

**Minutes of the DeWitt Village Board Regular Meeting held Tuesday, October 4, 2016, at 7:00 PM at the Village Office, 209 E. Fillmore Ave, DeWitt, NE.**

Roll Call: Present: Chairman Badman, Trustees Brown, Weise, Mahloch and Wattjes.

Absent: None.

Also present: Clerk Erin Reimer, Utility Supt. Mitch McDougall

Visitors: Lyle Fink, Saline Co. Sheriff Dept, Mark Gaschler-Wilber Republican, and Jim McNally-McNally Law.

Chairman Badman announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

**AGENDA ITEMS**

**1. CONSENT AGENDA:**

- a. Approval of minutes of regular meeting on September 13, 2016, as on file in the Village Clerk's Office
- b. Approval of Treasurer's Report
- c. Approval of Bills & Claims

Motion by Weise, second by Brown, to approve the items on consent agenda.

Ayes: Brown, Mahloch (abstaining from minutes), Badman, Weise and Wattjes.

Nays: None.

Motion Carried.

**2. Waste Connections- Sanitation Rate- Ordinance**

Motion by Mahloch to adopt Ordinance 749, seconded by Brown, to approve the adoption of Ordinance 749 to set rates and ratify for solid waste removal and sanitation services.

Ayes: Brown, Badman, Mahloch, Weise, and Wattjes

Nays: None.

Motion Carried.

**3. Card Services- account manager resolution**

Motion by Weise, seconded by Wattjes, to remove Lynne and put Erin as acting account manager.

Ayes: Mahloch, Badman, Weise, Wattjes and Brown.

Nays: None.

Motion Carried.

**4. 2016 Red Ribbon Week-Proclamation**

Motion by Wattjes, seconded by Mahloch, to approve the 2016 Red Ribbon Week Resolution.

Ayes: Wattjes, Weise, Badman, Mahloch, and Brown.

Nays: None.

Motion carried.

**5. Bev Plihal - Senior Diners contract**

Motion by Wattjes, seconded by Badman, to approve signing contract to renew Bev Plihal's contract with Senior Diners.

Ayes: Brown, Mahloch, Badman, Wattjes and Weise.

Nays: None.

Motion Carried.

**6. DeWitt Aging Services- 2016-2017- RJ's food service contract**

Motion by Weise, seconded by Wattjes to approve the 2016/17 food contract with RJ's. It was questioned if they receive milk from RJ's, and what the Village pays.

Ayes: Brown, Wattjes, Mahloch, Badman, and Weise.

Nays: None.

Motion Carried.

**7. Billing Procedures/disconnects-Kerri Thornburg**

Discussed raising the utility deposit. No motion made.

**8. Ordinance code book- Jim McNally**

Jim went over the preliminary draft of the code book. He had been in contact with the Village Attorney. He suggested we add a code enforcement officer in regards to nuisances. Village marshal references

will be changes throughout the book, as we no longer have this position. He will go forward with the final print and the Board will adopt at that time.

ROUTINE BUSINESS.

**Fire Department Alternate Dispatch:** Chief Weise reported that the lights had been replaced on the Southeast side of the fire hall. They have had one new applicant, and are looking at quotes to replace the letters on the front of the building. The soup dinner was successful. They are hydro testing bottles; they are \$900 to replace.

**Clerk Report:** Erin reported that she sent off the budget to the state auditor and county. She will be attending software training in October. The little free pantry is up and running and receiving donations! She presented the Board with the move in/out report. She also brought the Waste Connections contract. The Village has been undercharging residents \$2.47 per month since April 2013. That is a loss of \$22,988.29 over the past 41 months. She has spoken with Shawn McDowell, our rep, and he is willing to work with the Village to get this corrected. We are currently under contract with Waste Connections but Erin will look into other options for service for future use.

**Utility Superintendent Report:** Mitch reported that he has been replacing several street light and that he has ordered and will need to replace lightning protectors. He stated that Bob Schwan had 35 hours and Josh McDougall 21 hours currently from mowing and helping since Brent has been off. Streets need sweeping due to the Railroad, with their completion status unknown. Tiemann Construction will be repairing the pot hole by the ball fields and on Main Street. Spring will bring on the tarring of streets. The Service line leak in town has been repaired. Building Tech will be replacing the Community Center doors on the East side, while Noakes has replaced the faulty thermostat. We are still waiting for Norris to proceed with the substation repairs.

**Discussion:** The Library Board would like to remove all of the evergreen type bushes in front of the building. Mitch will contact Randy Helbush to get the Village a no cost water rate study completed.

Motion by Mahloch, seconded by Weise, that the meeting be adjourned at 8:55 PM. All in favor.

ATTEST:

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Chairman, Board of Trustees  
Village of DeWitt, NE.

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Village Clerk/Treasurer  
Village of DeWitt, NE.

SEAL

I, Erin Reimer, Village Clerk for the Village of DeWitt, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and Trustees. I hereby certify that a copy of the Open Meetings Act was posted in the back of the Board Room. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Village Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I certify that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the Board of Trustees. I certify that all news media requesting notification concerning meetings of the Board of Trustees were provided with advance notification of the time and place of said meeting and the subjects to be discussed.

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Erin Reimer  
Village Clerk/Treasurer  
Village of DeWitt, NE