

March 16, 2020
Oxford, Nebraska

A regular meeting of the Chairman and Board of Trustees of the Village of Oxford was held in Open and Public session at the Village Office on March 2, 2020.

Notice of the meeting was given in advance by publication, a designated method for giving notice. Notice of the meeting was given to the Chairman and all members of the Board, and a copy of their acknowledgement of the agenda was communicated in the advance notice to the Chairman and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

The meeting was called to order at 7:05 P.M. and attendance was determined by Roll Call. Present were Clint McQuiston, Chad Cunningham and Neal McInturf. Mike Minarik joined at 7:05 pm. Others present were Becky Calderone, Clerk/Treasurer; Duane Hoffman, Public Works Director; and Angie Mitchell. Chad Cunningham joined at 7:07pm and Scott Hamilton joined at 7:15 pm.

Board Chairman McInturf informed everyone present that there is one current copy of the Open Meetings Act posted on the east wall of the meeting room.

Consent Agenda:

Minutes from March 2, 2020

Claims for the period March 3 thru March 16, 2020 as follows:

Village of Oxford Verizon Wireless \$8.07; Department of Motor Vehicles \$1.00; Ag Valley Cooperative, Non-Stock \$521.85; Pinpoint Communications, Inc. \$107.18; Oxford Utilities \$4,358.44; CenturyLink \$84.67; Almquist, Maltzahn, Galloway & Luth, P.C \$2,333.32; Rob Bennett \$150.00; CALKINS LAW OFFICE \$35.00; Cambridge Clarion \$11.80; City of Beaver City \$660.00; City of Holdrege \$2,819.72; DHHS \$40.00; Diamond Vogel Paint Ctr \$427.65; Jerald Ray Dietz \$550.00; Matheson Tri-Gas, Inc. \$67.94; NMC, Inc. \$24.42; Nebraska Forest Service \$93.45; Platte Valley Comm. of Kearney, Inc. \$2,763.80; Reliable Pest Control Services, Inc. \$71.00; S & W Auto Parts Company \$128.40; Gale Shafer \$42.14; The Dirt Works \$10,000.00; Trav's Treasures, Inc \$160.00; Wages \$3,011.94; Total \$28,471.79.

Village of Oxford – Utilities Ag Valley Cooperative, Non-Stock \$1,101.96; Pinpoint Communications, Inc. \$200.42; State and Local Sales & Use Tax \$5,969.87; Oxford Utilities \$2,308.00; CASH \$10.00; Federal Tax Deposit \$3,732.86; Nebraska Child Support Payment Center \$248.77; Principal Financial Group \$1,625.47; Almquist, Maltzahn, Galloway & Luth, P.C \$4,666.68; Rob Bennett \$50.00; Cambridge Clarion \$80.00; CHS Agri Service Center \$74.68; City of Holdrege \$1,923.14; Colonial Life \$198.66; DCL America Inc \$477.57; Heath Hammond \$960.96; Ideal Laundry and Cleaners, Inc. \$83.12; Mid-Nebraska Individual Services \$300.00; Midlands Toxicology LLC \$70.00; Nebraska Municipal Power Pool \$500.00; One Call Concepts Inc \$6.90; Reliable Pest Control Services, Inc. \$73.20; S & W Auto Parts Company \$687.35; Southwestern Equipment Company \$369.15; Stamford Service LLC \$375.93; Trav's Treasures, Inc. \$603.70; Utilities Section \$685.00; Wages \$9,128.77; Total \$36,512.16.

Minarik made a motion to approve the consent agenda, seconded by McQuiston. Roll call. Voting in favor:, McQuiston, Minarik, and McInturf. Opposed: None. Motion carried.

Trustee Absences: Chad Cunningham 3/2/2020. Minarik made a motion to excuse Cunningham's absence, seconded by McQuiston. Roll call. Voting in favor: Minarik, McQuiston and McInturf. Opposed: None. Abstained: Cunningham. Motion carried.

RESOLUTION 20-3-16

WHEREAS, the Village of Oxford has provided weed and or nuisance abatement for cost to the residents of Oxford; and,

WHEREAS, some costs have not been recovered and are now considered to be delinquent; and,

WHEREAS, Ordinance 3-404 of the Oxford Village Municipal Code state that any delinquent or unpaid expenses shall (a) Levy and assess the costs and expenses of the work upon the lot or piece of ground so benefited in the same manner as other special taxes for improvements are levied and assessed (b) recover in a civil action the costs and expenses of the work performed.

