## VILLAGE OF ANSLEY Regular Meeting October 7, 2024 – 7:30 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, October 7, 2024, at 7:30 p.m. Present were Chairperson Pro Tem Rehfeld, Trustees Hogg and Henry. Absent were Chairperson Mills and Trustee Fecht. Also present were Michelle, Todd, Christina, Jeanne, Lance Bristol, Joel & Melissa Schulte, Terry Ritchie, Rich Broeder, and Bob and Jana Myers.

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 Pro Tem Rehfeld opened the meeting at 7:30 p.m.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified. No public comments during the public comment period.

Trustee Hogg moved to waive reading and approve the September meeting minutes and September special meeting minutes as presented. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Henry, Rehfeld; ABSENT: Mills and Fecht; motion carried.

Lance Bristol came before the board to ask permission to use Ansley Park for an event called "Christmas in the Park". This event will be co-hosted by the Ansley Area Rotary Club and the Ansley Volunteer Fire Department. Taking place on Sunday, December 8 starting at 4:00 p.m. with Santa arriving at 4:30 p.m. There will be luminaries available for a free will donation that individuals can line the walking path with. The evening will end with singing some Christmas carols and lighting the tree. A few individuals have volunteered to buy all the lights this year and will do some tree trimming and cleaning up to prepare for the lighting of the tree. Lance visited with Todd and ask about removing a dead tree that was next to the tree that will be lit with Christmas lights. Todd agreed and said he would remove the dead tree for them. The board unanimously agreed to let this event take place at Ansley Park. Lance thanked the board.

Bob Myers approached the board with drainage issues that have been occurring near his residence at 309 Douglas Street. Mr. Myers did approach the railroad first to inquire about the situation and was told that this was a Village of Ansley issue, not railroad. The berm has cut drastically and collects debris and human trash. Bob is requesting that the Village of Ansley haul dirt in and help fix the berm. Rob agreed that it needed to be fixed and that he would work with Todd and Mr. Myers to get this issue resolved. If there are trees that need trimmed back, Mr. Myers said that he would do what he needed to get the Village back there to work.

Michelle had received a call from an individual at Iseman Homes of Kearney inquiring about Ansley's zoning regulations on bringing in modular homes, new and remodeled, and trailer houses. Discussion ended with the agreement that Michelle will find the zoning regulations and bring to the next meeting.

Department Head and Committee Reports – Todd reported 1) Smith Construction came to town and got the streets paved. Due to having extra tons available, they were able to do the southeast side of the school as well.

Michelle reported for Dallas 1) we were notified that the NDEE Grid Resiliency Grant that Lanette has helped with was selected and will move to the next step going to the US DEE; 2) we have received our tantalus electric meters and collector and there are over half of them installed. Michelle stated that Mitch, PowerManager is working with the Tantalus group on getting a file set up to integrate into our software.

Jeanne submitted her report to the board and there were no questions.

Michelle reported 1) Eakes will be there on Tuesday, October 8<sup>th</sup> to install the toilet paper, paper towel and soap dispensers; 2) asked the board about the need to become a Notary. The board did not feel the need for this as there are some in town at the bank and Jones Insurance Group.

Trustee Henry introduced the following Resolution and moved its adoption.

## RESOLUTION 06-2024 SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2024

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

**NOW THEREFORE BE IT RESOLVED** that the Village Board Chairperson of the Village of Ansley is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Adopted this 7th day of October 2024, at Ansley, Nebraska.

ATTEST:

Scott Rehfeld, Chairperson Pro Tem

Trustee Hogg seconded the motion for adoption of the resolution. The Chairperson Pro Tem stated the motion, and the Village Clerk called the roll. On roll call the following voted in favor of the passage of said motion: Henry, Hogg, Rehfeld. The following voted against the same: None. Absent: Mills and Fecht. The Chairperson Pro Tem thereupon declared said motion carried and said resolution adopted.

Discussion regarding allowing chickens in the city limits included a statement from Rich Broeder. Rich asked the board what the requirement was for the chicken coup and what the distance requirements were for the pen/coup from other properties. Trustee Henry stated that the distance requirements are that the chicken facility shall not be located in any front yard and has to be ten feet from rear and side property lines as well as any existing structure on the property and must be at least twenty feet from any neighboring residence. Trustee Henry also said that the facility must provide not less than three square feet per chicken and that the run must provide not less than five square feet per chicken. Rich stated in opposition to allowing chickens in town stating that this is a town, not ag. He also said he would recommend extending the distance requirement. Todd and Jeanne both gave statements not in favor of allowing chickens in town stating that we can't control or get citizens to license their dogs, how will we get them to follow the rules with this. No decisions were made.

Michelle informed the board that a timeclock was ordered and is in the office. Calls have been made to PowerManager to discuss options of an app or something that would work with our software. A one-year review will be due for Michelle for her position. Trustees Henry and Rehfeld will conduct this review and present a recommendation at the November meeting. The full-time position was discussed. Christina stated that she would be interested in a full-time position. After some discussion, it was decided to leave things the way they are now and readdress this in late January or February. Trustee Henry asked where we stand with advertising for the full-time position. Michelle stated that we are not advertising at this time for any position. Trustee Henry said that we need to re-evaluate where the board stands on this at the next meeting. Trustee Hogg asked if anyone had reached out to any colleges and visit with their job coordinator to get on their list. No one has done this. Michelle will look into this and report at the next meeting.

Trustee Henry moved to approve the October claims, and all claims paid in September following the regular meeting. Trustee Hogg seconded the motion and on roll call vote, the following Trustees voted AYE: Henry, Hogg, Rehfeld; ABSENT: Mills, Fecht; motion carried.

## **OCTOBER CLAIMS**

Ansley Lumber & Supply-sup	\$166.41	BCBS-ins	\$1,537.08
Border States-sup	\$504.43	Capital Bus-copier/copies	\$1,557.00
Cenex-fuel	\$556.64	CNEDD-dues	\$734.40
Custer Co. Chief-adv/pub	\$163.36	Custer Fed-trash truck pymt	\$25,710.00
Custer Federal-invst	\$9,600.00	Dept of Energy-en	\$741.35
Eakes-sup	\$93.45	First Concord-mgmt fees	\$16.00
Flatwater Bank-mower pymt	\$5,830.02	Garrett Tires-vehicle maint	\$68.40
Law Enforcement Syst-sup	\$64.00	LARM-Annual contribution	•
			\$78,336.00
LASWA-tipping fees	\$884.67	Loup City Auto-sup	\$367.17
M&E Plastic-repairs	\$1,850.00	MEAN-training	\$500.00
Municipal Supply-sup	\$12,372.29	Mutual of Omaha-ins	\$41.54
Myers Const-side dump fee	\$135.00	Nationwide-surety bnd	\$115.00
NCTC-phone	\$414.43	NE DOR-state tx wh	\$731.49
NE Public Health-fees	\$15.00	NeRWA-dues	\$250.00
NE Unemployment-3 <sup>rd</sup> qtr tx	\$47.76	One Call-locates	\$51.96
Petty Cash-copies/postage	\$34.80	Railroad Mgmt-fees	\$379.14
Smith Irrigation-sup	\$175.00	Union Bank-invsts	\$9,500.00
Village of Ansley-utl	\$1,812.02	Yanez Service-fuel	\$208.17
Black Hills Energy-utl	\$357.71	MEAN-en	\$29,877.63
NE Dept of Rev-txs	\$3,775.23	U.S. Bank-sup	\$667.24
CNEDD-conf	\$50.00	City Payroll-salaries	\$15,492.01
Federal Tax Dep-txs	\$4,523.85	General Coll-grnshmnt	\$311.05
Todd Grant-cell	\$25.00	Invesco-Ret	\$1,672.00
Michelle Nelson-cell	\$25.00	Dallas Thomas-cell	\$25.00
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There being no further business to come before the Board, Chairperson Pro Tem Rehfeld adjourned the meeting at 8:09 p.m.

ATTEST:

Scott Rehfeld, Chairperson Pro Tem

(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 said body; that all news media requesting notification concerning meetings 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)

Muchelle M. Nelson, Clerk