Minutes of the DeWitt Village Board Regular Meeting held Tuesday, August 1, 2023, at 7:00 PM at the Village Office, 209 E. Fillmore Ave, DeWitt, NE.

Roll Call: Present: Chairman Fink, Trustees Rahe, Wattjes, Weise and Workman Absent: None Also present: Hunter Oliver and Moria Holly

Chairman Fink announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public. Received and placed on file the notices of the meeting. Motions approved by unanimous roll call vote:

- 1. Consent Agenda
- 2. NPPD Agreement of Assignment of Wholesale Contract to Norris

Discussions:

The Village Board discussed updating several Village Ordinances and the Municipal Code Book. It is the opinion of the Village Board that several Ordinances/Codes are vague and/or outdated. After discussion, the Village Board agreed to update the Municipal Code Book at a later date to allow time for all Board Members to review the current Ordinances and Municipal Codes. Fire Chief, Shawn Wiese, informed the Village Board of the equipment installed on the new truck and that the old truck will be given back to the NE Forestry. The issue of tornado sirens was also discussed regarding the potential need for the sirens last Saturday morning. Weise explained that DeWitt was not in the tornado warning and that the Saline County Sheriff's office is responsible for sounding off the sirens. He did storm spot that morning and agreed there was no need for the sirens to go off. Hunter Oliver addressed the Board regarding beginning Wastewater Operator training and testing, weed spraying and drain wash outs. The Village Clerk, Moria Holly, presented to the Village Board her report consisting of updates regarding nuisance properties; Norris' letter, open house and testing; possible dump station; the Village budget; JEO WWTP survey; and sales tax.

Adjournment at 8:14 P.M. with no further business, all in favor.

ATTEST:

/s/ Lyle Fink

Chairman, Board of Trustees Village of DeWitt, NE.

<u>/s/ Moria Holly</u> Village Clerk

SEAL

Bills and claims approved: ACCO-\$643.00, Al's Johns-\$42.60, Amazon-\$51.89, Ameritas-\$1298.99, Black Hills Energy-\$125.00, BCBS-\$5485.99, Capital Business-\$120.00, Capital One-\$132.70, Card Services-\$2405.06, Clausen & Sons-\$4100.00, Danko Equip-\$18327.90, Eakes-\$168.64, Extreme Motorsports-\$100.00, Google-\$12.00, Hoffschneider Law-\$500.00, Moria Holly-\$101.75, IRS-\$7643.33, Kovar Sales-\$10.00, Lampton Welding-\$28.54, Madison Life-\$54.96, NDEE-\$150.00, NE Dept of Revenue-\$3528.97, NE Public Health Labs-\$15.00, NE Title-\$202.25, Norris Public Power-\$4666.88, NSVFA-\$420.00, Principal Financial-\$305.93, RL Tiemann-\$22,734.34, RJs-\$312.00, Roehr's Machinery-\$452.38, Rahe Trucking-\$247.55, SCAT-\$894.90, Schmidt Sanitation-\$4912.75, Servi-Tech-\$203.00, Seward Co Indept-\$194.76, TruGreen-\$161.39, Village of DeWitt-\$2775.10, Windstream-\$961.01, and Salary & Aggregate Wages-\$21169.06.