

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JUNE 11, 2024 7:00 PM

The regular meeting of the Chairman and Board of Trustees of the Village of Shelton, Nebraska, was unable to convene due to a lack of a quorum. A new meeting date was set for June 18, 2024 at 2:00 pm.

CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify 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 given by publication in the Shelton Clipper on June 6, 2024 and posted by Assistant Clerk Smith on June 5, 2024 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 19th day of June, 2024.

BONNIE DOREMUS, MMC
VILLAGE CLERK

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JUNE 18, 2024 2:00 PM

The rescheduled 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 2:00 o'clock P.M. on June 18, 2024.

Notice of this meeting was given in advance thereof by posting at 9:15 am on June 12, 2024 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 Chairman Roe 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, Keslar and Anderson. Absent: Rabbe and Oberg.

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2. CONSENT AGENDA. It was then moved by Trustee Keslar to approve the consent agenda which included: A) Waive reading and approve minutes of the regular meeting of May 9, 2024; B) Accept Financial Report; and C) Having the 22/23 Audit report sent electronically to Board members. This received a second from Trustee Roe with the vote as follows: AYES: Roe, Keslar and Anderson. NAYS: None. ABSENT: Oberg, Rabbe. Motion Carried.

3. BOND CD #99822: Village Clerk Doremus informed the board that this CD had matured and would like to reinvest the funds into a different investment with better interest. It was then moved by Trustee Keslar to cash in the CD and reinvest at a higher rate of interest. This received a second from Trustee Anderson, with the vote as follows: AYES: Roe, Anderson, and Keslar. NAYS: None. ABSENT: Oberg, Rabbe. Motion Carried.

4. AGREEMENTS WITH MILLER & ASSOCIATES FOR; A) SERVICES RELATING TO THE NEW MUNICIPAL SWIMMING POOL & BATHHOUSE AND; B) GAME & PARKS GRANT APPLICATION FOR NEW POOL. Larry Steele from Miller & Associates presented the agreements and answered any questions relating to the new pool project. After discussion, Chairman Roe indicated it was time to consider Resolution Nos. 24-06-11 and 24-06-11A.

RESOLUTION NO. 24-06-11:

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

1. The Agreement for Professional Services for the PROJECT generally described as: *Municipal Swimming Pool & Bathhouse* between the Village of Shelton, Nebraska, and Miller & Associates, Consulting Engineers, PC, in the form presented to this Governing Body hereby is approved and accepted.

2. That the Chairman of the Governing Body and Village Clerk be, and they hereby are, authorized and directed to execute such Amendment, on behalf of, and in the name of the Village of Shelton, Nebraska and that an executed copy of said agreement be affixed to this resolution and, by reference, made a part of these official proceedings.

RESOLUTION NO. 24-06-11A:

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

1. The agreement for the Provision of Limited Professional Services regarding Preparation of Grant Application to Nebraska Game & Parks for the new pool between the Village of Shelton and Miller & Associates, Consulting Engineers, PC, in the form presented to this Governing Body hereby is approved and accepted.

2. That the Chairman of the Governing Body and Village Clerk be, and they hereby are, authorized and directed to execute such Agreement, on behalf of, and in the name of the Village of Shelton, Nebraska and that an executed copy of said agreement be affixed to this resolution and, by reference, made a part of these official proceedings.

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It was then moved by Trustee Keslar, with a second from Trustee Anderson to approve and adopt Resolutions No. 24-06-11 and 24-06-11A as presented. AYES: Roe, Anderson, and Keslar. NAYS: None. ABSENT: Oberg, Rabbe. Motion Carried.

5. REPORTS: Written and verbal reports were received from the Village Attorney, Administrative Clerk, Utility Superintendent, Police and Library.

6. DECLARING 314 FIRST STREET AS A NUISANCE PROPERTY. Police Chief Clark reported that he was not sure what the owner's progress was and recommended that no action be taken until the July meeting.

7. OPENING OF BIDS FOR 2014 POLICE DODGE CHARGER. Two sealed bids had been received for the surplus Dodge Charger and were then opened by Chairman Roe. The results were bids from Ringwood Motors for \$1,680.00 and Luke Gillming for \$2,100.00. After discussion, it was moved by Trustee Keslar, with a second from Trustee Anderson to accept the bid of \$2,100.00 from Luke Gillming for the sale of the 2014 Dodge Charger. AYES: Roe, Anderson, and Keslar. NAYS: None. ABSENT: Oberg, Rabbe. Motion Carried.

8. AYRES STREET DAMAGE. It was moved Trustee Keslar to adjourn the meeting in order to go into executive session to protect the Public's interest due to litigation. This received a second from Trustee Anderson with the votes as follows: AYES: Roe, Anderson, and Keslar. NAYS: None. ABSENT: Oberg, Rabbe. Motion Carried and the meeting was adjourned to go into executive session at 2:14 pm.

The Board of Trustees returned from executive session at 2:24 pm with Chairman Roe calling the meeting back to order and having the clerk call roll which reflected the following: Present: Trustee Roe, Keslar and Anderson. Absent: Rabbe and Oberg. Chairman Roe then informed that public that the reason for the executive session was to protect the Public's interest due to litigation and that was the only subject discussed in the executive session.

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

10. ADJOURNMENT. All agenda items having been considered, Trustee Keslar with a second from Trustee Anderson, moved to adjourn the meeting. Ayes: Roe, Anderson and Keslar. Nays: None. Absent: Oberg and Rabbe. Motion Carried. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 2:26 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 rescheduled regular meeting held on June 18, 2024 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 June 12, 2024 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 19th day of June, 2024.

BONNIE DOREMUS, MMC
VILLAGE CLERK