

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
MAY 11, 2023 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, on May 11, 2023. 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, Doremus and Leibfarth Absent: Oberg and Keslar.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on May 4, 2023 and by posting at 10:15 am on May 5, 2023 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.

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 April 13, 2023 and B) Accept Financial Report. This received a second from Trustee Leibfarth with the vote as follows: Ayes: Roe, Leibfarth and Doremus. Nays: None. Absent: Oberg and Keslar. Motion Carried.

3. RENEWAL OF CD 99821. After discussion, it was moved by Trustee Doremus, with a second from Trustee Leibfarth to renew this CD for 11 months at a rate of 4% interest. Ayes: Roe, Leibfarth and Doremus. Nays: None. Absent: Oberg and Keslar. Motion Carried.

4. AUDIT REPORT FOR 21/22 FINANCIAL YEAR. The Audit Report was presented to the Board and at this time they had no questions.

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

6. CONTRACT WITH CIVIC & COMMUNITY CENTER FINANCING FUND (CCCF) FOR POOL PLANNING GRANT. After discussion, Chairman Roe indicated it was time to consider Resolution Nol 23-05-11.

RESOLUTION NO. 23-05-11:

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

1. That Award Contract No. 23-03-281 between the State of Nebraska Department of Economic Development Civic and Community Center Financing Fund (CCCF) and the Village of Shelton for Pool Planning, in the form presented to this Governing Body, and the same hereby is approved and accepted.

MINUTE RECORD

MAY 11, 2023
- PAGE 2 -

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

It was then moved by Trustee Doremus to approve and adopt Resolution No. 23-05-11 as presented. This received a second from Trustee Leibfarth with the vote as follows: Ayes: Roe, Leibfarth and Doremus. Nays: None. Absent: Oberg and Keslar. Motion Carried.

7. SUMMER ACTIVITIES AND BALL FIELD LIGHTS. Utility Superintendent Gillming reported that the work on the lights would begin next week and that the games scheduled would either be played on a different field (out of town) or they would play both games at the same time until the lights were operable. Village Clerk Doremus reported that the Concession Stand is getting stocked and will be ready.

8. HIRING OF SUMMER HELP/ORDINANCE TO SET WAGES. After discussion, it was moved by Trustee Doremus, with a second from Trustee Roe to approve the hiring and wages set forth on Ordinance No. 861. Ayes: Roe, Leibfarth and Doremus. Nays: None. Absent: Oberg and Keslar. Motion Carried. Since a requirement of four affirmative votes are needed to suspend the rules and read and pass an ordinance at the same meeting, action on the ordinance was postponed to the June meeting.

9. ORDINANCE TO AMEND SECTION RELATING TO LIBRARY BOARD TERM LIMITS. Since a requirement of four affirmative votes are needed to suspend the rules and read and pass an ordinance at the same meeting, Trustee Doremus moved that action on the ordinance be postponed to the June meeting. This received a second from Trustee Roe with a vote as follows: Ayes: Roe, Leibfarth and Doremus. Nays: None. Absent: Oberg and Keslar. Motion Carried.

10. CRACK FILLING RESOLUTION. After discussion, Chairman Roe indicated it was time to consider Resolution No. 23-05-11A.

RESOLUTION NO. 23-05-11A:

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:

SECTION 1. That the Village of Shelton, Nebraska shall immediately acquire services from Burton Asphalt of York, NE to do 20 blocks of "crack filling" for a price not to exceed \$16,000.00.

SECTION 2. That the Chairman, Utility Superintendent and Clerk are hereby authorized, and directed 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 a project.

MINUTE RECORD

MAY 11, 2023
- PAGE 3 -

It was then moved by Trustee Doremus, with a second from Trustee Leibfarth to approve and adopt Resolution No. 23-05-11A as presented. Ayes: Roe, Leibfarth and Doremus. Nays: None. Absent: Oberg and Keslar. Motion Carried.

11. RESURFACING OF AYRES STREET. It was reported that there had been no new correspondence on this matter. Chairman Roe would get in touch with our attorney sometime this next week.

12. CLAIMS. After review, it was moved by Trustee Doremus, seconded by Trustee Roe to pay the claims as presented. AYES: Roe, Doremus and Leibfarth. NAYS: None. ABSENT: Keslar and Oberg. Motion Carried.

13. ADJOURNMENT. All agenda items having been considered, Trustee Doremus, with a second from Trustee Leibfarth, moved to adjourn the meeting. AYES: Roe, Doremus and Leibfarth. NAYS: None. ABSENT: Keslar and Oberg. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:15 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

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 regular meeting held on May 11, 2023 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 May 5, 2023 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 12th day of May, 2023.

BONNIE DOREMUS, MMC
VILLAGE CLERK

MINUTE RECORD