

September 12th, 2023

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on August 25th, 2023 at the Hoskins Community Ctr., the United States Post Office and the entrance of Elkhorn Valley Bank as well as the hoskinsne.com website. Hoskins Village Trustees met in regular session at 6:00 p.m. at the Hoskins Community Center with Village Trustees, James Miller, Richard Doffin Jr., Sarah Kimmel, present. Tyler Classen and Kris Thies were absent. The public was informed of the location of the Open Meetings Act posted in the Trustee Board Room as well as online. Miller presided over the meeting.

- **Public Hearings:**

The September session opened at 6 p.m. with a Public Hearing for the 2023-2024 Budget. Diane Davies went over the budget and tax levy with all present. A motion was made by Doffin to close the budget hearing second by Kimmel. Roll call, all yea, motion carried.

The public hearing for the One and Six Year Street Plan immediately followed the budget hearing. No objections or recommendations for the said plan were made. A motion was made by Doffin to close the One and Six Year Street Plan second by Kimmel. Roll call, all yea, motion carried.

- **Regular Meeting**

The regular Board meeting followed with August 7th, 2023 meeting minutes being approved as written with a motion made by Kimmel second by Doffin. Roll call, all yea, motion carried.

- **Unfinished Business**

The ongoing discussion of Truck Traffic will be postponed until the October meeting. Motion made by Doffin second by Kimmel. Roll call, all yea, motion carried.

- **New Business**

Motion was made by Kimmel to adopt the 2023-2024 Budget second by Doffin. Roll call, all yea, motion carried.

A motion was made by Doffin to adopt Resolution 2023-06 to set the Property Tax at 0.419663 per \$100 of assessed value. The budget will increase by 5.04 percent from last year. Second by Kimmel. Roll call, all yea, motion carried.

A motion to adopt the One & Six Year Plan was made by Doffin second by Kimmel. Roll call, all yea, motion carried.

Kimmel made a motion to approve Resolution 2022-07 the Annual Certification of Program Compliance Form 2023. Second by Doffin. Roll call, all yea, motion carried.

Doffin made a motion to waive the first and second readings of Ordinance 2023-01 Adoption to Enact a Code of Ordinances for the Village of Hoskins, NE; Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Political Subdivision. Second by Kimmel. Roll call, all yea, motion carried.

Kimmel made a motion to approve Ordinance 2023-01 Adoption to Enact a Code of Ordinances for the Village of Hoskins, NE; Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Political Subdivision. Doffin second. Roll call, all yea, motion carried.

Employee progress reports were given.

The following bills were turned in for payment:

Northeast Power	Electricity Aug/Sept	\$3,187.57
IRS	Employee Tax	\$2,021.14
NE Dept of Revenue	Sales Use tax	\$165.81
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$218.06
EVB	Biz Banking Fee	\$24.40
Shell	Fuel	\$118.35
One Call Concepts	Diggers Hotline	\$4.38
VISA-2 months	City Truck Fuel, postage, office supplies, Norton & Adobe Ren.	\$736.37
VISA	Fire Trucks Fuel	\$142.70
Wages	Payroll	\$7,359.14
Unites States Post Office	Post Card Stamps	\$51.00
Ne Public Health Env Lab	Water Tests	\$15.00
Norfolk Daily News	Proof of Publication	\$36.64
Menards	Supplies	\$116.78
City of Norfolk	E911 Charge	\$231.29
Olivia Barnes	Broken Pot	\$24.60
Hofman Plumbing, Inc.	Capped Water & Sewer Lines	\$724.60
Logan Contractors Supply	Pleximelt for Streets	\$1,444.00
Cruise & Associates	Professional Fees	\$4,000.00
Bomgaars	Supplies	\$24.25
3Z's Kard Klub	Ambulance Fuel	\$192.32
Elkins Portable Restrooms	Rental	\$150.00
Jeffrey Hrouda	Professional Fees	\$62.50
Thies Automotive	Truck Maintenance	\$69.06
Farmers Coop	Fire Hall Propane	\$1,099.10
Abe's Mobile Powerwash	Swept Streets	\$450.00
K.Porter Construction, Inc.	Partial payment of demo	\$6,000.00
Prime Sanitation	Gargbage Pickup	\$19.25

Kimmel made a motion approve bills second by Doffin. Roll call, all yea, motion carried.

Meeting adjourned at 6:45 p.m. The next regular meeting will be held on October 2nd, 2023 at 6 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk