

**Village of Dorchester Board of Trustees Agenda  
Regular Board Meeting  
Monday, April 4, 2022, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, April 4, 2022, at 7:00 p.m. at the Community Hall. The meeting is open to the public. Six-foot social distancing will apply. An agenda for such meeting is available for public inspection at Village Hall, Dorchester Post Office, and First State Bank, NE. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

**CALL TO ORDER**

**DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS**

This is an Open Meeting of the Village of Dorchester Nebraska Governing Body. The Village of Dorchester abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the south wall of this meeting room facility as required. A participant sign-in sheet is available for use by any citizen addressing the Board. Public Forum presenters shall approach the podium, state their names and address for the Clerk's record and topic you wish to speak in a professional manner. Presenters are asked to limit remarks to three minutes.

**Please stand for the Pledge of Allegiance**

**ROLL CALL**

**DECLARATION:**

That this meeting has been preceded by advanced notice and is hereby declared to open session.

**Consent Agenda**

1. Minutes: Approval of March 7, 2022 meeting
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

**Reports**

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil
3. Code Compliance, Craig Bontrager

**Unfinished Business**

1. Consideration of Use of Parking Lot Lease
  - Timothy Kubert, Hoffschneider Law
2. Consideration of Zito & Windstream Franchise Agreements/Pole Lease Agreement
3. Consideration of Ordinance No. 2022-02
  - AN ORDINANCE OF THE VILLAGE OF DORCHESTER, SALINE COUNTY, NEBRASKA, TO ESTABLISH WAGE RANGES FOR EMPLOYEES OF THE VILLAGE; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.
4. Consideration of Employee Handbook Review – 2<sup>nd</sup> Workshop Options
5. Consideration of Ordinance No. 2022-03
  - AN ORDINANCE TO AMEND CHAPTER 9 ARTICLE 6 OF THE MUNICIPAL CODE OF THE VILLAGE OF DORCHESTER, SALINE COUNTY, NEBRASKA ESTABLISHING PROCEDURES FOR IDENTIFYING AND REMEDIATING UNSAFE BULIDINGS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.

6. Consideration of Lift Station Re-hab Agreement

**New Business:**

1. Consideration of Application for Membership – Fire Department
2. Consideration of Quotes for New Fire Truck
3. Consideration of Resolution No. 2022-10 Surplus Property Declaration – Fire Department
4. Consideration of 12<sup>th</sup> Street Sewer Extension
  - Marvin Kasl, Utility Superintendent
5. Consideration of Northview Estates Plat
  - William Plouzek
6. Consideration of Ordinance No. 2022-04
  - AN ORDINANCE TO AMEND SECTION 2.03 AND SECTION 4.12.12 OF THE ZONING ORDINANCE OF THE VILLAGE OF DORCHESTER, NEBRASKA RELATING TO ACCESSORY BUILDINGS ON RESIDENTIAL DISTRICTS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.
7. Consideration of Representation Letter Signature for Audit Financial Statements
8. Consideration of Dates for 2020-2021 Financial Statement Audit Review Workshop
9. Consideration of Village Website Options
10. Consideration of Park Benches – Buttercup 4-H Community Service Project
  - Andrea Pracheil, Buttercup 4-H
11. Consideration of Additional Clothing Allowance for Employees
12. Consideration of Mileage Reimbursement for Clerk School
13. Consideration of Summer Help

**Governing Body Comments & Board Correspondence**

**Meeting Adjournment**

**Submittal of Requests for Future Meeting Items:**

Individuals who have appropriate items for Village Board or Village Staff consideration should complete the Comment, Concern & Agenda Request Form available at the Village Hall from the Clerk. If the issue can be handled administratively without Board Action, notification will be provided. If the item is scheduled for a Village Board Meeting or Workshop, notification of the event date will be given. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting. This is an Open Meeting of the Village of Dorchester Nebraska Governing Body. The Village of Dorchester abides by the Nebraska Open Meetings Act in conducting business and may go into closed session when necessary. A copy of the Nebraska Open Meetings Act is on display in the meeting room as required by Nebraska State Law. Notice of meeting and copies of the agenda have been publicly posted prior to the meeting at the Dorchester Village Hall, U.S. Post Office, First State Bank, NE, and *The Crete News*.

**Board Members**

**Andrea Pracheil, Chairperson; Roger Miller; Kelly Vyhnalek; Sarah Wenz; Eric Bird**