

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JULY 10, 2025 7:00 PM

The regular 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 10, 2025.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on July 3, 2025, and by posting at 11:20 am on July 3, 2025 in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Post Office, Cornerstone Bank, 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 advanced 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.

1. CALL MEETING TO ORDER AND ROLL CALL. Vice Chairman Keslar 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 Oberg, Rabbe, Jensen and Keslar. Absent: Roe.

2. CONSENT AGENDA. It was then moved by Trustee Rabbe to approve the consent agenda which included: A) Waive reading and approve minutes of the regular meeting of June 12, 2025; B) Accept June Financial Report and the Audit Report for 23/24 Year and; C) Approval of Brian Urbom as a new member of the SVFR. This received a second from Trustee Oberg with the vote as follows: AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

3. REPORTS: Written and verbal reports were received from the Attorney, Administrative Clerk, Fire Department, Utility Superintendent, Police and Library.

4. FIRE DEPARTMENT SPECIAL LIQUOR LICENSE FOR AUGUST 16, 2025. JD Gangwish was present to ask the board to recommend to the Liquor Control Commission approval for the Special Designated License (SDL) they were seeking for the "Hero's Dance" and other events scheduled for August 16, 2025. After discussion, it was moved by Trustee Jensen to recommend approval to the Liquor Commission with the stipulation that a liquor liability policy be obtained with the Village as an additional insured. This received a second from Trustee Rabbe with the vote as follows: AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

5. & 6. ORDINANCES AUTHORIZING ISSUANCE OF GENERAL OBLIGATION SWIMMING POOL BONDS AND SET WAGES FOR SUMMER HELP. Andy Forney from DA Davidson presented the board with some thoughts on interest rates for the bonds. The ordinance before the board was to get everything in place so when we were ready to issue the bonds, we could. The second ordinance to set wages for summer help was also reviewed. Vice Chairman Keslar then indicated it was time to consider passage of the two. Whereupon, it was moved by Trustee Rabbe, seconded by Trustee Jensen that the minutes of the

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proceedings of the Chairman and Board of Trustees of the Village of Shelton, Buffalo County, Nebraska, in the matter of passing and approving Ordinances No. 873 and No. 874 be preserved and kept in a separate and distinct volume known as "Ordinance Record, Village of Shelton, Nebraska"; and that said separate and distinct volume be incorporated in and made a part of these proceedings the same as though it were spread at large herein. The Vice Chairman instructed the Clerk to call the roll and the following was recorded as the vote on this motion: AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

Further, a motion was made by Trustee Rabbe seconded by Trustee Oberg that the statutory rules in regard to the passage and adoption of Ordinances be suspended, so that said Ordinances No. 873 and No. 874 might be introduced, read by title, and approved and passed at the same meeting. Trustee Rabbe called for the question. The Vice Chairman put the question to the vote and instructed the Clerk to call roll and the following was the vote on this motion: AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

Following the reading of Ordinances No. 873 and No. 874 by title on the First Reading, the suspension of the rules so that the same may be read by title on the Second and Third Readings, allowing for final passage at the same meeting, Trustee Rabbe called for the question as to the approval and passage of Ordinances No. 873 and No. 874 and the following vote was recorded for Ordinance No. 873 and No. 874: AYES: Keslar, Oberg, Jensen and Rabbe. NAYS: None. ABSENT: Roe. Motion Carried. Whereupon, the Vice Chairman declared that four members of the Board having voted in the affirmative for the passage and approval of Ordinances No. 873 and No. 874 and said Ordinances duly passed and adopted as Ordinances of the Village of Shelton, Nebraska.

Whereupon, it was moved by Trustee Rabbe, seconded by Trustee Oberg that said Ordinances No. 873 and No. 874 be published in pamphlet form. AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

7. PROPOSAL FOR POST OFFICE STREET REPAIRS. A proposal from Sal Ramos Construction Inc to fix the street and drainage problems in front of the Post Office was given to the board to consider. After discussion, it was moved by Trustee Oberg to accept the proposal of \$72,657.30 and proceed with the project. This received a second from Trustee Rabbe with the vote as follows: AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

8. AMEND AMOUNT PAID FOR PHELPS DRIVE WATER REPAIRS. It was explained that the project came in higher than originally thought due to needing to replace more service connections and their locations. After discussion, Vice Chairman Keslar indicated it was time to consider Resolution No. 25-07-10.

RESOLUTION NO. 25-07-10:

WHEREAS, the Governing Body of the Village of Shelton, Nebraska has determined that the maintenance of properties is necessary and essential to the efficient and proper operation of the Village.

WHEREAS, after investigation of the facts and discussion of the alternatives, the Governing Body has decided to have the necessary maintenance done.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA:

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SECTION 1. That the Village of Shelton, Nebraska shall immediately acquire services from Sal Ramos dba Ramos Construction of Shelton, Nebraska, to replace six (6) water taps on Phelps Drive for a cost of \$13,069.76.

SECTION 2. That the Chairman, Utility Superintendent and Clerk are hereby authorized, and directed to acquire the aforementioned services for and on behalf of, and in the name of the Village of Shelton, Nebraska, and to execute such documents, orders, and contracts in the name of the Village of Shelton, Nebraska, as may be necessary, proper, or convenient to undertake and complete such purchase.

It was then moved by Trustee Rabbe, with a second from Trustee Jensen to approve and adopt Resolution No. 25-07-10 as presented. AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

9. DECLARE VACANCY ON HOUSING AUTHORITY BOARD. With the passing of Sharon Myers, the Housing Authority Board has been left with a vacancy. Vice Chairman Keslar declared the vacancy and directed Village Clerk Doremus to advertise to fill it.

10. CLAIMS. After review, it was moved by Trustee Jensen, seconded by Trustee Oberg to pay the claims as presented. Ayes: Oberg, Jensen, Keslar and Rabbe. Nays: None. Absent: Roe. Motion Carried.

11. ADJOURNMENT. All agenda items having been considered, Trustee Oberg, with a second from Trustee Rabbe, moved to adjourn the meeting. Ayes: Keslar, Jensen, Oberg and Rabbe. Nays: None. Absent: Roe. Motion Carried. Whereupon, the Vice Chairman declared the motion carried and the meeting duly adjourned at 7:30 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

CLIFF KESLAR
VICE CHAIRMAN

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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 regular meeting held on July 10, 2025 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 Smith on July 3, 2025 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 11th day of July, 2025.

BONNIE DOREMUS, MMC
VILLAGE CLERK