

VILLAGE OF ANSLEY
Regular Meeting
March 11, 2024 – 6:30 p.m.

A regular meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska, was held in the Municipal Auditorium on Monday, March 11, 2024, at 6:30 p.m. Present were Chairperson Mills, Trustees Rehfeld, Hogg, Henry and Fecht. Also present was Michelle, Dallas, Lanette Doane, Andy and Cassandra Gibbons and Melissa Schulte.

Notice of this meeting was by posting in three (3) public places, the Clerk's Office, Flatwater Bank and the Ansley Post Office as required by law. Notice was also posted on the Village website. Availability of the agenda was communicated in advance thereof to the Chairperson and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairperson Mills opened the meeting at 6:31 p.m.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified. No comments during the public comment period.

Trustee Hogg moved to waive the reading and approve the February minutes as presented and Trustee Rehfeld seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Rehfeld, Mills, Fecht, Henry; NAY: None; motion carried.

Lanette Doane spoke to the board regarding a proposal that Custer Economic Development Corporation presented to some citizens of Ansley. They have some Rural Workforce Housing money and are applying for more grant money and would like to put a single family house in Ansley. Discussion regarding what the CEDC is looking for and what is possibly needed. The board said that when that time comes, they would consider options of what the City would and/or could contribute.

Andy Gibbons gave an update of where things are at regarding the Muddy Creek Festival. The festival will be held June 28-30, 2024. They will be having a beer garden that will be on Main Street, exact location to be determined, and a live band on Saturday night. Kids games, parade, fishing tournament, and much more. They will be hiring someone to do the beer garden that will get the Special Designated License and present to the board for approval by the May meeting.

Department Head and Chairperson Reports – Dallas reported (1) still waiting to get unit 2 generator repaired since it had a troublesome fuel pump. (2) we are scheduled to do an emissions test on that unit on April 9th. There was also discussion on hiring or having a deputy or city cop that is shared with other communities. There was significant discussion on the logistics of how it would work. Chairperson Mills recommended getting a committee put together that also included concerned citizens of Ansley. No action was taken.

Michelle reported (1) she will be at clerk's school all next week, March 17-22; (2) still waiting on funds from the block grant to be released until we can open the other checking account; (3) she will be gone March 27th for their bull sale; (4) Filing deadline for Incumbents is July 15 and Non-incumbents is August 1.

Chairperson Mills reported there were many good sessions at League Conference; she took a lot of notes and there were several sessions that focused on fraud and social media.

Trustee Henry brought up the merry-go-round at Square Pegs Park and the fact that he needs to meet with R & R Welding to discuss the options to fix it. Dallas reported that Todd has already taken that out to R & R Welding. Trustee Henry will reach out to R & R Welding to discuss the options.

The board was presented with a proposal from Viking Industrial to clean and inspect the pressure tank, Well #5, and the Reservoir. Dallas mentioned that this is a mandatory inspection/cleaning that has to be done every five years and that it is needed. Trustee Henry moved to approve the \$4,000 proposal from Viking Industrial for the pressure tank cleaning and inspection and the cleaning and inspection of the reservoir and Trustee Rehfeld seconded the motion. On roll call vote the following Trustees voted AYE: Henry, Rehfeld, Fecht, Hogg, Mills; NAY: None; motion carried.

ORDINANCE PASSAGE PROCEEDINGS
UNDER SUSPENSION OF RULES
Village of Ansley, Nebraska

Trustee Henry introduced Ordinance No. 553 entitled:

An ordinance of the Village of Ansley, Nebraska, establishing water rates for consumers of water from the water works system of said Village; requiring a meter deposit from customers of said system and providing the amount thereof; providing for a reconnect fee in case the water system has been disconnected; repealing Ordinance No. 505 and all other ordinances and parts of ordinances in conflict with this ordinance, and to prescribe the time when this ordinance shall be in full force and take effect.

and moved that the statutory rule requiring reading on three different days be suspended. Trustee Hogg seconded the motion to suspend the rules and upon roll call vote on the motion the following Trustees voted AYE: Henry, Hogg, Rehfeld, Mills, Fecht. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Trustee Mills moved for final passage of the ordinance, which motion was seconded by Trustee Hogg. The Chairperson then stated the question was "Shall Ordinance No. 553 be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: Mills, Hogg, Henry, Fecht, Rehfeld. The following voted NAY: None.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted, and the Chairperson in the presence of the Board signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto. The ordinance is to be filed in the Village of Ansley Ordinance Record Book as a permanent record thereof.

ORDINANCE PASSAGE PROCEEDINGS
UNDER SUSPENSION OF RULES
Village of Ansley, Nebraska

Trustee Henry introduced Ordinance No. 554 entitled:

An ordinance to revise and establish a schedule of rates for the use of the sanitary sewer system of the Village of Ansley, Nebraska, and for hook-up charges to the system in order to accumulate money for the maintenance and operation of the sanitary sewer system of the Village, to repeal Ordinance No. 504 and all ordinances or parts thereof in conflict with this ordinance, and to prescribe the time when this ordinance shall be in full force and effect.

and moved that the statutory rule requiring reading on three different days be suspended. Trustee Rehfeld seconded the motion to suspend the rules and upon roll call vote on the motion the following Trustees voted AYE: Henry, Rehfeld, Hogg, Fecht, Mills. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Trustee Mills moved for final passage of the ordinance, which motion was seconded by Trustee Rehfeld. The Chairperson then stated the question was "Shall Ordinance No. 554 be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: Mills, Rehfeld, Fecht, Hogg, Henry. The following voted NAY: None.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted, and the Chairperson in the presence of

the Board signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto. The ordinance is to be filed in the Village of Ansley Ordinance Record Book as a permanent record thereof.

**ORDINANCE PASSAGE PROCEEDINGS
UNDER SUSPENSION OF RULES
Village of Ansley, Nebraska**

Trustee Fecht introduced Ordinance No. 555 entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING EXECUTION OF THE AMENDED AND RESTATED TOTAL POWER REQUIREMENTS POWER PURCHASE AGREEMENT BY THE VILLAGE OF ANSLEY, NEBRASKA, WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; TO ACKNOWLEDGE AND PROVIDE FOR LIMITATIONS ON USE OF THE ELECTRICITY; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Trustee Henry seconded the motion to suspend the rules and upon roll call vote on the motion the following Trustees voted AYE: Fecht, Henry, Mills, Rehfeld, Hogg. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Trustee Mills moved for final passage of the ordinance, which motion was seconded by Trustee Henry. The Chairperson then stated the question was "Shall Ordinance No. 555 be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: Mills, Henry, Hogg, Fecht, Rehfeld. The following voted NAY: None.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted, and the Chairperson in the presence of the Board signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto. The ordinance is to be filed in the Village of Ansley Ordinance Record Book as a permanent record thereof.

Discussion regarding pool employees happened; including wages, advertising and possible work to be done prior to opening the pool.

Significant discussion regarding hiring a full-time employee between the board was had. Dallas mentioned that what if we could job share employees with surrounding communities. Michelle will visit with surrounding communities to see where they've advertised and get information regarding some job sharing and report back at the next meeting.

Trustee Henry moved and Trustee Rehfeld seconded to approve March claims and all claims paid in February following the February meeting. On roll call vote on the motion the following Trustees voted AYE: Henry, Rehfeld, Mills, Fecht, Hogg; ABSENT: None. Motion carried.

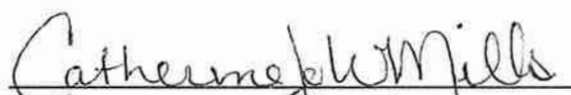
MARCH CLAIMS

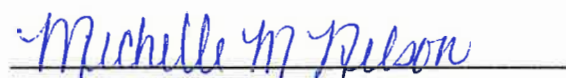
Ace Hardware-sup	\$231.45	Ansley Lumber-sup	\$748.09
Ansley Post Office-annual rent	\$154.00	BCBS-ins	\$2,006.58
Border States-sup	\$474.59	Capital Bus-copier	\$195.54
Cecil Burt-screen rep	\$142.58	Cenex-fuel	\$617.67
Coble Const-bldg exp	\$2,325.00	Cornhusker Press-dog tags	\$87.73
Custer Co Chief-adv/pub	\$76.83	Custer Co Sheriff-fees	\$92.00
Custer Federal-invsts	\$9,100.00	DOE-en	\$876.37
Eakes-off sup	\$167.89	First Concord-fees/ins	\$680.23
LARM-WC audit	\$2,068.75	League-conf	\$30.00
Lex Solid Waste-fees	\$796.61	Loup City Auto-sup	\$326.76
Menards-sup	\$217.30	Mutual of Omaha-ins	\$72.83
NCTC-phone	\$485.41	NDEE-fees	\$40.00
NE Dept Rev-state tax wh	\$720.92	NE Public Health-tst	\$15.00
Neal Tree Srvc-tree trimming	\$14,221.91	NMC Exch-parts	\$43.63

Northern Tool-dues	\$42.59	One Call-fees	\$1.60
Osienger&Assoc-bldg exp	\$1,414.05	Petty Cash-pstg/sup	\$217.70
Trotter Service-gen fuel	\$740.98	U.S. Bank-off sup	\$166.98
Union Bank-invsts	\$9,500.00	V-Bar-repairs	\$572.82
Village-utl	\$2,117.89	Yanez Srvc-fuel	\$117.70
Black Hills-en	\$969.14	City Payroll-sal	\$18,308.46
Lanette Doane-ins	\$286.29	Fairfield Inn-conf	\$119.95
Federal Tax Dep-txs	\$4,817.98	Todd Grant-cell/mileage	\$95.35
Invesco-ret	\$1,118.00	MEAN-en	\$27,944.41
NE DOR-sales&consumer tx	\$3,629.42	Michelle Nelson-cell/mil	\$179.77
Dallas Thomas-cell	\$25.00		

There being no further business to come before the Board it was moved by Trustee Hogg and seconded by Trustee Fecht to adjourn and on roll call vote the following Trustees voted AYE: Hogg, Fecht, Mills, Rehfeld, Henry. ABSENT: None. Motion carried and meeting adjourned at 8:20 p.m.

ATTEST:


Catherine Jo W. Mills, Chairperson


Michelle M. Nelson, Clerk

(Seal)

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and Board of Trustees; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continuously current and available for public inspection at the office of the 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 said meeting was available at the meeting for copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of the meeting and the subjects to be discussed at said meeting.

(Seal)


Michelle M. Nelson, Clerk