

VILLAGE OF BERTRAND
REGULAR BOARD MEETING

June 14, 2022

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on June 14, 2022, at the Village Hall by publishing in the Holdrege Daily Citizen on June 7, 2022, and posting at the First State Bank, Post Office, and Village Office. The agenda for said meeting was kept continuously at the office of the Village Clerk. Present were Chairman TJ Wilcox, and Trustees Robert Dahlgren, Lucas Evans, and Fred Spiegel. Brian Schroeder was absent. Dahlgren joined the meeting at 7:34 PM.

The Chairman opened the meeting at 7:30 PM and publicly stated to all in attendance that a copy of the Nebraska Open Meeting Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

On a motion by Spiegel, seconded by Evans, the consent agenda was accepted. Voting Aye, Spiegel, Evans, Wilcox. Dahlgren and Schroeder absent. The items on the consent agenda were as follows: minutes for Regular Meeting and Board of Adjustment Hearing on May 9, 2022; the Village financials for the month of May; the Village payables for the month of May in an amount not to exceed \$674,000; the Village employees' salaries for the month of June not to exceed \$30,000. The May payables were as follows:

AC-Armor Coating	AR-Auto Repair	CG-Curb & Gutter	DF-Dues, Fees Subscriptions
EL-Extra Labor	EQ-Equipment	ER-Equipment Repair	FP-Food Pantry
FR-Freight	FU-Fumigation	FUND- Pool Fundraiser	GA-Garbage Collection
GC-Gravel/Cold Mix	GG-g2g Donations	GO-Gas, Oil, Tires	GRA-Grant
GRO-Grave Opening	GS-Garage Sales	IMP-Improvement	INS-Insurance
INT-Internet	LAB-Labor	LAW-Law Enforcement	LEG-Legal
LF-Landfill	LP-Lease Payment	MH-Machine Hire	MI-Miscellaneous
MIL-Mileage/Meals	NH-Nursing Home Loan	OS-Office Supplies	PC-Pool Concessions
PF-Professional Fees	PP-Pool Project	PR-Printing/Publishing	RM-Repair/Maintenance
REN-Rental	SCH-Schooling	SR-Snow Removal	ST-Sales Tax
SS-Shop Supplies	SU-Supplies	TE-Telephone	TL-Tobacco/Liquor License
UT-Utilities	WT-Water Testing		

<u>CEMETERY</u>		<u>SEWER</u>	
Salaries/Taxes/Benefits (May)	774.34	Salaries/Taxes/Benefits (May)	1,824.85
Auto Shack AR GO	26.77	NDEE BOND INT PF	29,038.75
Jack Bowen GRO	500.00	C Plus GO	25.620
C Plus GO	258.11	Elk O Inc. RM	94.50
Chase Credit Card SU ST	276.94	Johnson Service Co. RM	1,381.25
Evans Repair GO	2.13	Mid-State Engineering IMP	3,677.00
Southern Power UT	30.00	Southern Power UT	270.20
	1,868.29	Verizon TE	10.91
			36,323.08
<u>GARBAGE COLLECTION</u>		<u>STREET</u>	
Waste Connection of NE. GA	5,585.44	Salaries/Taxes/Benefits (May)	6,694.51
	5,585.44	Auto Shack AR GO	44.00
<u>GENERAL</u>		Black Hills Energy UT	84.08
ATC Communications INT	81.30	C Plus GO	489.38
Bertrand Baseball/Softball CP	296.80	Carrot Top Industries SU FR	581.11
Black Hills Energy UT	131.06		

<u>GENERAL (cont.)</u>		<u>STREET (cont.)</u>	
Capital Business Solutions LP	496.22	Croell GR	1,9058.00
Chase Credit Card SCH OS ST	397.44	Overton Sand & Gravel CM	400.00
Cross Country Market FP	108.57	Southern Power UT	1,181.09
FNIC INS	205.00	Titan Machinery ER	37.00
Holdrege Daily Citizen PR	98.42	Verizon TE	53.74
NE Department of Revenue ST	5.46		11,469.91
One Call Concepts PF	8.76	<u>WATER</u>	
Janet Percival REFUND	25.00	Salaries/Taxes/Benefits (May)	13,227.76
Southern Power UT	107.00	Black Hills Energy UT	48.58
Spectrum IN TE DF	144.68	C Plus GO	51.24
Woodward's Disposal MI DF	12.50	Chase Credit Card SCH	361.00
	2,118.21	FNIC INS	205.00
<u>LAW ENFORCEMENT</u>		First State Bank INT	1,090.00
Salaries/Taxes/Benefits (May)	1,334.75	Municipal Supply SU ST	415.57
Bertrand Veterinary Clinic AN	151.50	NE Department of Revenue ST	606.53
Cash Statement SU	14.76	Southern Power UT	2,170.00
Verizon TE	42.83	Spectrum INT TE DF	131.91
	1,543.84	Verizon TE	21.81
<u>PARK</u>		Woodward's Disposal	12.50
Salaries/Taxes/Benefits (May)	935.48		18,341.90
Aquacade Sprinkler	65.31	<u>YARD WASTE/RECYCLING</u>	
Auto Shack AR GO	26.77	Salaries/Taxes/Benefits (May)	223.93
C Plus GO	258.11	ACT Communications INT	200.00
Chase Credit Card SU ST	248.54	Reliable Pest Control FU	47.00
Cross Country Market SU ST	102.74	South Central Sanitation LF	1,228.43
Evans Repair RM LAB GO	155.41		1,699.36
Menards RM	307.10		
Southern Power UT	165.67		
	2,265.13		
<u>POOL</u>			
Arnold Pool Company SU FR	817.87		
Cash-Wa Distributing PC	973.87		
Chase Credit Card OS SU EQ FR	12,708.47		
Chesterman Coca-Cola PC	223.00		
GSI Engineering PP	3,932.23		
JEO Consulting PP	36,025.00		
Chris Langford SU ST	106.95		
NDEE Swimming Pool SCH	360.00		
Julie Nelson SU ST	191.44		
RMV Construction PP	526,237.47		
Sam's Club SU	325.42		
Southern Power UT	26.00		
TL Sund Constructors, Inc.	8,684.00		
Unitech SU	195.60		
YMCA SCH	1,750.00		
	592,557.32		

Amy Grube, Nursing Home and Assisted Living Administrator, gave her report to the Board. The current census for the Nursing Home is 21 residents and 6 residents in Assisted Living. On a motion by Spiegel, seconded by Evans, the Nursing Home's financials for the month of April were accepted. Voting Aye, Spiegel, Evans, Wilcox. Dahlgren and Schroeder absent. On a motion by Spiegel, seconded by Evans, a split in the Nursing Home's June payables to the First State Bank in the amount of \$1,879.10 was accepted. Voting Aye, Spiegel, Evans, Wilcox. Dahlgren abstained. Schroeder absent. On a motion by Dahlgren, seconded by Spiegel, the Nursing Home's remaining June payables were accepted in an amount not to exceed \$110,000. Voting Aye, Dahlgren, Spiegel, Evans, Wilcox. Schroeder absent. On a motion by Spiegel, seconded by Dahlgren, the Nursing Home's employees' salaries for the month of August were accepted in an amount not to exceed \$145,000. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Schroeder absent. The Nursing Home's payables and salaries were as follows:

<u>NURSING HOME</u>			
Paid			
Salaries/Taxes/Benefits (June)	75,819.21	HCIS	80.00
AACO	7,253.40	InSPIRE	8,770.40
Agape Medical Staffing	7,557.65	Intuit	393.98
American Healthtech	397.38	Midwest Automatic Sprinklers	481.50
Aquacade Sprinklers	253.81	Monica Alvarez	111.69
Black Hills Energy	497.05	Nationwide	4,315.74
Brenda Johnson	25.00	Petty Cash	264.06
CAMAS Publishing	24.60	Prioricare	282.07
Charter	127.97	Queen Bee Staffing	6,499.50
Coach Masters	1,810.82	RHD	12,098.00
Direct TV	376.19	Sothern Power	2,006.00
EZ Way	804.60		130,250.62
Not Paid			
Barbara Metzger	285.60	PMHC	479.15
Bryan Heart	59.00	Prioricare Staffing	282.07
CAMAS Publishing	21.40	Providers Plus	431.85
Cash Wa	484.36	Queen Bee Staffing	2,078.00
Compufact	33.00	Quill	344.67
C Plus	574.12	Reliable Pest Control	46.00
Cross Country Market	516.63	Secrest Consulting	300.00
Direct Supply	723.98	Shane Smith	300.00
Eakes	946.64	Stanley Healthcare	368.02
Eclipse Staffing	850.00	Stericycle	138.79
Ecolab	675.55	Spartan Nash	300.10
First State Bank	1,879.10	Svoboda's ACE Hardware	568.31
Frontier	567.59	Sysco	4,658.68
Holdrege Daily Citizen	123.52	The Walldinger Corporation	672.00
Holdrege Pharmacy	4,093.52	USPS	232.00
Lincoln Journal Star	309.50	Village of Bertrand	511.70
McKesson	4,337.68	WeCare	1,096.00
Nurses Incorporated	19,342.75	Woodward's Disposal	25.00
			48,656.28

On a motion by Spiegel, seconded by Dahlgren, the leasing of a new copy machine for the Nursing Home was approved. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Schroeder absent. On a

motion by Spiegel, seconded by Dahlgren, the Nursing Home employees that live 5 miles or more outside of the corporate limits will be given \$0.25 per mile for their commute to work. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Schroeder absent. On a motion by Spiegel, seconded by Evans, the purchase of a new water heater for the Nursing Home was approved in an amount not to exceed \$10,490. Voting Aye, Spiegel, Evans, Dahlgren, Wilcox. Schroeder absent. On a motion by Spiegel, seconded by Dahlgren, the purchase of a new AC unit for the Nursing Home was approved in an amount not to exceed \$18,300. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Schroeder absent.

On a motion by Spiegel, seconded by Dahlgren, a split in the Village's June payables to Evans Repair in the amount of \$157.54 was accepted. Voting Aye, Spiegel, Dahlgren, Wilcox. Evans abstained. Schroeder absent. On a motion by Evans, seconded by Spiegel, a split in the Village's June payables to First State Bank in the amount of \$1,090 was accepted. Voting Aye, Evans, Spiegel, Wilcox. Dahlgren abstained. Schroeder absent.

On a motion by Spiegel, seconded by Dahlgren, the Contractor's Application for Payment No. 10 from RMV Construction, as approved by JEO Consulting, in the amount of \$364,607.15 was approved. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Schroeder absent. The Contractor's Application for Payment No. 11 from RMV Construction in the amount of \$161,630.32 will be held until a later date.

On a motion by Spiegel, seconded by Evans, the estimate from Popple Construction for the repair of Nelson Street in front of the swimming pool in the amount of \$52,681 was approved. Voting Aye, Spiegel, Evans, Dahlgren, Wilcox. Schroeder absent.

On a motion by Spiegel, seconded by Dahlgren, the quote from Platte Valley Communications for a security system at the swimming pool in the amount of \$3,795 was approved. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Schroeder absent.

Wilcox introduced Ordinance No. 754 regarding mobile food vendor regulations. On a motion by Evans, seconded by Dahlgren, the statutory rule requiring an ordinance to be fully and distinctly read on three different days was waived. Voting Aye, Evans, Dahlgren, Spiegel, Wilcox. Schroeder absent. The motion to suspend the rule was adopted by three-fourths of the members elected to the Board and the statutory rule was suspended for consideration of said Ordinance. Thereupon said Ordinance No. 754 was then read by title and Trustee Spiegel moved for its final passage, which motion was seconded by Dahlgren. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Schroeder absent. Said Ordinance reads as follows:

ORDINANCE NO. 754

of the

VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE OF BERTRAND, NEBRASKA, TO PROVIDE RULES AND REGULATIONS FOR MOBILE FOOD VENDORS; ESTABLISHING PERMIT REQUIREMENTS FOR ANY PERSON TO ENGAGE IN MOBILE FOOD VENDING ON PUBLIC OR PRIVATE PROPERTY WITHIN THE VILLAGE OF BERTRAND; ESTABLISHING APPLICATION PROCEDURES; ESTABLISHING PROCEDURES FOR ISSUANCE; ESTABLISHING QUALIFICATIONS OF APPLICANTS; PROVIDING THAT PERMITS ARE NON-TRANSFERRABLE; ESTABLISHING VENDING RULES; ESTABLISHING GROUNDS FOR REVOCATION; PROVIDING FOR APPEALS OF DENIALS AND REVOCATIONS; AND TO PROVIDE FOR PUBLICATION AND AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF BERTRAND, NEBRASKA:

Section 1. That Section 10-208 – 10-215 be added to the Bertrand Municipal Code and reads as follows:

10-208 MOBILE FOOD VENDORS; DEFINITIONS. For the purpose of this section, unless the context otherwise requires, the following definitions shall apply:

Caterer shall mean a person who transports ready-to-eat food from a permitted food service establishment to another location or building for service on a per event basis for hire and does not include a temporary food service event.

Food shall mean any raw, cooked, or processed edible substance, beverage, ingredient, ice, or water used or intended for use or for sale in whole or in part for human consumption.

Mobile food vendor shall mean a person who by traveling from place to place upon the public ways sells or offers for sale food from public or private property to consumers for immediate delivery and consumption upon purchase, including but not limited to any such person engaged for the purposes of any public or private event occurring within the corporate limits and one-mile zoning jurisdiction of the Village of Bertrand, Nebraska. The following activities are excluded from such definition, and alone, do not subject a vendor to being covered by such definition: (a) the sale or offer for sale of farm products produced or raised by such vendor from land occupied and cultivated by him/her; or (b) the sale or offer for sale of food by a caterer.

Permanent food establishment shall mean a fixed building which a person occupies on a continual basis and from which such person sells or offers to sell food for immediate delivery and consumption upon purchase. Such term shall not include a location where a mobile food vendor sells or offers to sell food.

Village Board shall mean the Board of Trustees of the Village of Bertrand, Nebraska.

Village Clerk shall mean the Village Clerk of the Village of Bertrand, Nebraska, or his/her authorized designee.

10-209 MOBILE FOOD VENDORS; PERMIT REQUIRED. It shall be unlawful for any person to sell or offer for sale food as a mobile food vendor or operate as a mobile food vendor within the Village, unless such person complies with the requirements and regulations of this Chapter, including holding a valid and active mobile food vendor license issued by the Village of Bertrand.

10-210 MOBILE FOOD VENDORS; TRANSFER OF PERMIT. Permits issued under this Chapter shall be nontransferable and no such permit shall be used at any time by any person other than the one to whom it was issued.

10-211 MOBILE FOOD VENDORS; APPLICATION. An applicant for a license pursuant to this Chapter shall file with the Village Clerk a signed application on a form to be furnished by the Village Clerk, which shall require, at a minimum, the following information:

- a. The applicant's business name, address, and phone number, and email address if any;
- b. If the applicant is a corporation, partnership, or other entity, the names of all officers and managers of such entity;
- c. If food is to be sold from any motor vehicle, the vehicle license numbers and descriptions of all vehicles from which the applicant proposes to sell food, and the names of all persons expected to drive such vehicles;
- d. The description of the general type of food items to be sold;
- e. The length of time (not to exceed one year) for which the right to do operate a food truck in the Village is desired;
- f. Documentation (certificate) from the State of Nebraska Health Department showing its approval of the applicant's sale of food, if required;
- g. A copy of the State of Nebraska sales tax permit, or proof of an applicable sales tax exemption, for the applicant;

- h. A general description of the types of locations the applicant anticipates selling from;
- i. A copy of the vehicle registration, proof of insurance for such vehicle, and a copy of a current driver's license or photo id;
- j. Such other information as the Village Clerk may require in the application form.

10-212 MOBILE FOOD VENDORS; ISSUANCE OR DENIAL.

1. Upon receipt of a complete application for a permit pursuant to his Chapter, the Village Clerk shall make or cause to be made any inquiry or investigation that may be necessary to determine whether the applicant is in compliance with the provisions of all applicable laws and this Code.
2. After receipt of the completed application and application fee, the Village Clerk and his/her authorized designee shall either approve or deny the application. Grounds for denial may include, but are not limited to, the following:
 - a. A finding that the application is incomplete;
 - b. The nonpayment of applicable fees;
 - c. A finding that the application is not in conformance with any applicable laws of this Code;
 - d. A history of violations which, in the discretion of the Village Board, indicates that the issuance of a license to the applicant may place the health, safety, and/or welfare of the residents of the Village of Bertrand at risk of harm.
3. If, as a result of such investigation, the statements contained in the application are found to be true and correct, the Village Clerk/Treasurer shall approve the application and issue the permit. The permit shall contain the signature and seal of the issuing officer and shall show the name and address of the permittee and kind of foods to be sold thereunder, the date of issuance, and the length of time the same shall be operative. The Village Clerk shall keep a permanent record of all permits issued.

10-213 MOBILE FOOD VENDORS; LICENSE FEE AND RENEWAL.

1. An application for a license under this Chapter shall be accompanied by a nonrefundable processing fee of \$100.00 for an annual license or \$25.00 per day for a daily license.
2. An annual license issued under this Chapter shall expire on December 31 of each year, unless renewed for the following year by the licensee. The licensee shall renew the license for the following year by filing with the Village Clerk, on or before December 31, a registration updating or confirming the information provided in the immediately preceding license application or registration. The registration shall be on a form provided by the Village Clerk.

10-214 MOBILE FOOD VENDORS; SALES REGULATIONS. Mobile food vendors shall comply with the following regulations:

- a. A mobile food vendor shall not sell nor offer to sell food from a location within 100 feet of the main entrance used by customers to enter or exit a permanent food establishment during the hours food is sold within such permanent food establishment, unless each such permanent food establishment within such area has provided written consent.
- b. A motor vehicle from which a mobile food vendor sells or offers to sell food not exceed forty feet (40') in length and 102 inches (102") in width. A mobile food vendor selling or offering the sale of food from or using a trailer or other auxiliary equipment shall, during such operations, keep the trailer or auxiliary equipment hitched to an operable motor vehicle towing it, unless otherwise permitted by the Village in association with an authorized street show, festival, parade, block party, or similar event. An attached trailer or other auxiliary equipment shall not exceed 102" in width, and the combined length of the motor vehicle and trailer or auxiliary equipment shall not exceed sixty feet (60'). The maximum dimensions in this subsection may be

exceeded by a particular motor vehicle, trailer, or piece of equipment, if approved by the Village Board upon a mobile food vendor's application for a waiver.

