

Minutes of the DeWitt Village Board Regular Meeting held Tuesday, May 7, 2024, at 7:00 PM at the Village Office, 209 E. Fillmore Ave, DeWitt, NE.

Roll Call: Present: Chairman Fink, Trustees Wattjes, Workman and Weise Absent: Rahe
Also present: Utility Superintendent – Hunter Oliver, Utility Maintenance – Kyle Meers, Clerk – Moria Holly, Bobbie Scherling, Glen Pieper and Saline County Deputy

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. Leak Investigators Estimate – Swimming Pool Leak Repair
3. Al's Johns Estimate – Portable Toilets (DeWitt Days)
4. Mid-West Tent Estimate – Tent Rental (DeWitt Days)
5. Resolution 2024-05; Highway Closure (DeWitt Days)
6. DeWitt Legion – Proclamation 2024-01; National Poppy Day on May 24, 2024
7. Fairbury Glass Estimate – Automatic Door Openers
8. Phillipi Electric Estimate – Bus Barn, Ball Court and Automatic Openers
9. JEO Engineering Estimate – ArcGIS Online
10. WAPA – Approval of Changes to Assignment of Electric Service Allocation
11. Ordinance 791 – Salaries and Wages 2024

Discussions:

Glen Pieper addressed the Village Board regarding the Civic Board's plans for the Village's 2024 DeWitt Days celebration. The theme is "Salute to the Red, White and Blue" and also discussed the Village's financial support regarding the fireworks display and bounce houses. The Civic Board will present estimates for the fireworks display and bounce house at the June Board Meeting. Ray Brown and Bobbie Scherling discussed with the Village Board several items regarding the Village parks, pool and ball organization. Items discussed were the Park Board's recommendation regarding wages for lifeguards and managers; repairs to the swimming pool, such as concrete and leak repairs this fall and painting of the pool next spring; purchasing new chairs and tables for the swimming pool and new equipment for parks with grants funds, updating picnic shelters, concession stand and shed at the ballfield park and the idea of a batting cage. Utility Superintendent, Hunter Oliver, addressed the Village Board regarding the pump repair at the Wastewater Treatment plant, repairs for the Village Dodge pickup, Norris sorting through electric inventory, bucket truck going on Purple Wave auction site soon, and considering contract with Johnson Services for sewer cleaning services. Fire Chief, Shawn Weise, informed the Village Board regarding air packs that will need replaced and tornado siren maintenance. Village Clerk, Moria Holly, presented her Clerk's report consisting of sales tax, JEO design meeting, pool repair timeline, vaccine clinic and community clean up in June.

Adjournment at 9:09 P.M. with no further business, all in favor.

ATTEST:

/s/ Lyle Fink
Chairman, Board of Trustees
Village of DeWitt, NE.

/s/ Moria Holly
Village Clerk

SEAL

Bills and claims approved: 3&33 - \$25.00, ACCO-\$6874.00, Amazon - \$250.35, Ameritas-\$800.68, Aqua-\$70.00, Black Hills Energy-\$244.64, Blackburn Tech-\$204.24, Blue Cross Blue Shield-\$2892.05, Steve Bragg-\$120.00, Capital Business-\$309.69, Capital One-\$68.07, Card Services-\$2518.11, Collaborative Summer Program-\$58.84, Constellation-\$239.12, Credit Management-\$625.56, CAMC-\$300.00, Dept of Energy-\$7637.60, Fairbury Glass-\$7952.00, Famers Coop-\$2831.29, Google-\$14.40, Heiman Inc-\$328.41, Hoffschneider Law-\$500.00, Moria Holly-\$50.00, Internal Revenue Service-\$2614.94, Iowa Pump Works-\$4147.00, Kathryn Griffith-\$299.93, Lampton Welding-\$27.95, Leak Investigators-\$725.00, Madison Life Ins-\$38.65, Milius Hardware-\$2608.55, Municipal Supply-\$1387.62, Mutual of Omaha-\$177.67, NDEE-\$80.00, NE Dept of Revenue-\$1177.25, NE Public Health Labs-\$15.00, NE Title-\$225.00, Norris-\$5498.28, Paper Tiger Shredding-\$55.00, Phillip Electric-\$1650.00, Plymouth Electric-\$961.25, Principal Ins-\$348.56, Schmidt Sanitation-\$4682.75, SENDD-\$630.70, Servi-Tech-\$203.00, Seward County Independent-\$732.25, Verizon-\$317.40, Village of DeWitt-\$299.75, Vyhnalek Ins-\$2642.12, Windstream-\$1144.59, Wrightsman Plumbing-\$1568.25, and Salary & Aggregate Wages-\$8885.55.