

## Village of Dorchester Board of Trustees Minutes August 2, 2021



The regular meeting of the Village of Dorchester Board of Trustees was held Monday, August 2, 2021, at the Dorchester Community Hall and was called to order at 7:06 p.m. Chairperson Pracheil advised those present of the Open Meetings Act. Answering Roll Call were board members Matt Scholz, Roger Miller, Sarah Wenz and Chairperson Andrea Pracheil. Kelly Vyhnalek had an excused absence. Also in attendance were Gloria Riley, Clerk-Treasurer; Jen Kasl, Deputy Clerk; Marvin Kasl, Utilities Superintendent; Bret Cerny, Assistant Utilities Superintendent; Dawn Zoubek; Atty. Timothy Kubert, Hoffschneider Law, P.C., LLO; Captain Vogel, Saline County Sheriff's Department; Brant Pracheil, Fire Chief and Festival Committee; Matt Smith, Festival Committee; Bob & Deanna Kister, CAP Info Systems, LLC; and Craig Bontrager, Code Compliance. Advance Notice of the meeting was posted at the Dorchester US Post Office; First State Bank, NE; Village of Dorchester office and in *The Crete News*.

Motion made by Wenz, seconded by Scholz to approve Consent Agenda Items #1 - #4. Motion carried (4-0-1).

Sheriff's Report: The Sheriff's activity log was distributed. Nothing new to report. Discussion was held regarding follow up on ordinances and calls to the Sheriff's Dept.

Fire Report: Chief Pracheil reported they have submitted their budget proposal for 2021-2022. The '94 truck is still out of service. The fire department will be doing a controlled burn at 307 E 9<sup>th</sup> on September 12<sup>th</sup>.

Unfinished Business: Discussion and consideration of monthly Covid-19 Review and Splash Pad. The splash pad has been scrubbed and is still getting slimy. The fire department loaned us their hydro to clean it and that worked much better. A bid for the village to purchase a hydro to be discussed later in the meeting. The county is back to the orange level for Covid-19. If we move to the red, the office may be closed to the public.

No new business regarding Administrative and Commissions and Boards Code Section 1 & 2 Review.

Motion made by Scholz, seconded by Wenz to open the Public Hearing. Motion carried (4-0-1).

### **Open Public Hearing**

The purpose of the hearing was to hear testimony in favor of and in opposition to and to answer questions in relation to Amendment to the Zoning Regulations Section 5.06 Land Use Categories and Zoning Matrix set forth Dec. 1, 2014. The Planning Commission met on July 29, 2021, and has recommended that the Village Board re-adopt Section 5.06 with the changes made to the document as directed by the Village Board. Motion made by Wenz, seconded by Pracheil to close the Public Hearing.

Motion made by Wenz, seconded by Scholz, to waive the 3-reading rule for Ordinance 2021-08. Motion carried (4-0-1).

### **ORDINANCE NO. 2021-08**

AN ORDINANCE TO AMEND SECTION 5.06 OF THE ZONING ORDINANCE OF THE VILLAGE OF DORCHESTER, NEBRASKA RELATING TO LAND USE CATEGORIES; 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.



Motion made by Scholz, seconded by Wenz, to adopt Ordinance No. 2021-08. Motion carried (4-0-1).

New Business: Two bids were received for a new camera system at the park. Discussion was held on both, and Bob & Deanna Kister of CAP Info Systems were present to answer any questions on their bid. Motion made by Wenz, seconded by Miller, to accept the bid by CAP Info Systems, adding an additional camera to the existing bid for a total of \$5,000, to be paid for out of Keno funds. Motion carried (4-0-1).

Discussion was held on the bid received from Spring Creek Repair for a hydro hot pressure washer. Motion made by Miller, seconded by Scholz, to approve the purchase of the hydro using Keno funds. Motion carried (4-0-1).

Craig Bontrager gave the Code Compliance Report. He is aware of an issue with black mold inside a property and wondered how to proceed. Board would like on the agenda for next month. Board would also add discussion to set an abatement fee of \$200 to the September agenda.

Budget pre-information was presented to the board for discussion. Changes made to line items: Zero-turn mower removed and increase pickup truck from \$20,000 to \$30,000. The budget workshop will be held on August 26<sup>th</sup> at 7 pm.

The festival committee had a successful 4<sup>th</sup> of July celebration. There was an issue with some of the fireworks that had to be lit by hand. As a safety precaution, they would like to get more electronics for next year's celebration, to prevent further issues.

Consideration and discussion was held on franchise fees. Amounts received were presented to the board for each company. Board would like to see percentage differences for each. Discussion on the proposed Franchise Renewal Agreement with Zito is tabled until next month.

Consideration and discussion of Board concerns relating to Commercial Businesses on Residential Properties – Permitted Use, Conditional Use Permits. Page 98 of the zoning book lists the permitted home based businesses.

Gloria Riley was recognized for serving 11 years as Clerk-Treasurer. Her last day will be August 6, 2021.

Having no further discussion, motion was made by Wenz, seconded by Scholz, to adjourn. Motion carried at 8:39 p.m. (4-0-1). The next regular meeting will be held Wednesday, September 8, 2021, following the Budget Hearing at 7:00 p.m. at the Community Hall.

Signed Chairman: *Richard Raachil*  
Clerk - Treasurer: *Jennifer M. Kasl*

*I, Jennifer Kasl, Clerk for the Village of Dorchester, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Dorchester August 2, 2021. The minutes are available at Village Hall and the shortened version was published in The Crete News.*

Clerk - Treasurer: *Jennifer M. Kasl*