

# MINUTE RECORD

SPECIAL BOARD MEETING  
VILLAGE BOARD OF TRUSTEES  
JUNE 1, 2020 7:00 PM

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, on June 1, 2020. Chairman Roe called the meeting to order at 7:00 P.M. 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: Trustees: Roe, Cline and Oberg. Absent: Keslar and Doremus.

Notice of this meeting was given in advance thereof by posting at 10:45 am on May 28, 2020 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.

TRUSTEE DOREMUS ARRIVED AT 7:04 PM.

**2. POOL OPENING.** Pool Manager, Brenda Moeller, presented the board with some recommendations for the pool as follows:

Opening date: Wednesday June 10th to residents of The Village Of Shelton and in the Shelton School System. (LESSONS & PASSES MUST LIVE IN THE 68876 ZIP CODE/OR PURCHASED PASS/LESSONS IN 2019 OR ATTEND/BE EMPLOYED BY SHELTON PUBLIC SCHOOL  
\*\*CLOSING DATE TBD (WILL DEPEND WHEN SCHOOL WILL RESUME)

Swim Lesson Sign Up: Thursday (6/4) 4-6 PM & Sunday (6/7) 6-8 PM  
Swim Lessons held June 15th .19th. (22/23 MAKE UP DATES DUE TO RAIN ETC)  
Cost: \$35 Per Child Due at Sign Up  
MUST sign up in person at the pool no calls.  
\*\*UNDER AGE 10 (AND LEVEL 3 & UNDER) MUST HAVE A PARENT AVAILABLE AT LESSON TO ENTER THE WATER WITH STUDENT. (INSTRUCTOR WILL INSTRUCT FROM THE DECK OR FROM 6FT DISTANCE IN THE WATER)

DAILY HOURS: 12-1 (18 & Over) Lap Swimming starting \*\*June 22 M-F  
1-3:30  
3:30-4 CLOSED TO SANITIZE  
4-7  
T & TH 7-8 EXERCISE NIGHTS (STARTING JULY 2)  
50 SWIMMERS MAX PER SESSION.  
10 & UNDER MUST BE ACCOMPANIED BY AGE 14 OR OLDER.  
\*\*SUBJECT TO CHANGE WITH DHMS

## COVID-19 GUIDELINES

- \*6 FOOT DISTANCE BETWEEN YOU AND OTHER PEOPLE NOT A PART OF HOUSEHOLD
- \*ALL SWIMMERS MUST BE POTTY TRAINED OR WEAR SWIM DIAPER
- \*EACH PATRON MUST SIGN COVID-19 AGREEMENT. (UNDER 18 MUST BE SIGNED BY PARENT)
- \*HEALTH/SAFEW QUESTIONS BEFORE ADMITTANCE
- \*NO CONCESSIONS WILL BE AVAILABLE (DRINKING FOUNTAIN CLOSED)
- \*CLEAR (PLASTIC) WATER BOTTLES WILL BE PERMITTED
- \*ALL OTHER SNACKS MUST BE KEPT IN DESIGNATED AREAS
- \*SLIDE WILL BE CLOSED DURING JUNE, AND POSSIBLY LONGER DUE TO COVID-19
- \*NO RENTALS (MAY BRING OWN TOYS/FLOATS (SHARE ONLY WITH FAMILY MEMBERS)
- \*NO POOL PARTIES (CAN BE READDRESSSED IN JULY?) \_IF SO ONLY LOOKING AT SUNDAYS 7-8:30 PM

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FEES: FAMILY SEASON PASS \$120  
INDIVIDUAL MONTHLY PASS \$35  
LAP SWIM & AEROBIC ONLY PASS \$35  
NO DAILY PASSES

After much discussion, it was moved by Trustee Oberg, with a second from Trustee Doremus to accept these recommendations. Ayes: Roe, Oberg, Cline and Doremus. Nays: None. Absent: Keslar. Motion Carried. It was also discussed that as the new Health Directives come out that the Park/Pool Committee (Trustees Oberg & Cline) along with the Pool Manager could make adjustments to the procedures.

**3. BALL FIELD USE.** It was reported that the Little League and the Youth Ball Association had cancelled all the summer games this year due to the Covid-19. The Ponies and Legion Ball practices and games were still a go. Attorney Jim Truell went over some of the directives from the Governor which allowed practices and game and clarified some of them. It was determined that since we did not lease the field, no agreements needed to be signed. It is the coaches responsibly to get all the paperwork done and follow the directive given by the governor. It was then moved by Trustee Doremus, with a second from Trustee Oberg to allow the use of the Ball Field with the Covid-19 release forms and following of the Medical Health Directives. Ayes: Roe, Oberg, Cline and Doremus. Nays: None. Absent: Keslar. Motion Carried. The Village will put up the signage needed at the park, restrooms, ballfield and concession stand.

**4. CONCESSION STAND.** Since no one to date has shown an interest in running the Concession Stand, Village Clerk Doremus purposed to run it during the seven schedule games for the Village. Since she was salaried, she did not feel that it would be a cost burden for the Village and would still serve the public. After discussion, it was moved by Trustee Oberg, with a second from Trustee Doremus to accept her proposal to run the concession stand. Ayes: Roe, Oberg, Cline and Doremus. Nays: None. Absent: Keslar. Motion Carried.

**5. 4<sup>TH</sup> OF JULY ACTIVITIES.** Such activities such as the Parade, Fireworks and the Fun Run were discussed. Village Attorney Truell indicated that as long as people were aware that the parade, etc. was to be enjoyed at their own risk, Covid-19 should not keep us from doing what we like. By the time the 4<sup>th</sup> gets here, all new rules may be in place to relax some of the restrictions regarding gatherings, etc. In the end, it was decided to place this on the regular June 11<sup>th</sup> meeting for further discussion.

**6. POLICE OFFICER NEW HIRE.** Police Chief Clark recommended to the Board that they hire Erick Peterson for the Police Officer job at \$19.00 per hour. The plan if approved, is to have him start July 6, 2020 and for him to attend the new Basic Training that begins on August 30, 2020. He also recommended that the board have him sign a three-year contract. After discussion, it was moved by Trustee Doremus to accept these recommendations and hire Erick Peterson as our new police officer. This received a second from Trustee Oberg with the vote as follows: Ayes: Roe, Oberg, Cline and Doremus. Nays: None. Absent: Keslar. Motion Carried.

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**7. ADJOURNMENT.** All agenda items having been considered, Trustee Doremus with a second from Trustee Oberg moved to adjourn the meeting. **AYES:** Roe, Cline, Oberg and Doremus. **NAYS:** None. **ABSENT:** Keslar. Motion Carried. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 8:20 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 June 1, 2020 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/Treasure Lisa Smith at 11:45 A.M. on May 28, 2020 in five public places in the Village of Shelton, as follows: Village Office, Shelton Clipper, Post Office, Cornerstone Bank, and Larry's Market.

Dated this 2<sup>nd</sup> day of June, 2020.

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BONNIE DOREMUS, MMC  
VILLAGE CLERK

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