

**Village of Denton**  
**Meeting Minutes**  
November 7, 2011

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

Chair Edwards called the meeting to order at 6:30 p.m. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

**Approval of Minutes.** *Motioned by Witulski, seconded by Kraus to approve the October 3, 2011, meeting minutes. Carried*

**1. Reports**

- a. Treasurer's Report.** General \$26,296.80; Streets \$3,156.26; Water \$1,432.13; Sewer \$1,216.06; C. Center \$1,756.79; Keno Checking \$269,156.97
- b. Keno Report. September.** Gross Proceeds \$414,264.95; Payout Percentage 73%; Unclaimed Wins \$343.09; Village Share \$30,377.30; Operator Share \$78,118.65

**2. Business.**

- a. Commercial Water Rates-Discussion with customer on rate changes.** Chair Edwards stated that he met with a representative from Nebraska Rural Water Association to review commercial definitions and rates. The original rate study only accounted for two commercial customers. Motioned by Kraus to reconsider the decision and motion on June 6, 2011, to make a policy defining commercial water/sewer customer as a business that uses water in the business. Seconded by Edwards. Motion died following debate. Discussion on tier rates. *Motioned by Witulski, seconded by Carnazzo that effective November 7, 2011 all water/sewer accounts will be a flat rate of Sewer \$20 and Water \$17 along with \$.04 per gallon for water usage. These will be the rates until a new rate study is completed and new rates are established. Unanimous.*
- b. Denton Children's Day Proposal.** A group of community members including Marilyn Giles, Kris Benson, and Charlene Hobelman presented ideas to the board for celebrating a children's/family fun day in the summer of 2012. Early plans include a parade, bounce house, petting zoo, tea party, pedal tractor pull and more. Mrs. Giles asked for the Village of Denton to sponsor the insurance coverage for the day. The clerk will check with village's insurance carrier for more information. The Family Denton Daze Committee will return to our next meeting with a budget, fundraising ideas and a draft an event schedule.
- c. Nuisance Violation at 7145 Cass Ave; 7142 SW 91<sup>st</sup> ; Parcel 03-22-100-010-00 Update from the Clerk.** The clerk updated to the board on the Lin-Lan Health Department's inspection of Parcel 03-22-100-010-00 which is outside of the village limits. Consensus to have Shannon Chesnut of LJM Inspection attend a future board meeting to discuss his nuisance abatement services. The clerk will invite him to the December or January regular meeting.

- d. Cemetery Land Annexation Discussion.** The clerk reported that after discussing the annexation with the village attorney there is not a need to annex the cemetery's addition into the village limits. There is no tax benefit and they already receive water service from the water line in the original cemetery. Trustee Schaneman questioned the village's zoning authority if the land is not annexed. The clerk stated that the cemetery addition still falls within the 1-mile extraterritorial jurisdiction, therefore the village still oversees zoning regulations. No action on annexation will be taken at this time.
- e. Discuss Drafting an Ordinance for Sump Pump/Sanitary Sewer.** Village Maintenance Supervisor, Lonnie Petrzilka, read excerpts of a letter from OA Engineer Ben Day. The letter along with another letter from Department of Environmental Quality refers to the village's need to implement an ordinance regulating household sump pumps hooked into the sanitary sewer. Sump pumps need to drain into the storm sewer or in the residential yard. Petrzilka stated that he would like to have NE Rural Water Association assist him in smoking the sanitary sewer system to diagnose leaks in the sewer main. The clerk will research a draft ordinance to present at the next meeting.
- f. Maintenance Report.** Petrzilka reported on current radium results, reroofing of the maintenance shed, painting parking lines on the street and vandalism in the outdoor restrooms. Discussion on community service projects for the youth involved in the vandalism.
- g. Community Center Position Responsibilities and Select Applicant for Janitor Position.** Chair Edwards and Trustee Carnazzo introduced the idea of combining the position of the village maintenance employee and janitor. Discussion on the efficiency of the change of job duties. Also discussed was having the Village Clerk perform part of the Building Coordinators' duties in renting the building. No action taken on shifting job duties for coordinator or janitor. Edwards and Carnazzo interviewed three candidates for the position. *Motioned by Carnazzo, seconded by Witulski to hire Meriel Dittsmeyer for the janitor position at \$12 per hour with a review in 6 months. Carried.*
3. **Claims.** *Motioned by Kraus, seconded by Carnazzo to approve claims listed in Claims List A. Vote as follows: AYE: Edwards, Carnazzo, Kraus, and Witulski. ABSTAIN: Schaneman. Motion carried Motioned by Kraus, seconded by Carnazzo to approve the claims listed in claims list B. Motion carried.*
4. **Adjournment.** Trustees declared the meeting adjourned at 10.12 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 November 7, 2011 at 6:30 p.m. and that all the subjects included in the foregoing 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

## November 2011

### Claims List A

Exxon Mobil.....	\$279.52
Urethane Contracting; re-roofing shop down payment .....	1,487.50
Super Saver; senior chicken order.....	60.00
Darnelle Braunsroth; senior dinner table décor .....	42.92
Rural Water Association; donation .....	1,000.00
Verizon .....	35.72
Postmaster; postage stamps.....	29.00
IRS; employee taxes .....	676.07
Pinnacle Bank; monthly bank charges.....	21.13
NE Revenue; state quarterly withholding .....	380.76
October Payroll .....	6,087.05
3 <sup>rd</sup> Quarter Board Members Salary .....	554.08

### Claims List B

All Roads Barricade .....	\$167.44
Arrow Striping; street painting.....	1,660.00
Bakers Hardware .....	55.68
Farmers Coop; propane .....	1,660.00
Harry Ferris Company; flow meter repair .....	675.00
NE DEPT OF Health; water tests.....	400.00
Lancaster County Sheriff .....	997.82
Lincoln Underground Sprinkler; winterizing lines .....	185.00
MARC; treatment .....	525.59
Menard-Lincoln .....	44.22
Midwest Labs .....	177.17
Norris Public Power.....	1,083.64
Oborny Siding.....	50.00
Olsson Associates; pilot study final design.....	3,542.50
Petrzilka Construction; re shingle on wellhouse .....	875.00
Planet Earth.....	20.74
Presto X Co .....	40.09
Roggenkamp Refuse.....	105.50
NE Rural Water Association; membership .....	100.00
Solution One; copier machine lease.....	111.25
Teledyne Isco.....	59.08
Urethane Contracting Service; final payment on maintenance roof .....	4,462.50
Verizon .....	40.63
Windstream.....	375.37
General Fire; fire alarm inspection.....	75.00