

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, October 5, 2020, 7:00 p.m., Fire Hall

Join Zoom Meeting:
<https://us02web.zoom.us/j/88508801764>
1-312-626-6799
Meeting ID: 885 0880 1764

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, October 5, 2020 at 7:00 p.m. at the Dorchester Fire Hall. The meeting is open to the public and by Zoom Media. Six-foot social distancing will apply.

An agenda for such meeting is available for public inspection at the office of the Village Clerk. 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 Meeting Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the north 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 Pledge Allegiance to the Flag

ROLL CALL

DECLARATION:

That this meeting has been preceded by advanced notice and is hereby declared to open session.

1 & 6 Year Plan Public Hearing

- Emily Bausch, Olsson

Open Hearing

Consideration & Discussion – One and Six Year Street Improvement Plan, 2021-2026

Close Hearing

Approve as Presented or Amended during the Hearing

Resolution 2020-06 – Public Hearing has been Accepted and Approved

Consent Agenda

1. Minutes: Approval of Sept. 10, 2020 Public Hearing and Meeting
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil

Unfinished Business

1. Consideration and Discussion for Splash Pad and Covid-19 Review

New Business

1. Consideration and Discussion of Valley Electrical Project Contracts
 - Jeff Buttermore, Olsson
2. Consideration and Discussion of VRBA Pay Application #6 and Change Order #6 Infrastructure Improvements
 - Emily Bausch, Olsson
3. Consideration and Discussion of Code Compliance Review, Application and Contract
4. Consideration and Discussion to Amend Ordinance 2020-702, Utility Revenue Bond
5. Consideration and Discussion of Planning Commission Members
6. Consideration and Discussion for Resolution 2020-07, Surplus Property Declaration
7. Consideration and Discussion of Recycle Trailer Location
8. Consideration and Discussion to Rock Alleys
9. Consideration and Discussion for Transformer Cost at West 11th and Whitmar Alley
10. Consideration and Discussion of Village Website Renewal
11. Consideration and Discussion of Pursue Past Due Account
 - Atty. Hoffschneider
12. Consideration and Discussion to Pursue Nuisance Property
 - Atty. Hoffschneider
13. Consideration and Discussion of Letter of Agreement for Dorchester Community Facilities Master Plan, Leo A Daly

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

Chairperson, Andrea Pracheil; Matt Scholz; Sarah Wenz, Roger Miller, Kelly Vyhnalek