

December 11th, 2023

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on December 4th, 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, Richard Doffin Jr., Kris Thies, Sarah Kimmel and Tyler Classen present. James Miller was absent. The public was informed of the location of the Open Meetings Act posted in the Trustee Board Room as well as online. Richard Doffin Jr. presided over the meeting.

- The November 6th, 2023 meeting minutes were approved as written with a motion made by Kimmel second by Classen. Roll call, all yea, motion carried.

- **Unfinished Business**

Truck Traffic -Ordinance 2023-02 Amending 71.06 Truck Routes., Chapter 71: Traffic Regulation in Title VII: Traffic Code of the village code to amend the provisions thereof concerning truck routes and designating certain streets as truck routes in the village; to provide an effective date; and repeal conflicting ordinances. A motion was made by Kimmel and second by Classen to waive the first and second readings of Ordinance 2023-02. Roll call, all yea, motion carried. A motion to approve Ordinance 2023-02 was made by Kimmel and second by Classen. Roll call, all yea, motion carried.

Thies made a motion second by Kimmel to approve Resolution 2023-08 to establish revised water and sewer rates for the Village of Hoskins; to provide for the amendment to the fee schedule codified in 36.01; to provide for an effective date; to provide that the provisions of this Resolution are that the fee schedule may be updated; after passage. Roll call, all yea, motion carried.

- **New Business**

Kimmel appointed Jeffrey Hrouda for Village Attorney in 2024 second by Thies. Roll call, all yea, motion carried.

Kimmel appointed James Miller for Chairman in 2024 second by Classen. Roll call, all yea, motion carried.

Thies appointed Richard Seier for Utility/Street Superintendent in 2024 second by Kimmel. Roll call, all yea, motion carried.

Kimmel appointed Diane Doffin for Village Clerk/Treasurer in 2024 second by Classen. Roll call, all yea, motion carried.

Kimmel appointed Nancy Staub for Deputy Clerk in 2024 second by Thies. Roll call, all yea, motion carried.

- Employee progress reports were given.
- The following bills were turned in for payment:

Northeast Power	Electricity October	\$1,321.02
IRS	Employee Tax	\$1,996.74
NE Dept of Revenue	Sales Use tax	\$140.05
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$200.38
EVB	Biz Banking Fee	\$24.60
Shell	Fuel	\$95.27
Hofmann Plumbing	Repair Water Leak	\$1,963.55
VISA	City Truck Fuel, Postage	\$167.38
VISA	Fire Trucks Fuel	\$117.37
Wages	Payroll	\$5,910.94
Unites States Post Office	Stamps	\$234.00
Ne Public Health Env Lab	Water Tests	\$47.00
Norfolk Daily News	Proof of Publication	\$42.37
Menards	Supplies	\$193.92
City of Norfolk	E911 Charge	\$231.29
Bomgaars	Supplies	\$31.78
3Z's Kard Klub	Ambulance Fuel	\$81.59
JEO Engineering	Annual Bill for Street Services	\$600.00
Cornhusker Press	Dog License Tags	\$72.65
One Call Concepts	Diggers Hotline	\$1.18
Barco Municipal Prod	Street Signs	\$222.41
Nebraska Rural Water Assoc.	Water Operator Renewal Fee;Lee	\$115.00
Wayne County Clerk	Police Protection	\$1,578.00

- Kimmel made a motion to approve bills second by Thies. Roll call, all yea, motion carried. Meeting adjourned at 6:32 p.m. The next regular meeting will be held on January 8th, 2024 at 6 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk