

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Wednesday, July 6, 2022, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Wednesday, July 6, 2022, at 7:00 p.m. at the Community Hall. The meeting is open to the public. 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.

Community Development Agency (CDA)

Resolution 2022-11 Supplemental Amendment and Minor Modification to the Ploucek Redevelopment Plan Amendment

Resolution 2022-12 First Amendment to Redevelopment Agreement – Northview Estates Redevelopment Project

Village Board Meeting

Consent Agenda

1. Minutes: Approval of June 6, 2022
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 Quotes for New Fire Truck
 - Brant Pracheil, DVFD Fire Chief
2. Consideration of New Fire Building Options
3. Consideration of Zito & Windstream Franchise Agreements/Pole Lease Agreement
4. Consideration of Sewer Issues: Installation of Manhole - 10th & Sumner

5. 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.

New Business:

1. Consideration of Cyber Liability Coverage Quote
2. Consideration of BlueCross BlueShield Health Insurance Renewal Quote
3. Consideration of Community Building Floor Repairs
4. Consideration of Time Extension Request for Lift-Station Rehabilitation Project
5. Consideration of Ball Field Improvement Project
6. Consideration of B & D Diamond Pro, Inc. Invoice
7. Consideration of Internet Option Quotes
8. Consideration of PowerManager Software Quote
9. Consideration of Vacant Property Registry
10. Consideration of Code Compliance Assistant
11. Consideration of 90 Day Review – Assistant Utility Superintendent

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