

Village of Dorchester Board of Trustees Minutes August 7, 2023

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, August 7, 2023, at the Dorchester Community Hall and was called to order at 7:01 p.m. Chairperson Pracheil advised those present of the Open Meetings Act. Answering Roll Call were board members Andrea Pracheil, Sarah Wenz, Roger Miller, and Matt Shaw. Also in attendance were Nancy Tellez, board member nominee; Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Trent Roesler, Assistant Utilities Superintendent; Brent Kasl, Assistant Utilities Superintendent; Craig Bontrager, Code Compliance; Brant Pracheil, Fire Chief; and Kelly Hoffschneider, Hoffschneider Law. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office; First State Bank, NE; Village of Dorchester office and in *The Crete News*.

Motion by Miller, seconded by Shaw, to approve Consent Agenda Items #1-#4. Motion carried. Sheriff's report given. They have had some thefts of wiring on farms south of town. It was requested to have additional presence before/after school. It was noted that the sheriff's department will do welfare checks if there are concerns. Fire report given. The new truck has been pushed back to December. Meeting room demo has been started. There is a new member to approve in the packet. Code compliance report was given. Wagner: trees are out but the tenant is not responding to mowing requests. Jackson: may need to find a group to take care of this as there appears to be no family around. Pracheil said to talk to her after meeting. Kasl and Hoffschneider will check into the guidelines on roosters.

Unfinished Business: Consideration and discussion of board vacancy. Chairperson Pracheil nominated Nancy Tellez to fill the board vacancy. Motion by Miller, seconded by Pracheil to approve the motion. Motion carried. All board members took the oath of office along with Tellez. Discussion was held on the future infrastructure projects. Residents voiced their concerns about the current plan and requested potential changes. Board requests to meet with the engineers before the September meeting. Discussion was held on updates for the vehicle storage building. Bids for concrete will be on the September agenda. Motion by Miller, seconded by Wenz to go with the original bid from Bullseye Fire Sprinkler Inc for the sprinkler system. Motion carried. Clint Fichter was called to go over the Hometown Housing update. He would like to have terms finalized for the next regular meeting to create two houses using TIF funds and will contact Cline Williams to discuss terms and options. Discussion was held on water restrictions. Atty. Hoffschneider was directed to create an ordinance to permanently change watering to odd/even days, beginning next spring. Splash pad will go back to original hours on August 13 for the rest of the season. More features will be turned down.

New Business: Consideration of Resolution 2023-03 to authorize signing to replace the annual filing of the One-and-Six Year Plan.

RESOLUTION

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2023

Resolution No. 2023-03

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor of Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Mayor Village Board Chairperson of Village of Dorchester is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Adopted this 7th day of August, 2023 at Dorchester, Nebraska.

City Council/Village Board Members

Andrea Pracheil, Chairperson
Matt Shaw
Roger Miller

Sarah Wenz
Nancy Tellez

City Council/Village Board Member Wenz
Moved the adoption of said resolution
Member Shaw Seconded the Motion
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:



(Signature of Clerk)

Motion by Wenz, seconded by Shaw to approve the resolution. Motion carried. Consideration and discussion for Signing Certification of Program Compliance to State Board of Public Roads. Motion made by Wenz, seconded by Shaw to approve the signing of said Certification. Motion carried. Consideration given to the application for a new fire department member. Motion by Miller, seconded by Wenz to approve the application. Motion carried. Discussion was held on a violation of Municipal Code Section 8-401. Bontrager will contact the citizen to let him know he needs to obtain a permit or will be subject to legal action and/or a fine. Consideration of Saline County Area Transit budget request. Motion by Wenz, seconded by Shaw to approve the request. Motion carried. Consideration of Saline County Aging Services budget request. Motion by Wenz, seconded by Shaw to approve the request. Motion carried. Consideration of Ordinance 2023-04 to waive food truck permit fee. Motion by Wenz, seconded by Miller to waive the 3-reading rule. Motion carried.

ORDINANCE NO. 2023-04

AN ORDINANCE TO AMEND CHAPTER 5 ARTICLE NINE OF THE DORCHESTER MUNICIPAL CODE RELATING TO FOOD TRUCKS AND VILLAGE FEES; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF DORCHESTER, NEBRASKA:

Motion by Miller, seconded by Wenz to approve Ordinance 2023-04. Motion carried. Consideration of Fall Community Clean-Up dates. Zoubek has dates of October 9-16 reserved with Waste Connections. Motion by Miller, seconded by Shaw to allow up to five dumpsters and set hours for whatever hours Barbara would like to be open. Motion carried. Discussion was held on future board of trustee meeting dates. Atty Hoffschneider will draft an ordinance changing the meeting dates to the second Monday of each month. Discussion was held on the 2023-2024 budget planning workshop. Workshop will be held Tuesday, August 29 at 7:00 if it works for Jennifer Busboom.

Motion by Shaw, seconded by Tellez, to adjourn the meeting. Motion carried (4-1. Voting no was Miller). Meeting adjourned at 8:31 p.m. Next regular meeting date is Monday, September 11, 2023 at 7:00 p.m. at the Dorchester Community Hall.

Signed Chairman:



Clerk - Treasurer:

