

VILLAGE OF ANSLEY
Regular Meeting
December 11, 2023 – 6:30 p.m.

A regular meeting of the Chairperson and Board of Trustees of the Village of Ansley was held in the Municipal Auditorium on Monday, December 11, 2023, at 6:30 p.m. Present were Chairperson Mills, Trustees Rehfeld, Fecht, Henry and Hogg. Also present Lanette, Carla Kimball and LaNae Maxson of CNEDD, Lance Bristol, Jeanne Rapp and Michelle.

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. The meeting 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 6:30 p.m.; the Pledge of Allegiance was recited; compliance with the open meetings act was verified.

There were no members of the public who made comment during the public comment item on the agenda. Trustee Hogg moved to waive reading and approve the November meeting minutes as presented and Trustee Fecht seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Fecht, Henry, Rehfeld and Mills; motion carried.

Lance Bristol spoke to the Board about a group in Ansley who wanted to start a tradition at the park this year by decorating a tree with Christmas lights. Their idea is to expand the event next year to possibly coordinate with a visit from Santa for the kids, add more decorations throughout the park, and grow the event to highlight the park and start a community annual Christmas event. He was asking the Board if the Village would be willing to pay for the electricity for the lights on the tree. The Board was very supportive of the activity, providing the electricity, and shared ideas of how to grow the event.

Jeanne gave her department head report on ordinance enforcement including a letter she will be sending for cleanup on a Nile Street property, other property owners she is working with, and dog licensing. The board commended her on the work and she appreciates board support.

Carla Kimball and LaNae Maxson talked to the Board about the process moving forward with the grant award to update the Village's zoning regulations and comprehensive plan. The subrecipient agreement from the state still has not been received and they will want to review it before the Village signs the agreement. They reviewed the various documents that will need approval in January, along with the subrecipient agreement and the contract with CNEDD for grant administration. Carla anticipates the grant process will take about 30 months from start to finish.

Lanette's report included the following: (1) NBC update will be reviewed with Jason and on his approval be ready for board approval in January; (2) Lanette, Michelle and Dallas will be reviewing with Jason the proposed CPPD agreement on the dedicated line from the Sherbeck substation into the power plant; (3) there is some conflicting terminology in the fence ordinance regarding setbacks that needs to be reviewed and corrected; (4) the auditors were in on December 6th and should have the audit report ready for the board at the January meeting; (5) Lanette shared information from Dallas about stack testing rescheduling, the catalyst from engine #2 is back, installed and ready for the retest, and Dan Neal will be back in the next week or two to start tree trimming.

Chairperson Mills reported on the League Executive Board meeting she attended on December 1st and the legislative information they covered and fiber optics updates.

Trustee Rehfeld reported on the employee review he and Rob conducted with Adam. Adam has his CDL and water operator certification but still needs to get certified for mosquito spraying. The committee recommended a \$1.00 per hour raise on wages for Adam retroactive to September, 2023. Trustee Henry moved to increase wages for Adam Hogg \$1.00 per hour retroactive to his September anniversary month to be paid out in accordance with the employee's preference. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Rehfeld, Fecht, Mills; ABSTAIN: Hogg; motion carried.

The board discussed seasonal employee work in the parks, streets and trash departments. Since it is December those hours should cease unless there is a need to sub in for an absent employee.

Trustee Mills introduced the following resolution and moved its adoption.

**RESOLUTION #09-2023
SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2023**

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the city street superintendents appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Village Board Chairperson of the Village of Ansley, Nebraska, is hereby authorized to sign the Year-End Certification of City Street Superintendent completed form(s).

Adopted this 11th day of December, 2023, at Ansley, Nebraska.

ATTEST:



Lanette C. Doane, CMC



Catherine Jo W. Mills, Chairperson

(Seal)

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

There was discussion regarding working hours for the clerk/treasurer. Trustee Henry moved to approve an eight (8) hour day at the hourly wage for the clerk/treasurer position with the ability to accumulate comp hours for all hours worked after eight (8) hours per day. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Fecht, Hogg, Mills and Rehfeld; motion carried. Trustee Fecht will return his Village computer to the office for use by the clerk for educational purposes.

Trustee Rehfeld moved to vacate two (2) positions on the Planning Commission Board due to resident eligibility requirements. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Fecht, Henry, Hogg and Mills; motion carried.

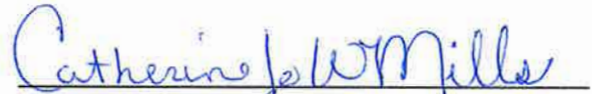
Trustee Henry moved to approve December claims and all claims paid in November following the November meeting and Trustee Hogg seconded the motion. On roll call vote the following Trustees voted AYE: Henry, Hogg, Fecht, Rehfeld and Mills; motion carried.

DECEMBER CLAIMS

American Legal Pub.-sup	745.00	Ansley Lmbr-sup	391.72
Border States-sup	1,407.62	Capital Bus Sys-copier	141.50
Cenex-fuel	908.50	CNA Surety-bond	100.00
Coble Const-bldg exp	4,841.00	Custer Co Chief-fees	194.04
Custer Federal-inv	9,100.00	DOE-en	876.37
Lanette Doane-ins	476.09	Downey Drilling-eq	19,418.12
Dutton-Lainson-sup	173.91	Eakes-sup	580.70
First Concord-ins	16.00	Adam Hogg-Mileage	59.61
Kearney Winnelson-sup	37.78	LASWA-fees	733.15
LC Auto-pts	408.88	Storey Kwth-sup	103.42
Mid-Am-chem	367.46	Municipal Supply-water meters	16,835.60
Mutual of Omaha-ins	112.18	NCTC-ph	485.33
NE DEE-lic	345.00	NE DOR-tx	4,435.21
NE Public Health Lab-tst	231.00	NMC Exch-veh exp	1,663.81
Northern Tool & Eq-sup	359.96	One Call Concepts-fees	58.70
Petty Cash-ref/postage	412.80	Big A Const-crack fill	5,000.00
Trotter Service-gen fuel	1,169.70	Union Bank-inv	9,500.00
Unitech-chem	289.00	Village-util/corr	2,015.29
Wenquist-sup	192.54	WESCO-sup	389.79
Yanez Srvc-fuel	591.66	Black Hills-ser	1,134.41
MEAN-en	28,709.82	Payroll-sal	21,110.11
Federal Tax Dep-tx	5,506.07	Todd Grant-cell	25.00
Adam Hogg-cell	25.00	Invesco-ret	2,018.00
Michelle Nelson-cell	25.00	Dallas Thomas-cell	25.00

There being no further business to come before the Board Trustee Mills moved to adjourn sine die and Trustee Fecht seconded the motion. On roll call vote the following Trustees voted AYE: Mills, Fecht, Rehfeld, Henry and Hogg. Motion carried and meeting adjourned sine die at 8:46 p.m.

ATTEST:


Catherine Jo W Mills, Chairperson


Lanette C. Doane, CMC

(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 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)


Lanette C. Doane, CMC