

## **Village of Dorchester Board of Trustees Minutes November 1, 2021**

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, November 1, 2021, at the Dorchester Community Hall and was called to order at 7:03 p.m. Chairperson Pracheil advised those present of the Open Meetings Act. Answering Roll Call were board members Matt Scholz, Sarah Wenz, Kelly Vyhnaek, Roger Miller, and Chairperson Andrea Pracheil. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Marvin Kasl, Utilities Superintendent; Justin Stark, Olsson, and Eric Bird. Atty. Timothy Kubert, Hoffschneider Law, P.C., LLO was present via Zoom. 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 Scholz, seconded by Vyhnaek to open the public hearing.

### **Open Public Hearing**

The purpose of the meeting was to hear testimony in favor of and in opposition to and to answer questions in relation to a Conditional Use Permit for a Wireless Telecommunications Tower to be located at the Northwest Quarter of the Southwest Quarter of Section 17, Township 8 North, Range 3 East of the 6<sup>th</sup> P.M., Dorchester, Saline County, Nebraska.

Motion by Miller, seconded by Vyhnaek to close the Public Hearing. Motion carried. Having no concerns and taking into consideration the Planning Commission's recommendation to approve the conditional use permit, motion made by Scholz, seconded by Wenz to waive the 3-reading rule for Ordinance 2021-11. Motion carried.

#### **ORDINANCE NO. 2021-11**

AN ORDINANCE PURSUANT TO THE ZONING ORDINANCE OF THE VILLAGE OF DORCHESTER, SALINE COUNTY, NEBRASKA; TO GRANT CONDITIONAL USE OF PROPERTY ZONED TRANSITIONAL AGRICULTURAL DISTRICT (TA-1); TO ALLOW THE CONDITIONAL USE OF A CELLULAR TOWER AND TO PROVIDE FOR AN EFFECTIVE DATE HEREOF AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Motion made by Scholz, seconded by Wenz to approve Ordinance 2021-11. Motion carried.

Motion made by Scholz, seconded by Vyhnaek, to approve Consent Agenda Items #1-#3. Motion carried. Kasl will check with Waste Connections to see if we can keep a roll-off until filled. Motion made by Wenz, seconded by Vyhnaek to approve Consent Agenda #4. Motion carried. Sheriff's Department gave the log report for September. There was vandalism reported at the park again over the weekend and sheriff's department was contacted by Cerny. Clerk Kasl will check into who responded to the call and contact the county attorney's office to see if charges can be pressed. Fire Report given by Andrea Pracheil. Fire Department elections will be Monday, November 15<sup>th</sup> and a board member will need to attend to run the election. Vyhnaek is able to attend. There are lights going off in the fire department. They are securing quotes and will submit when available. Code Compliance Report in packet. Clerk Kasl ordered a copy of the International Building Code, 2003 Edition, and the International Residential Code, 2003 Edition, so they are available in the office per the Village Code Book. Kasl will scan pertinent information about condemnation of property to Atty. Kubert for his review.

Unfinished Business: Discussion and consideration of monthly Covid-19 Review and Splash Pad. Nothing new to report. Discussion was held regarding the franchise agreement with Zito. Motion made by Miller, seconded by Wenz to increase the franchise fee to 4.5%. Motion carried. Clerk Kasl will check into the

Diode tower agreement and check with Windstream regarding a generic franchise agreement. Justin Stark presented information for the rehab of the lift station. Motion made by Miller, seconded by Vyhnalek to approve Stark to put together documents to put out for bids. Motion carried. Discussion was held on the electrical easement for the Bruha Addition. Clerk Kasl will pull the Northview Estates easement and forward to Atty. Kubert. Tabled until December.

New Business: The Girl Scouts would like to put up a Little Free Library as a community service project but are unsure of location. Consideration was given as to whether or not it should be located at the park. Motion made by Miller, seconded by Wenz to approve the Little Free Library to be located near the tank, south of the post office. Motion carried. Miller would like them to get a charter at LittleFreeLibrary.org.

Consideration and discussion of Ordinance 2021-10 for new electrical meters. Motion made by Miller, seconded by Scholz to waive the 3-Reading Rule. Motion carried.

ORDINANCE NO. 2021-10

AN ORDINANCE TO REQUIRE THAT ALL NEW ELECTRICAL METERS BE INSTALLED WITHIN THE BOUNDARIES OF A VILLAGE RIGHT OF WAY UNLESS OTHERWISE EXPRESSLY AUTHORIZED BY THE VILLAGE BOARD OF TRUSTEES; REPEALING ANY ORDINANCES IN CONFLICT HEREWITH; DESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT, AND TO PROVIDE FOR AN EFFECTIVE DATE HEREOF.

Motion made by Miller, seconded by Wenz to approve Ordinance 2021-10. Motion carried.

Consideration and discussion of Village Rental agreements. No changes made. Consideration and discussion of a clothing allotment for village staff. Motion made by Scholz, seconded by Miller to allow \$150 per year for each employee, to renew each year in December. Motion carried. Consideration and discussion of the 2021-2022 Rural Fire Contract. Motion carried. Applications for the board vacancy were reviewed. Unanimous vote by secret ballot to elect Eric Bird to the board of trustees. Bird accepted and will be sworn in at our next regular meeting.

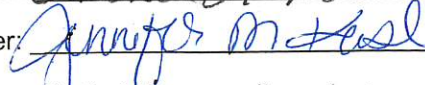
Motion made by Scholz, seconded by Wenz, to enter closed session for evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting, and to allow the Board to attend, along with Atty. Kubert, board-elect Bird, and Deputy Clerk Zoubek for a period not to exceed 20 minutes. Motion carried. Entered Closed Session at 8:06 p.m. Meeting re-opened at 8:19 p.m. No formal action taken during closed session. Board directed the office to look for shelving for the storage room. Motion made by Wenz, seconded by Scholz to approve to increase Deputy Clerk Zoubek's wages to \$14.50/hr. Motion carried.

Motion made by Scholz, seconded by Wenz, to adjourn the meeting. Motion carried. Meeting adjourned at 8:20 p.m.

Signed Chairman:



Clerk - Treasurer:



*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 November 1, 2021. The minutes are available at Village Hall and the shortened version was published in The Crete News.*

Clerk - Treasurer:

