

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
OCTOBER 9, 2025 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 at 7:00 o'clock P.M. on October 9, 2025.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on October 2, 2025, and by posting at 10:15 am on October 3, 2025 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, Rabbe and Oberg. Absent: Jensen and Keslar

2. CONSENT AGENDA. It was then moved by Trustee Oberg to approve the consent agenda which included: A) Waive reading and approve minutes of the regular meeting of September 11, 2025 and; B) Accept Financial Report. This received a second from Trustee Rabbe with the vote as follows: AYES: Roe, Oberg and Rabbe. NAYS: None. ABSENT: Jensen and Keslar. Motion Carried.

TRUSTEES JENSEN AND KESLAR ARRIVED AT 7:06 PM

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

4. UPDATE ON LIBRARY ADA PROJECTS. An update from Tyler Hillmer of Miller & Associates was given via email dated 10/3/2035.

5. NEW ADDRESS ASSIGNMENT TO WALSH ADD, LOTS 14, 15 & ½ OF ALLY ABUTTING. Village Clerk Doremus explained that originally, the area between E. Second Street and E. Ayres Street was one lot with an E. Second Street Address (517 E Second Street). When the north half was sold, no one changed the address to E. Ayres even though its only access was from E. Ayres. The current owners are now asking us to assign an address of 508 E. Ayes to this property. The County requires the village Board to do this and then certify a letter to the County Offices of the Deeds, Assessor and Election Commissioner. After discussion it was moved by Trustee Oberg to change the address of Walsh Add Shel lots 14 & 15 & ½ of Alley Abutting from 517 E. Second Street to 508 E. Ayres. This received a second from Trustee Rabbe with the vote as follows: Ayes: Roe, Oberg, Rabbe, Jensen and Keslar. Nays: None. Absent: None. Motion Carried.

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6. ZONING REGULATIONS/OFFICER. After some discussion as to contracting with our Engineering firm, it was moved by Trustee Keslar, with a second from Trustee Jensen to postpone any action to the November regular meeting to allow the current Zoning Officer to look into the procedures that would be put in place. Ayes: Roe, Oberg, Rabbe, Jensen and Keslar. Nays: None. Absent: None. Motion Carried.

7. ADOPT UPDATEED FEE SCHEDULE. After discussion, it was moved by Trustee Rabbe, with a second from Trustee Jensen to postpone any action to the November regular meeting. Ayes: Roe, Oberg, Rabbe, Jensen and Keslar. Nays: None. Absent: None. Motion Carried.

8. CHANGE ORDER FOR POST OFFICE PARKING AREA. Utility Superintendent Gillming reported that there would be a small extra charge for some unseen work that was needed which was not in the original proposal.

9. HIRING OF 4TH FULL TIME MAINTENANCE WORKER. After discussion, Chairman Roe indicated it was time to consider Ordinance No. 877. Whereupon, it was moved by Trustee Oberg seconded by Trustee Rabbe 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. 877 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: Keslar, Jensen, Rabbe, Oberg, and Roe. NAYS: None. ABSENT: None. Whereupon the Chairman declared the Motion Carried.

Further, a motion was made by Trustee Oberg, seconded by Trustee Rabbe that the statutory rules in regard to the passage and adoption of Ordinances be suspended, so that said Ordinance No. 877 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: Keslar, Rabbe, Jensen, Oberg and Roe. NAYS: None. ABSENT: None. Whereupon, the Chairman declared the Motion Carried.

Following the reading of Ordinance No. 877 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. 877 and the following vote was recorded: AYES: Rabbe, Oberg, Keslar, Jensen and Roe. NAYS: None. ABSENT: None. Whereupon, the Chairman declared that five members of the Board having voted in the affirmative for the passage and approval of Ordinance No. 877 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 Rabbe that said Ordinance No. 877 be published in pamphlet form. AYES: Keslar, Rabbe, Jensen, Oberg and Roe. NAYS: None. ABSENT: None. Motion Carried.

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10. SECURITY CAMERAS IN PARK/POOL/DISPOSAL SITE. Police Chief Clark and Utility Superintendent Gillming reported that they had found some options for the cameras but we are still investigating to find out our best options.

11. TEXTMYGOV COMMUNICATION SYSTEM. After reviewing the discussion at the September meeting, Chairman Roe indicated it was time to consider Resolution No. 25-10-09B.

RESOLUTION NO. 25-10-09B:

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

1. That the "Partner Agreement" between the Village of Shelton, Nebraska and TextMyGov of Logan, Utah for technology and software for a citizen notification system 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 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 agreement.

It was then moved by Trustee Rabbe, with a second from Trustee Keslar, to approve and adopt Resolution No. 25-10-09B as presented. AYES: Keslar, Rabbe, Jensen, Oberg and Roe. NAYS: None. ABSENT: None. Motion Carried.

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

13. ADJOURNMENT. All agenda items having been considered, Trustee Keslar, with a second from Trustee Jensen, moved to adjourn the meeting. Ayes: Roe, Oberg, Rabbe, Jensen and Keslar. Nays: None. Absent: None. Motion Carried. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:35 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 October 9, 2025 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 October 3, 2025 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 10th day of October, 2025.

BONNIE DOREMUS, MMC
VILLAGE CLERK