

January 16, 2023
Oxford, Nebraska

A regular meeting of the Chairman and Board of Trustees of the Village of Oxford was held in Open and Public session at the Village Office on January 16, 2023.

Notice of the meeting was given in advance by posting in three prominent places in the Village, a designated method for giving notice. Notice of the meeting was given to the Chairman and all members of the Board, and a copy of their acknowledgement of the agenda was communicated in the advance notice to the Chairman and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

The meeting was called to order at 5:30 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Scott Hamilton, Keithen Hamilton and Mike Minarik. Absent: None. Others present were Becky Calderone, Clerk/Treasurer and Duane Hoffman, Public Works Director, and Angie Mitchell, Valley Voice, Chase Quinn, and Jerry Hammond.

Board Chairman Mike Minarik informed everyone present that there is one current copy of the Open Meetings Act posted on the east wall of the meeting room.

Board Vacancy: Chairman Mike Minarik made a nomination for Chase Quinn to fill the Board Vacancy. Chad Cunningham made a motion to approve the nomination, seconded by Scott Hamilton. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Scott Hamilton, and Mike Minarik. Opposed: None. Motion carried.

Chairman Mike Minarik gave the oath of Office to Chase Quin. Chase Quinn was sworn into office.

Consent Agenda:

Minutes from the December 19, 2022 regular meeting.

Chad Cunningham moved to approve the minutes. Seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton and mike Minarik. Abstained: Scott Hamilton and Chase Quinn. Opposed; None. Motion carried.

Claims for the period December 20, 2022 through January 16, 2023:

Village of Oxford Claims Bankcard Processing Center \$60.73; Ag Valley Coop \$324.03; ATC Communications \$4.95; Bankcard Processing Center \$118.41; Barco Municipal Products, Inc. \$893.61; Black Hills Energy \$337.68; Bryce Bishop \$650.00; The Valley Voice \$236.20; CASH \$3.36; Credit Management Services Inc. \$212.02; Eakes Office Solutions \$203.96; Furnas County Clerk \$10.00; Furnas County Treasurer \$4,097.73; Gale Shafer \$213.44; Great White Shredding \$5.30; Husker Hardware LLC \$120.52; Nebraska Department of Revenue \$53.09; Nebraska Municipal Power Pool \$485.80; Nelson Bauer Funeral Home \$2,539.50; Olsson \$1,393.39; Oxford Rural Fire Protection District \$2,447.26; Oxford Utilities \$4,268.95; Pinpoint Communications, Inc. \$109.52; Principal Life Insurance Company \$141.79; Ramaker & Associates, Inc \$500.00; Reliable Pest Control Services, Inc. \$79.00; Richard Hays \$45.00; S & W Auto Parts Company \$449.42; State and Local Sales & Use Tax \$1.25; SYNCB/AMAZON \$442.11; University of Nebraska-Lincoln \$250.00; Wages \$5,236.93; Total \$25,934.95.

Village Of Oxford Utility Claims: Ag Valley Coop \$2,720.69; ATC Communications \$77.83; Bankcard Processing Center \$136.79; Black Hills Energy \$141.28; The Valley Voice \$80.00; CASH \$7.85; Central Valley Electric, Inc. \$45.16; City of Holdrege \$3,134.93; Colonial Life \$198.66; Core & Main LP \$2,675.00; Department of Energy \$5,208.69; Eakes Office Solutions \$36.66; Federal Tax Deposit

\$7,346.32; Gale Shafer \$291.90; Gilberto Zavala \$300.00; Great White Shredding \$21.20; Harold K. Scholz Company \$2,168.20; Heath Hammond \$300.67; Husker Hardware LLC \$21.36; Ideal Laundry and Cleaners, Inc. \$95.96; Justin Fries \$50.00; Leonard C. Hoelting \$18.00; Mid-Nebraska Individual Services \$300.00; Nebraska Child Support \$497.54; Nebraska Municipal Power Pool \$2,493.20; Nebraska Truck Center, Inc. \$225.55; One Call Concepts Inc \$2.36; Oxford Postmaster \$200.88; Oxford Utilities \$2,257.37; Pinpoint Communications, Inc. \$275.22; Principal Financial Group \$3,953.13; Principal Life Insurance Company \$1,169.94 Reliable Pest Control Services, Inc \$73.20; Rob Bennett \$100.00; S & W Auto Parts Company \$694.68; Share Corporation \$742.75; State and Local Sales & Use Tax \$5,132.68; State Tax W/H \$1,182.14; Twin Valleys Public Power Dist \$27.92; Wages \$17,631.37; Total \$62,037.08.

Keithen Hamilton moved to approve the claims. Seconded by Scott Hamilton. Roll Call. Voting in favor: Keithen Hamilton, Scott Hamilton, Chad Cunningham, Chase Quinn, and Mike Minarik. Opposed: None. Motion carried.

Trustee Absences: Chad Cunningham moved to approve the absence of Scott Hamilton December 19, 2022. Seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton and Mike Minarik. Abstained: Scott Hamilton and Chase Quinn. Opposed: None. Motion carried.

Discussion on decision on appeal on 203 W Cornwall by Jay Spangrud, asking for additional time.

The Village Board of Trustees unanimously consented to allow additional time for cleanup. Spangrud thought he could have the area cleaned up, regarding the pile of debris, the limbs from the trees, the damaged metal shed in the back, tires, and other items as indicated on the letter. It was also mentioned that WCNDD will be starting in this calendar year, and all nuisances will be addressed accordingly through WCNDD.

