

Village of Denton
Meeting Minutes
February 7, 2011

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center, February 7, 2011.

Chair Edwards called the meeting to order at 6:32 p.m. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Trustees present: Mary Kraus, Sebastian Carnazzo, Royce Schaneman, Dean Witulski, and Bill Edwards.

Approval of Minutes. *Motioned by Witulski, seconded by Kraus to approve the January 3, 2011, meeting minutes. Trustees voting AYE: Schaneman, Kraus, Edwards, Witulski. Abstain: Carnazzo. Carried.*

1. Reports.

- a. Treasurer's Report.** General \$2,238.24; Streets \$11,537.06; Water \$-7,925.86; Sewer \$204.59; C. Center \$-4,646.73; Keno Checking \$278,346.38

- b. Keno Report. December Keno Report.** Gross Proceeds \$338,985.73; Payout Percentage 73.58%; Village Share \$24,813.18; Operator Share \$64,741.54

2. Business.

- a. Public Hearing One and Six Year Street Plan.** Notice of the public hearing was published in the Lincoln Journal Star. Rod Kirkland from Olsson Associates was present to review the plan with the public and Board of Trustees. At 6:34 p.m. *Kraus motioned, seconded by Schaneman to move into a public hearing to discuss the 1 & 6 Year Street and Road plan. Carried.* Discussion on the 1 year plan. The Board agrees that the alley asphalt project and extending Cass Ave south for cemetery access are projects of importance. Currently on the plan but not a priority is putting a shoulder on W Denton Road from SW 91st to W Mary's Ave. A copy of the 1 and 6 Six Plan is on file at the Village Office for public review. No further discussion. *At 6:45 p.m. motioned by Schaneman, seconded by Witulski to close the public hearing. Carried. Motioned by Carnazzo, seconded by Kraus to approve Resolution 11-2-1 the 2011 1 & 6 Year Street and Road Plan as prepared by Olsson Associates. Unanimous.*

- b. Radium Treatment Report and Discussion with Engineer Rod Kirkland.** DHHS has reviewed the Radium 226/228 treatment options report prepared by Olsson Associates on behalf of the village. The Trustees now need to continue forward with selecting a treatment plan/system. What is the best alternative for the community for the cost and benefits?

Some of the treatments treat the Radium 226/228 only, whereas other plans will treat some of the aesthetic problems like manganese. The water customer's increased cost for these alternative treatments range from \$46-\$167 per month. Mr. Kirkland suggested Alternative 6B Radium Selective Media (WRT) which treats Radium 226/228 only. What is the village's next step? Amend the contract with OA to enter into the preliminary design phase; WRT conduct a pilot study of the village's system; encourage the Denton water customers to come to the March 7th Board meeting and discuss treatment plans. Further discussion at the March 7th regular Village Board meeting.

- c. **Alley Contract Update.** Referring back to the January meeting the Board had authorized Chair Edwards to approve the lowest bid. The clerk reported that Constructors, Inc. of Lincoln turned in a bid of \$16,131.50 for the alley project and was awarded the contract. Trustee Witulski reported that work shall begin the second week in April.
- d. **Well Alarm Phone Line Discussion.** Petrzilka answered questions on the alarm system, technology, and the state grant that the village was awarded. TeBrink reported that the monthly cost of the phone line would be \$29 plus taxes. *Motioned by Kraus, seconded by Carnazzo to approve the installation and service of a phone line at 72-1 wellhouse needed for the alarm system. Carried.*
- e. **Ordinance 11-2-1 Nebraska Basic Code Introduction and First Reading.** The Nebraska Basic Code Ordinance is intended to be adopted to update the village's code book with the current state law.

ORDINANCE 11-2-1

AN ORDINANCE TO revise all ordinance of the Village by adopting the Nebraska Basic Code of Ordinance, 2011 to repeal prior ordinance to require filings; and to provide an effective date.

Motioned by Witulski, seconded by Schaneman to introduce and hold the first reading of Ordinance 11-2-1 Nebraska Code Update. Carried. Motioned by Carnazzo, seconded by Kraus to waive the state statutory requirement to hold three readings for the passage of an ordinance. Unanimous.

- f. **Fireworks Ordinance for 2011.** Discussion. Consensus there will be no changes to the 2011 Fireworks policies. The clerk will send out letters to the fireworks vendors this month.

g. Maintenance Reports. Lonnie Petrzilka gave his monthly maintenance report.

3. Claims and Transfer. *Motioned by Edwards, seconded by Kraus approve the claims listed for February and a transfer of \$40,000 from Keno Fund to General Fund. Carried.*

4. Adjournment. The meeting was declared adjourned at 8:37 P.M. . I, the undersigned Village Clerk for the Village Denton, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees on February 7, 2011 at 6:30 p.m. and that all the subjects included in the forgoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the village clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body.

Charlotte TeBrink

Village Clerk

Claims
January 4-February 7, 2011

Barb Cvitak; mileage and seniors supplies	\$131.12
Sam's Club; seniors.....	353.87
Verizon.....	37.32
Windstream	278.81
Postmaster; postage stamps	44.00
Edstrom, Bromm, Lindhal; retainer fee 2011-2012	750.00
Angela Schaneman; website class reimbursement.....	178.00
IRS; December employee federal FICA taxes	2,063.66
NE Revenue; state 4 th quarter withholding	605.92
NE Revenue; utility sales tax for December	120.06
Pinnacle Bank; monthly bank charges.....	17.27
Assurity Life Insurance; disability insurance	1,518.00
Bakers Hardware	95.95
Barnett Construction; sanding for streets.....	400.00
Blue River Transmission; motor mounts for pickup	343.69
CFS Appliance; furnace in shop repair.....	336.88
Great Plains One Call.....	7.07
Farm Bureau Financial Services; ROTH IRS.....	1,012.36
Farms Cooperative; propane.....	2,330.06
Gagner Construction; 9200 West Denton repair	375.00
NE Dept Health; radium test	342.00
Journal Star; 1 & 6 Year plan	29.96
Lancaster County Sheriff	1,039.98
Lancaster County Treasurer; real estate tax	909.70
MARC; Operative supplies ice melt.....	242.80
Menards	10.47
Norris Public Power.....	1,458.82
Olsson Associates; water maps 1&6	541.02
Pilot Rock.....	1,188.12
Planet Earth.....	18.98
Roggenkamp Refuse.....	204.00
Salaries; January three payrolls.....	9,471.14
Sam's	17.81
Small Engine Specialist	15.51
Solution One; copy machine	79.93
Southeast Area Clerks	10.00
Verizon.....	89.23