

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING**

October 4, 2022

The regular meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **4th day of October 2022** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairman at 7:00pm. The following members were present: Dave Hobelman, Kami Beaty, Jason Cooper, and Eric Mercier. Craig Middle was absent. The Chairperson presided, and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was available in the room for review.

A motion was made by Eric Mercier, seconded by Kami Beaty, to approve the meeting agenda. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

The minutes of the September 6, 2022, special budget meeting/public hearing were declared approved as presented.

The minutes of the September 6, 2022, regular meeting were declared approved as presented.

The Treasurer presented the financial report for the previous month. It was moved by Kami Beaty, seconded by Jason Cooper, to approve the **September** financial report as presented. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by Jason Cooper, seconded by Kami Beaty, to approve presented bills to be paid, (including the regular Norris Public Power and Farmers Coop bills that come later in the month.) Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

Current Month Claims

Better Backyards	925.00
Black Hills Energy	73.90
Nancy Buck	40.00
Capital City Refuse	4,389.00
CNA Surety	100.00
Concrete Doctor, Inc	29,999.99
Farmers' Cooperative	604.19
Firespring	100.00
First National Bank	1,781.30
Gana Trucking & Excavating	2,022.25
Greg Edwards – plan review/inspections	40.00
HBE Becker Meyer Love LLP	920.00
Lovell Excavating	1,250.00
McNally Law Office	285.00
Microsoft Office 365	8.70
Nebraska Code Consulting	80.00
Nebraska Public Health Environmental Lab	31.00
Norris School District #160 (liquor license fees)	300.00
Norris Public Power	1,639.78
Olsson	1,993.78
One Call Concepts, Inc.	9.98
Principal Financial	95.74
Summit Fire Protection	94.50
Windstream	283.16
Employee mileage	72.00
Net Utility Deposit refunds	75.31
Total	47,214.58

It was moved by Kami Beaty, seconded by Jason Cooper, to approve payment of regular monthly bills by ACH for the new fiscal year. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

At 7:15pm Board Chair, Dave Hobelman, closed the regular meeting and opened a public hearing for the annual 1&6 Street plan report for Firth.

The Clerk explained the 2023 1&6 Year Street Plan for Firth. There was no public comment.

At 7:20pm Board Chair, Dave Hobelman, closed the public hearing and reconvened the regular meeting.

It was moved by Kami Beaty, seconded by Eric Mercier, to adopt resolution #10-2022-1, approving the 2023 Firth 1&6 Year Street Plan as presented. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by Eric Mercier, seconded by Kami Beaty to approve Work Order #5 to the Olsson Master Agreement, adding General Engineering services from January 1, 2023 – December 31, 2023. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by Kami Beaty, seconded by Jason Cooper to approve Work Order #6 to the Olsson Master Agreement, adding Street Superintendent services from January 1, 2023 – December 31, 2023. 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by Jason Cooper, seconded by Eric Mercier, to approve Change Order #1 for Sargent Well Drilling in the amount of \$2,817.50. This is for extra dirt work at the 2nd Street well site. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by Kami Beaty, seconded by Jason Cooper, to approve the HBE audit engagement letter for the upcoming 2021-2022 audit. The fees are not to exceed \$19,325.00. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

The Board discussed board/meeting and chairperson fees for the next two-year term. It was agreed to keep the fees the same as the current rates. An ordinance will be passed at the November 1, 2022, meeting.

The Board discussed having a large Firth Clean Up Day in the spring of 2023. How and when to hold it will continue to be discussed.

There was a brief discussion about getting a new phone for the Village Office and what features would be helpful.

There was a short discussion about future park improvements. Creating a pickle ball court was brought up. This could be a very popular park feature.

At 8:00pm Board Chair Dave Hobelman closed the regular meeting and opened a public hearing to hear public comment on Tekolste Investments, LLC request for Change of Zone on the parcel known as 9470 Firth Road. The request is to change the zoning from AG to Rural Estates.

There was a brief discussion with Dwight and Yvonne Tekolste about the request and what the intent is for land use moving forward.

At 8:05pm Dave Hobelman, Board Chair, closed the public hearing and reconvened the regular meeting.

Dave Hobelman read Ordinance #2022-10-1 in its entirety.

ORDINANCE NO. 2022-10-1

AN ORDINANCE OF THE VILLAGE OF FIRTH, LANCASTER COUNTY, NEBRASKA, CHANGING A CERTAIN ZONING AREA WITHIN THE VILLAGE ONE-MILE JURISDICTION; PROVIDING FOR CHANGES TO THE ZONING MAP; PROVIDING AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT.

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF FIRTH, NEBRASKA:

SECTION 1. That pursuant to the recommendation of the Firth Planning Commission and following public hearing by this body in regard to the question of changing the zoning districts within the Village, the following-described property, to-wit:

Lot 43 SE, situated in Section 26, Township 7, Range 7 of the 6th P.M., Lancaster County, Nebraska,

shall hereafter be designated as Rural Estates and shall be governed by the Rural Estates regulations of the zoning ordinance of the Village;

SECTION 2. *The Firth village clerk be and hereby is instructed to cause the official zoning map of the Village of Firth to reflect this change.*

SECTION 3. *All ordinances or parts of ordinances in conflict herewith are repealed.*

SECTION 4. *This ordinance shall go into force and effect from and after its passage, approval and publication as required by law.*

Dated this 4th day of October, 2022.

VILLAGE OF FIRTH, NEBRASKA

It was moved by Jason Cooper, seconded by Eric Mercier, to waive the customary three readings of the ordinance. Roll call Vote: 4 Yeas, no Nays. Absent one. Motion carried.

Upon the written recommendation of the Firth Planning Commission to approve the zoning change, it was moved by Eric Mercier, seconded by Kami Beaty, to adopt Ordinance #2022-10-1, approving the Zoning change from AG to Rural Estates on the parcel known as 9470 Firth Road. (Legal description: S26, T7, R7, Acres 6th Principal Meridian, LOT 43 SE) Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

A special meeting will be held at 7:00pm on Tuesday October 18, 2022 to consider approval of an administrative subdivision for 9470 Firth Road.

OPEN FORUM

Jarred Meyer was present to suggest that the Board consider allowing school groups to use the community center at no charge for various meetings. The Board will discuss at a future board meeting.

The Village Office will be closed the week of October 10-14.

Meeting Adjourned at 9:10pm.

David L. Hobelman, Village Board Chair

Jill A. Hoefler, Village Clerk