

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JUNE 9, 2022

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 June 9, 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, Reutzel, Oberg and Doremus. Absent: Keslar.

Notice of this meeting was given in advance thereof by publishing June 2, 2022 in the Shelton Clipper and posting at 9:00 A.M. on June 6, 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. CONSENT AGENDA. It was then moved by Trustee Doremus to approve the consent agenda which included: A) Waive Reading and approve minutes of Regular meeting of May 12, 2022; B) Accept Financial Report and C) Appoint T. Sinner to the Housing Authority Board. This received a second from Trustee Oberg with the vote as follows: Ayes: Roe, Reutzel, Oberg and Doremus. Nays: None. Absent: Keslar. Motion Carried.

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

4. AWARDING BID FOR AYRES STREET WATER/SEWER PROJECT. Bids had been opened at 2:00 pm on June 7 and were as follows: Diamond Engineering Co. - \$165,709.95; Saul Ramos Construction, Inc. - \$224,538.85; and Myers Construction Inc. - \$293,013.75. Concerns were raised as to why the low bid was 19% lower than the Engineers' estimate of \$204,580. After further discussion and since Miller & Associates was unable to have someone at the meeting, it was moved by Trustee Roe to postpone awarding of the contract until a special meeting could be convened with the Engineers to get some answers to the questions and concerns. This received a second from Trustee Doremus with the vote as follows: Ayes: Roe, Reutzel, Oberg and Doremus. Nays: None. Absent: Keslar. Motion Carried.

5. PURCHASE OF FIREWORKS. After discussion, Chairman Roe indicated it was time to consider Resolution 22-06-09.

RESOLUTION NO. 22-06-09:

WHEREAS, the Shelton Fireworks Fund (Give Where You Live) have raised funds in the amount of \$5,590.00 for the purchase of July 4th Fireworks; and
WHEREAS, after investigation of the facts and discussion of the alternatives, the Governing Body has decided to purchase the fireworks.
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 acquire, for the purchase price not to exceed \$5,590.00, Fireworks from Wald's All American Display of Greenwood, MO.

SECTION 2. That the Chairman, Utility Superintendent and Clerk be and hereby are authorized, and directed to acquire the aforementioned decorations 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 Oberg, with a second from Trustee Doremus to approve and adopt Resolution No. 22-06-09 as presented. Ayes: Roe, Reutzel, Oberg and Doremus. Nays: None. Absent: Keslar. Motion Carried.

7. LIBRARY SUMMER INTERNSHIP. Librarian Tony Crouse introduced Erin Gegg as his summer intern. After some discussion Chairman Roe indicated it was time to consider Ordinance No. 852:

Whereupon, it was moved by Trustee Oberg seconded by Trustee Doremus that the minutes of the proceedings of the Chairman and Board of Trustees of the Village of Shelton, Buffalo County, Nebraska, in the matter of passing and approving Ordinance No. 852 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 Chairman instructed the Village Clerk to call the roll and the following was recorded as the vote on this motion: AYES: Roe, Reutzel, Oberg and Doremus. NAYS: None. ABSENT: Keslar. Whereupon the chairman declared the Motion Carried.

Further, a motion was made by Trustee Oberg, seconded by Trustee Doremus that the statutory rules in regard to the passage and adoption of Ordinances be suspended, so that said Ordinance No. 852 might be introduced, read by title, and approved and passed at the same meeting. Trustee Oberg called for the question. The Chairman put the question to the vote and instructed the Village Clerk to call roll and the following was the vote on this motion: AYES: Roe, Reutzel, Oberg and Doremus. NAYS: None. ABSENT: Keslar. Whereupon, the Chairman declared the Motion Carried.

Following the reading of Ordinance No. 852 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 Oberg called for the question as to the approval and passage of Ordinance No. 852 and the following vote was recorded: AYES: Roe, Reutzel, Oberg and Doremus. NAYS: None. ABSENT: Keslar. Whereupon, the Chairman declared that four members of the Board having voted in the affirmative for the passage and approval of Ordinance No. 852 and declared said Ordinance duly passed and adopted as an Ordinance of the Village of Shelton, Nebraska.

Whereupon, it was moved by Trustee Oberg, seconded by Trustee Doremus that said Ordinance No. 852 be published in pamphlet form. AYES: Roe, Reutzel, Oberg and Doremus. NAYS: None. ABSENT: Keslar. Motion Carried.

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6. REPAIRING STONE FOUNDATIONS AT CEMETERY. Utility Superintendent Gillming reported to the board that he and Maintenance Worker Wiehn had attended a workshop just that day and was confident that he and his staff would be able to repair most of the foundations yet this year. There were a few that are too large for them to do so, someone would need to be hired to do those. It was the consensus that the Perpetual Care Fund would be accessed for that expense.

8. PARK AND POOL SUMMER ACTIVITIES. Village Clerk Doremus reported that the Pool Manager was planning to resume the "Pool Games" this year and would plan on having that on July 3rd after the pool closed and before the "Movie in the Park".

9. SET DATE FOR DEPARTMENT HEAD EVALUATIONS. After discussion, Chairman Roe indicated he would speak with Trustee Keslar to see if he would do the evaluations with him and do them on the same date as the special meeting.

10. SALES TAX QUESTION ON NOVEMBER BALLOT. After some discussion, it was determined that the language of the ballot question would be discussed in detail at the next meeting.

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

12. ADJOURNMENT. All agenda items having been considered, Trustee Doremus, with a second from Trustee Roe moved to adjourn the meeting. AYES: Roe, Reutzel, Doremus and Oberg. NAYS: None. ABSENT: Keslar. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:43 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

WILLIAM C. ROE
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 June 9, 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 myself, Clerk/Treasurer Bonnie Doremus on June 6, 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 14th day of June, 2022.

BONNIE DOREMUS, MMC
VILLAGE CLERK