

January 6<sup>th</sup>, 2025

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on December 30<sup>th</sup>, 2024 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 and Tyler Classen present. Kris Thies was 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.

- The December 10<sup>th</sup>, 2024 meeting minutes were approved as written with a motion made by Kimmel second by Doffin. Roll call, all ye, motion carried.

### **Old Business**

- Appointment of a new Village Attorney was discussed. Doffin made a motion to postpone until next meeting second by Classen. Roll call, all ye, motion carried.
- A motion to appoint Becky Lange as Deputy Clerk was made by Kimmel second by Doffin. Roll call, all ye, motion carried.

### **New Business**

- Request to Amend Code of Ordinances 111.43-Hours of Sale for Alcohol on Sundays before noon starting January 6, 2025. Doffin made a motion to waive the first two readings second by Classen. Roll call, all ye, motion carried. Miller read Ordinance 2025-01 An Ordinance of the Village of Hoskins, Nebraska, to amend section 111.43 HOURS OF SALE FOR ALCOHOL BEVERAGES SECTION (B)(1) & (B)(2) to be omitted. To allow the sale of alcoholic beverages on Sunday and to provide an effective date. Motion made by Doffin to pass Ordinance 2025-01 second by Kimmel. Roll call, all ye, motion carried.
- Annual Review of Community Center Rent was discussed with no changes.
- Annual Review of the Fee Schedule was also discussed with no changes.
- Motion made to go into Executive Session at 6:55 to review Employee evals/compensations was made by Kimmel, second by Doffin. Roll call, all ye, motion carried.
- Motion made to go out of Executive Session at 7:08 was made by Doffin second by Classen. Roll call, all ye, motion carried.
- A motion to increase the Village Clerks wages by 4% was made by Kimmel second by Classen. Roll call, all ye, motion carried.
- Employee progress reports were given. Monthly Coliform Test for December was OK. Cargo Containers used for storage on Residential property is a possible concern. Calling for estimates on building a shelter for our park.

- The following bills were turned in for payment:

IRS	Employee Tax	\$1,725.94
NE Dept of Revenue	Quarterly Income Tax	\$801.28
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$186.73
NE Dept of Revenue	Sales Tax	\$134.23
EVB	Biz Banking Fee	\$26.60
Northeast Public Power	Electricity	\$1,258.15
Shell	Fuel-Street	\$142.42
JEO Consulting Group Inc	Professional Services	\$600.00
Wages	Payroll	\$5,165.37
Ne Public Health Env Lab	Water Tests	\$69.00
Norfolk Daily News	Proof of Publication	\$44.43
VISA	Water Test Postage ,QB Payroll Fee, De-icer	\$103.79
West Hodson Lumber	Crushed Concrete	\$387.17
Bomgaars	Snow Pusher, Bulk Bolts & Railroad Ties	\$198.70
Cornhusker Press	Dog Tags	\$81.06
US Post Office	Postage	\$112.00
City of Norfolk	E911 Charge	\$246.16
Wayne Co Clerk	Police Protection (3mo)	\$1,578.00
Wayne Co Clerk	General Election	\$100.00
Skokan Electric	Lagoon Maintenance	\$2,183.95
Bauer Built	Tires/Tubes/ Service Call	\$2,446.55
Hoskins Mfg	Roller Chain	\$15.72
3 Z's Kard Klub	Ambulance Fuel	\$40.95

- Kimmel made a motion to approve bills second by Classen. Roll call, all yea, motion carried.

Meeting adjourned at 7:15. The next regular meeting will be held on February 3<sup>rd</sup>, 2025 at 6:00 p.m.

Respectfully Submitted,  
Diane Doffin, Hoskins Village Clerk