

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, August 1, 2022, 7:00 p.m., Fire Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, August 1, 2022, at 7:00 p.m. at the Fire 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 2022-14 Redevelopment Plan Amendment – Barley's Specialties Redevelopment Project

Resolution 2022-15 Redevelopment Agreement – Barley's Specialties Redevelopment Project

Village Board Meeting

Open Hearing

Legal description as follows: Lot 817, Village of Dorchester, Saline County, Nebraska;

AND

The North 21'8" of Lot 993 and all of Lots 994, 995, and 996, Village of Dorchester, Saline County, Nebraska (the "Project Site").

PUBLIC HEARING FOR THE REDEVELOPMENT PLAN AMENDMENT

- Atty. Alison Janecek Borer, Cline Williams

Public Forum Discussion

Close Hearing

Resolution 2022-16 Redevelopment Plan Amendment – Barley's Specialties Redevelopment Project

Resolution 2022-17 Redevelopment Agreement – Barley's Specialties Redevelopment Project

Consent Agenda

1. Minutes: Approval of July 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 and Discussion 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.
2. Consideration and Discussion of Community Building Floor Repair Quote

New Business:

1. Consideration and Discussion of Quotes for New Fire Station Building
2. Consideration and Discussion of Increase of City Sales & Use Tax to be Placed on Ballot
3. Consideration and Discussion of Well #4 Violation
4. Consideration and Discussion of Public Water System Security Grant Application
5. Consideration and Discussion of NPZA Conference
6. Consideration and Discussion of Code Compliance Issue – 1109 Sumner
7. Consideration and Discussion of Saline County Aging Services Budget Request
8. Consideration and Discussion of Dump Site Attendant Leave
9. Consideration and Discussion of 2022-2023 Budget Planning
 - VFD, Village Hall, Utilities
10. Consideration and Discussion 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