Ordinance 469:

AN ORDINANCE OF THE VILLAGE OF OXFORD, TO AMEND THE NUISANCE ORDINANCE WHICH DEFINES A NUISANCE, PROVIDES FOR THE ABATEMENT and ENFORCEMENT PROCEDURE; and TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT. AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Upon the third and final reading, Keithen Hamilton moved that ordinance 469 be approved and adopted. Seconded by Chad Cunningham. Roll call. Voting in favor: Scott Hamilton, Chase Quinn, Chad Cunningham, Keithen Hamilton and Mike Minarik. Opposed: none. Motion carried.

Resolution 2023-1-16 to appoint nuisance officer: Scott Hamilton moved to pass Resolution 2023-1-16, to appoint WCNDD as the nuisance officer. Seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, Keithen Hamilton, Chase Quinn and Mike Minarik. Opposed; none. Motion carried.

Approval of ACH payments to Department of Energy WAPA and NMPP Energy and for utilities:

Scott Hamilton moved to approve the amendment for ACH set up for payments to cash management. Seconded by Keithen Hamilton. Roll call: Scott Hamilton, Chad Cunningham, Keithen Hamilton, Chase Quinn and Mike Minarik. Opposed: none. Motion carried.

Cemetery Minutes December 12, 2022: Chad Cunningham moved to approve the cemetery minutes. Seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton, Chad

Cunningham, Chase Quinn, and Mike Minarik. Opposed: none. Motion carried.

Resolution 2023-1-9 (2) cemetery grave digging fees: Keithen Hamilton moved to approve Resolution 2023-1-16 (2) on grave digging fees. Seconded by Chase Quinn. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton, Chase Quinn, Scott Hamilton, and Mike Minarik. Opposed: none. Motion carried.

Resolution 2023-1-9 (03): Chad Cunningham moved for the appointment of Duane Hoffman as representative to the MEAN Board of Directors, with Mike Minarik as alternate, Duane Hoffman as representative to the NMPP Member's Council, with Mike Minarik as alternate, and Duane Hoffman as representative to the ACE Board of Directors, with Mike Minarik as alternate. Seconded by Keithen Hamilton. Roll call. Voting in favor: Chase Quinn, Chad Cunningham, Scott Hamilton, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

Resolution 2023-1-16 (4) designating Village Clerk as agent to approve or deny SDL: Scott Hamilton moved to designate the Village Clerk as agent to approve SDL based on certain criteria cited on exhibit A of said resolution. Seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Chase Quinn, Scott Hamilton, and Mike Minarik. Opposed: None. Motion carried.

Discussion on the future timeline of the North West Village Center: The Village Board of Trustees discussed the future end of the Northwest Village Center. Roof repairs were discussed. Doberstiens had informed the Village this past year that the roof was beyond its useful life, and a new roof would be needed to continue. Water leaks and other damage through the past year were discussed. Currently the water has been shut off due to the latest 50,000-gallon water leak. Different end dates to shut the building down were discussed, with no extensions.

May 1, 2023 end date to discontinue services on the North West Village Center: Scott Hamilton moved to approve May 1, 2023 as the official shut down date to the NWVC. Seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Chase Quinn, Scott Hamilton, and Mike Minarik. Opposed: None. Motion carried. Village Clerk is instructed to send letters of notice to each tenant in the building.

Refund to Tri Valley Health: Keithen Hamilton moved to refund the rent payments received by Tri Valley Health to date. Seconded by Scott Hamilton. Roll call. Voting in favor: Chad Cunningham, Chase Quinn, Scott Hamilton, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

Ordinance 470

AN ORDINANCE TO ESTABLISH AND FIX THE COMPENSATION FOR THE ELECTED OFFICIALS OF THE VILLAGE OF OXFORD, NEBRASKA, FROM JANUARY 1, 2023; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCES IN CONFLICT HERewith; TO ORDER THE PUBLICATION OF ORDINANCE 470 IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF OXFORD, NEBRASKA:

Section 1. Pursuant to the authority of Section 1-105 of the Municipal Code of Oxford, Nebraska, the Chairperson and Trustees of Oxford, Nebraska, do hereby establish and fix the following compensation for the elected officials of Village of Oxford, Nebraska.

January 16, 2023
Oxford, Nebraska

Chairman \$75.00 per regular and special meetings
Trustees \$50.00 per regular and special meetings

Section 2. The compensation for the above-named elected officials in the amounts herein above set forth shall be effective as of January 1, 2023.

Section 3. Any and all other ordinances or sections thereof passed and approved prior to passage, approval, and publication of this ordinance and in conflict with its provisions, are hereby repealed.

Section 4. This ordinance shall take effect and be in full force from and after its passage, approval, and publication in pamphlet form as required by law.

PASSED AND APPROVED THIS 16TH DAY OF JANUARY 2023

Mike Minarik presented Ordinance 470. Scott Hamilton moved to suspend the statutory rule requiring three readings. Keithen Hamilton seconded. Roll Call. Voting in favor: Scott Hamilton, Keithen Hamilton, Chase Quinn, Chad Cunningham, and Mike Minarik. Opposed: None. Motion carried.

Keithen Hamilton moved for final passage and seconded by Scott Hamilton that Ordinance 470 be passed and adopted. Roll Call. Voting in favor: Keithen Hamilton, Chad Cunningham, Chase Quinn, Scott Hamilton, and Mike Minarik. Opposed: None. Motion carried.

Clerk's report: Becky Calderone gave her clerk's report. A copy of the treasurer and investment Report are on file at the Village Office.

Public Work's Director Report: Duane Hoffman gave his report. A copy of the Report is on file at the Village Office.

There being no further business, the meeting adjourned by unanimous consent at 6:26 p.m.