- c. A mobile food vendor may sell or offer to sell food from a motor vehicle at a location in a Village right-of-way open to traffic or parking, but only from a motor vehicle parked in a location where a motor vehicle is authorized to park by law or Village permit. Such a motor and auxiliary equipment shall not be parked at a diagonal parking space, unless specifically authorized by the Village. Such motor vehicle and auxiliary equipment shall not be parked in a parking space adjacent to the corner of a street intersection or impeding a handicapped accessible parking space.
- d. A mobile food vendor shall not sell or offer to sell food from a location which would involve customers to be waited on or served while standing in a portion of a street being traversed by motor vehicle traffic.
- e. A mobile food vendor who sells or offers to sell food from a location on property other than a parking space or Village right-of-way shall first obtain and possess, and be able to exhibit upon request, written consent of the owner of such property.
- f. A mobile food vendor shall not sell nor offer to sell food from a Village park property unless he/she possesses the written consent of the Village of Bertrand.
- g. A mobile food vendor shall not sell nor offer to sell food from a school property unless he/she possesses the written consent of an authorized representative of the school.
- h. A mobile food vendor shall not sell nor offer to sell food from a location within an area authorized for a street show, festival, parade, block party, or similar event, or within 200 feet of any boundary of such authorized area, unless the mobile food vendor is in possession of the written consent of the event licensee to sell or offer to sell food from that location.
- i. A mobile food vendor shall possess and be able to exhibit his/her license under this article, all required State of Nebraska Health Department permits, a State of Nebraska sales tax permit or proof of sales tax exemption, and any other written consents or documentation required under this Chapter, at all times during which the mobile food vendor is selling or offering to sell food.
- j. The Village Board of Trustees, or its authorized designees, may order a mobile food vendor to move from or leave a specific location if the operation of the mobile food vendor at that location causes an obstruction to vehicular or pedestrian traffic or otherwise endangers the health, safety, or welfare of the public. The Village may tow or otherwise move a mobile food vendor's vehicle or other auxiliary equipment to another location if the vehicle or equipment presents a danger to public safety and the mobile food vendor fails to move the same.
- k. An individual representative of the mobile food vendor shall be present with the motor vehicle and other auxiliary equipment operated by the mobile food vendor at all times that it is parked in Village right-of-way or on Village property, and at all times that it is parked on private property at a location where food is or will be offered for sale.
- l. A mobile food vendor may sell or offer to sell food seven (7) days a week, but only from 8:00 AM to 9:00 PM unless extend by the Village Board on a case-by-case basis. It shall be unlawful for a mobile food vendor to sell or offer to sell food at any other times. Notwithstanding this subsection, upon evidence of endangerment of public safety, the Village Board of Trustees may further limit the hours of operation for all mobile food vendors within the Village, as needed for the protection of public safety.

- m. A mobile food vendor using a motor vehicle shall maintain a motor vehicle liability insurance policy for such motor vehicle as required by state law and shall exhibit proof of such policy when requested.
- n. A mobile food vendor shall maintain in operable condition all fire suppression equipment or devices as required by local, state, or federal law.
- o. It shall be unlawful for a mobile food vendor to sell or offer to sell alcoholic drinks or food.
- p. A mobile food vendor shall visibly display his/her business name on his/her motor vehicle or auxiliary equipment.
- q. A mobile food vendor shall provide trash receptacles for the collection of trash and recyclable materials in sizes sufficient to serve his/her customers. Prior to leaving a location, the mobile food vendor shall pick up and properly dispose of any trash, liter, or recyclable materials within 25 feet of the location. Receptacles and their contents shall be removed from the location for proper disposal or recycling, and contents shall not be deposited in public trash or recycling containers on Village right-of-way or Village property.
- r. A mobile food vendor shall comply with all Village ordinances regulating noise.

10-215 MOBILE FOOD VENDORS; REVOCATION OR SUSPENSION.

1. The Village Board may revoke or suspend a license issued under this Chapter for any of the following reasons:
 - a. Any fraud, misrepresentation, or false statement contained in the application for license;
 - b. Any fraud, misrepresentation, or false statement made in connection with the selling of food;
 - c. Any violation of this Chapter or any applicable law or provisions of this Code;
 - d. Conducting the business licensed under this Chapter in an unlawful manner or in such a manner as to constitute a breach of the peace or menace to the health, safety, or general welfare of the public.
2. The Village Board shall revoke a license issued under this article for any mobile food vendor who is convicted of two (2) or more separate violations of the provision of this Chapter or of any similar Chapter in effect in any other jurisdiction within any consecutive 12-month period. For purposes of this Chapter, conviction shall mean any finding of guilt or liability on the part of the mobile food vendor by a court of competent jurisdiction and shall include any conviction that has previously been set aside.
3. To revoke or suspend a license, the Village Board shall provide written notice to the license holder stating the revocation or suspension action taken, the grounds for such action, and the availability of an appeal under this Chapter. Such notice shall be served personally upon the license holder or sent by regular mail to the license holder's address as stated in his/her application.
4. A license holder aggrieved by the decision of the Village Board under this Chapter must file an appeal with the Village Clerk within ten (10) days of the date of mailing of the notice of revocation or suspension. Such appeal shall be heard by the Village Board within three (3) months.
5. A person whose license has been revoked under this Chapter may not re-apply for a new license for a period of six (6) months after the effective date of the revocation.

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED THIS 14TH DAY OF JUNE 2022.

On a motion by Dahlgren, seconded by Spiegel, the discussion regarding Front Water Engineering services for the sewer lagoon was tabled until a later date. Voting Aye, Dahlgren, Spiegel, Evans, Wilcox. Schroeder absent.

On a motion by Evans, seconded by Dahlgren, Melbourne Avenue will close from Kellogg Street to Knight Street on August 6, 2022, for a community-wide party. Voting Aye, Evans, Dahlgren, Spiegel, Wilcox. Schroeder absent.

On a motion by Dahlgren, seconded by Evans, the Special Designated Liquor license request from Kent Shaffer for a wedding reception at the Community Building on July 23, 2022, was approved. Voting Aye, Dahlgren, Evans, Spiegel, Wilcox. Schroeder absent. On a motion by Evans, seconded by Spiegel, the Special Designated Liquor license request from the Blue Moose for a street dance at the Hi-Line Golf Course on July 16, 2022, was approved. Voting Aye, Evans, Spiegel, Dahlgren, Wilcox. Schroeder absent.

James Nelson, Ordinance Officer, gave his report to the Board. He would like to have a more detailed ordinance regarding the storage of scrap metal. Clerk Vinzant will do some research. The Board advised him to have the vehicles removed from the properties located at 314 Union Street and 701 Melbourne. On a motion by Spiegel, seconded by Dahlgren, Resolution No. 470 declaring the property 2022-BERT-7001 a nuisance property was approved. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Schroeder absent. The resolution reads as follows:

RESOLUTION NO. 470
of the
VILLAGE OF BERTRAND, NEBRASKA
DECLARED NUISANCE

The Chairperson and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Office Building in Bertrand, Nebraska on this 14th day of June 2022, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-01, Articles 1 and 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on June 14, 2022, to wit:

2022-BERT-7001	BERTRAND KEOPPLE'S 1 ST ADDITION S1/2 LOT 2 BLK 1
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

INTRODUCE AND PASSED THIS 14TH DAY OF JUNE 2022.

Matt Gregg, Utilities Superintendent, gave his report to the Board. He wanted to say thank you to the Village Staff for standing in for him while he was away for a family emergency. He also advised the Board that lead and copper samples will be completed in the upcoming week.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. She advised the Board that the office will be closed on June 16th and 17th will the office staff attends a conference in Kearney. She also advised the Board that grants have been submitted to the Phelps County Visitors Committee and the Phelps Memorial Health Center for the lighting project at the pool. She is almost done with a grant

to the Phelps County Community Foundation. The Phelps County Visitors Committee awarded a \$5,000 grant to the ball field project. She will research a possible utility round-up on billing.

The meeting adjourned at 8:35 PM.

Lori Vinzant, Village Clerk/Treasurer

Brian Schroeder, ViceChairman of Board