

**Village of Dorchester Board of Trustees Agenda  
Regular Board Meeting  
Monday, October 9, 2023 - Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, October 9, 2023, at the Community Hall, 7:00 p.m. 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 on display in the meeting room as required by Nebraska State Law. 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 September 11, 2023, September 25, 2023 & September 28, 2023 Meetings
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 and Discussion of Future Infrastructure Projects - Water and Streets
  - Justin Stark and Brian Schuele, Olsson
2. Discussion and Possible Action on an Ordinance issuing Highway Allocation Pledge Fund Bonds, Series 2023 in an Amount not to Exceed \$1,200,000.
3. Consideration and Discussion of Vehicle Storage Building Updates
4. Consideration and Discussion of Hometown Housing Update – Housing Incentive Plan
5. Consideration and Discussion of Ordinance 2023-05 to Establish Water Restrictions
6. Consideration and Discussion of Park Safety and Improvements

**New Business:**

1. Consideration of Ordinance 2023-08 to Vacate 7<sup>th</sup> Street from Stephens Avenue to North Depot
2. Consideration and Discussion of Quote for Lighting at Community Hall
3. Consideration and Discussion of Vicious Dogs and Dogs Running at Large
4. Consideration and Discussion of Recodification of Code Book

5. Consideration and Discussion of Sparq Data Solutions Quote
6. Consideration and Discussion of Engineering Firms
7. Consideration and Discussion of New Christmas Decorations
8. Consideration of Date for Street Improvement Open House
9. Consideration and Discussion of Village Board Vacancy

### **Meeting Adjournment**

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

Individuals who have appropriate items for Village Board or Village Staff consideration should complete the 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.

#### **Board Members**

**Chairperson, Andrea Pracheil; Roger Miller; Sarah Wenz; Matt Shaw, Nancy Tellez**