously given to the Chairman and all members of the Village Board of Trustees and a copy of their acknowledgement of receipt of notice of the meeting and the agenda are attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice of this meeting to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

**2. APPOINTMENT OF NEW MEMBER TO THE BOARD OF TRUSTEES.** Chairman Roe put forth the name of Paul Leibfarth to fulfill the vacancy on the board, which term expires December of 2022. The vote was taken with the results as follows: Ayes: Oberg and Keslar. Nays: None. Absent: Doremus. Chairman only votes in case of a tie, therefore Chairman Roe did not vote. Chairman Roe declared Mr. Leibfarth will fill the vacancy on the Board of Trustees.

**3. PLACING SALES TAX QUESTION ON NOVEMBER BALLOT.** After discussion, Chairman Roe indicated it was time to consider Resolution No. 22-07-28

RESOLUTION NO. 22-07-28:

WHEREAS, the Chairman and Board of Trustees of the Village of Shelton, after careful consideration of budget restraints and current and past budget figures wish to consider a local sales tax to support the operations of the Municipality, and

WHEREAS, the Chairman and Board of Trustees of the Village of Shelton feel that the imposition of a sales tax provides relief to the general residents of the Village of Shelton by spreading expenses for the maintenance of public facilities to those used by more than just Shelton residents; and

WHEREAS, the sales tax would be an appropriate way to equitably provide property tax relief associated with the maintenance of public rights of way and public facilities; and to provide street improvements and to over all encourage growth for the municipality.

NOW, THEREFORE BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA that the matter of imposing a one (1 %) percent sales and use tax for the Village of Shelton be placed on the ballot and the Village Clerk is hereby directed to provide any and all information, forms, documents of any kind or nature as may be required by law to the Election Commissioner of Buffalo County, Nebraska, so that this issue may be submitted to the electors of the Village of Shelton at the next general or primary election.

BE IT FURTHER RESOLVED that the ballot question shall read as follows:

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## VILLAGE OF SHELTON, NEBRASKA 1 % CITY SALES AND USE TAX

Shall the governing body of the Village of Shelton, Nebraska impose a sales and use tax of one percent (1 %) until April 1, 2028 upon the same transactions within the Village of Shelton on which the State of Nebraska is authorized to impose a tax pursuant to the Nebraska Revenue Act of 1967, as amended, the proceeds only to be used by the municipality for the Shelton Municipal Street Improvement Fund?

It was then moved by Trustee Keslar, with a second from Trustee Oberg to accept and approve Resolution No. 22-07-28 as presented. Ayes: Roe, Oberg and Keslar. Nays: None. Absent: Doremus and Leibfarth. Motion Carried.

**4. ADJOURNMENT.** All agenda items having been considered, Trustee Keslar, with a second from Trustee Oberg moved to adjourn the meeting. AYES: Roe, Oberg and Keslar. NAYS: None. ABSENT: Leibfarth and Doremus. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:10 P.M.

RESPECTFULLY SUBMITTED

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BONNIE DOREMUS, MMC  
VILLAGE CLERK

APPROVED:

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WILLIAM C. ROE  
CHAIRMAN

### CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of the Village of Shelton at the special meeting held on July 28, 2022 at the Community Room, 219 "C" Street, Shelton, NE and that all the subjects included in the foregoing proceedings were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were available for public inspection within ten working days of the meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; that the notice of the meeting was posted by Assistant Clerk/Treasurer Lisa Smith on July 21, 2022 in five public places in the Village of Shelton, as follows: Village Office, Cornerstone Bank, Shelton Clipper, Post Office, and Larry's Market.

Dated this 2<sup>nd</sup> day of August, 2022.

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BONNIE DOREMUS, MMC  
VILLAGE CLERK

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