

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
OCTOBER 14, 2021

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 October 14, 2021. 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, Doremus, Reutzel and Oberg. Absent: Keslar.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on October 7, 2021, and posting at 10:20 A.M. on October 7, 2021, 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 Affidavit of Publication and 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 September 9, 2021; B) Accept Financial Report and C) Accept and Adopt Resolution 21-10-14

RESOLUTION 21-10-10:

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

1. That the Engagement Letter with the Village of Shelton, Nebraska, and Dana F. Cole & Co. LLP of Grand Island for the audit for the 2020/2021 fiscal year in the form presented to this Governing Body be, and the same 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 Engagement Letter, 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.

This received a second from Trustee Oberg with the vote as follows: Ayes: Roe, Doremus, Reutzel and Oberg. Absent: Keslar. Motion Carried.

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

MINUTE RECORD

OCTOBER 14, 2021

- PAGE 2 -

4. NCTC ACQUISITION BY HAMILTON/FUTURE PLANS. Pat Shaw from Hamilton Telecom and Bob Krier from Nebraska Central Telephone Company (NCTC) addressed the board regarding the acquisition of NCTC by Hamilton and some of the future plans for the fiber optics to improve the Broad Band in the underserved areas around Shelton.

5. LIONS CLUB PROPOSED PROJECTS. Kim Powers with the Lions Club addressed the Board regarding some projects they would like to do in the community with the Board's approval. These included purchasing a bench or picnic table in the "Kiddie Land" area and installing a US flag on the fencing near the ball field or tennis court. Their "Give Where You Live" project for this year would be raising money for new Christmas Street Decorations. After discussion it was the consensus of the Board that all these projects met with their approval and appreciation for the Lions Club efforts.

6. STREET CLOSING FOR "TREAT OR TRUNK" IN FRONT OF METHODIST CHURCH FOR OCTOBER 29, 2021. After discussion, it was moved by Trustee Doremus to allow for the street closing of this block in front the Methodist Church for the evening of October 29th. This received a second from Trustee Oberg with the vote as follows: Ayes: Roe, Doremus, Reutzel and Oberg. Absent: Keslar. Motion Carried.

7. RESOLUTION TO SET MASTER FEE SCHEDULE. After some discussion as to the fees, Chairman Roe indicated it was time to consider Resolution 21-10-14A.

RESOLUTION NO. 21-10-14A:

BE IT RESOLVED by the Village Board of Trustees of Shelton, Nebraska that the attached Master Fee Schedule is hereby approved and adopted by said Board of Trustees.

It was then moved by Trustee Doremus, with a second from Trustee Oberg that Resolution No. 21-10-14A be approved and adopted. Ayes: Roe, Doremus, Reutzel and Oberg. Absent: Keslar. Motion Carried.

8. ORDINANCE TO ADOPT 2021 ORDINANCE BOOK. After discussion, Chairman Roe indicated it was time to consider Ordinance No. 846. 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. 846 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, Oberg, Doremus and Reutzel. 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. 846 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, Oberg, Doremus and Reutzel. NAYS: None. ABSENT: Keslar. Whereupon, the Chairman declared the Motion Carried.

MINUTE RECORD

OCTOBER 14, 2021

- PAGE 3-

Following the reading of Ordinance No. 846 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. 846 and the following vote was recorded: AYES: Roe, Oberg, Doremus and Reutzel. 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. 846 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. 846 be published in pamphlet form. AYES: Roe, Oberg, Doremus and Reutzel. NAYS: None. ABSENT: Keslar. Motion Carried.

9. AMERICAN RESCUE PLAN ACT (ARPA) FUNDS. After some discussion, it was moved by Trustee Doremus to contact the engineers (Miller & Associates) and begin the process to use these funds on a project to loop the water service at the end of Ayres Street to improve the water quality in this area. This received a second from Trustee Oberg with the vote as follows: AYES: Roe, Oberg, Doremus and Reutzel. NAYS: None. ABSENT: Keslar. Motion Carried.

10. UTILITY DEPARTMENT RESIGNATIONS AND VACANCIES. The board was presented with a resignation letter from Utility Superintendent Dan Sell and a statement of actions which was presumed to be a sign of resignation from Maintenance Worker Lonnie Rochow. It was then moved by Trustee Doremus to accept these resignations. This received a second from Trustee Oberg with the vote as follows: AYES: Roe, Oberg, Doremus and Reutzel. NAYS: None. ABSENT: Keslar. Motion Carried.

It was then moved by Chairman Roe to appoint Brett Gillming as Acting Utility Superintendent with a \$1.00/ hour raise and the option of a permanent appointment to the position in December. This received a second from Trustee Doremus with the vote as follows; AYES: Roe, Oberg, Doremus and Reutzel. NAYS: None. ABSENT: Keslar. Motion Carried. The Village Clerk was then directed to advertise for the maintenance positions.

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 Roe with a second from Trustee Doremus moved to adjourn the meeting. AYES: Roe, Oberg, Reutzel and Doremus. NAYS: None. ABSENT: Keslar. Whereupon the Chairman declared the motion carried and the meeting duly adjourned at 7:42 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

WILLIAM C. ROE
CHAIRMAN

MINUTE RECORD

OCTOBER 14, 2021

- PAGE 4 -

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 October 14, 2021 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 published in the Shelton Clipper on October 7, 2021 and posted by Assistant Clerk/Treasurer Lisa Smith on October 7, 2021 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 October, 2021.

BONNIE DOREMUS, MMC
VILLAGE CLERK