NOW, THEREFORE, BE IT RESOLVED, by the Chairman and the Board of Trustees of the Village of Oxford, Nebraska:

That the following amounts be assessed to the following properties in Furnas County, Nebraska.

\$150.00	Gordon Thomas	Parcel # 4415.00	410 Ewing N 12 ½' of LT 20 & all LT21 & 22 BLK 25, OT Oxford, Furnas County, Nebraska
\$100.00	Charles Moore	Parcel #4247.00	810 Howell St LT 13 BLK58 OT Oxford, Furnas County, Nebraska
\$400.00	Dennis Jauken	Parcel # 4351.00	511 Odell St LT 1 & 2 BLK 20 OT Oxford, Furnas County, Nebraska
\$3,000.00	Dan Luczak	Parcel # 4594.00	404 W Derby PT OF LT 1 & PT of Alley Park Subdivision Oxford, Furnas County, Nebraska
\$70.00	Ignacio Urbina	Parcel # 440002700	505 E Bright W1/2 LOTS 40-41-42 Berquists Addition, Harlan County, Nebraska
\$400.00	Wendy Wilson	Parcel # 440003200	510 Oak LOT 52 & N ½ 53 Berquists Addition, Harlan County, Nebraska

That the Village Clerk shall certify with the Furnas and Harlan County Clerk the amounts due from each property.

Minarik made a motion to approve resolution 20-3-16, with stipulation that the clerk with check with Village Attorney to find out if 510 Oak can be assessed after ownership change, seconded by Cunningham. Roll call. Voting in favor: Cunningham, McQuiston, Minarik and McInturf. Opposed: None. Motion carried.

Ordinance 454 removing no. of cats allowed per premises:

March 16, 2020
Oxford, Nebraska

AN ORDINANCE TO AMEND PROVISIONS RELATING TO CHAPTER THREE, ARTICLE THREE, SECTION 307: DOGS AND CATS; NUMBER ALLOWED; TO REMOVE CATS; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT WITH THIS ORDINANCE; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF OXFORD, NEBRASKA:

Section 1. That Chapter 3, Article 3, Section 307 shall be amended to read as follows: Section 307: DOGS; NUMBER ALLOWED No residential or commercial property within the village limits shall keep, harbor or maintain more than three dogs per residence, over four months of age.

Section 2. That any other ordinances or sections passed and approved prior to this passage, approval, and publication or posting of this ordinance in conflict with its provisions, are hereby 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, and shall be published in pamphlet form.

Passed and approved this 16th day of March, 2020.

Trustee McQuiston introduced Ordinance 454 and asked that the three readings be suspended, seconded by Hamilton. Roll call. Voting in favor: Minarik, Hamilton, Cunningham, McQuiston and McInturf. Opposed: None. Motion carried.

Trustee Hamilton moved for final passage, seconded by Minarik. Roll call. Voting in favor: Cunningham, Minarik, Hamilton, McQuiston and McInturf. Opposed: none. Motion carried.

Memorial Tree and Bench Program: the board reviewed the draft pamphlet for the memorial tree and bench program. Pricing will be determined based on cost of products and installation. These are still being worked on. Locations for trees and species will be worked on as well as locations for benches. Hoffman and Calderone will work on moving forward with the program.

Information from Barb Knuth on cats: Barb provided information relaying she will work on forming an independent non-profit for Oxford Community Cat Project. Currently they are concentrating on the area north of downtown and will trap and spay and neuter and return. This is a private group and is not affiliated with the city. Knuth did ask if some copies could be made at the Village office to pass out to residents. Village board agreed to allow for some use of the copy machine.

Oxford Jr. Shooters request for Keno Funds: Event was cancelled

Clerks/Treasurer's Report. Cleanup will still be March 24. Trustee Cunningham had expressed a need to find ways to positively boost Oxford. The Village is putting almost \$60,000.00 in the pool for renovations, painting lights, etc. Oxford Pool and Park committee has been donating playground

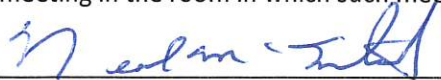
March 16, 2020
Oxford, Nebraska

equipment to the North park. Scott Grosenbach has agreed to assist Clerk Calderone with verifying information in the cemetery book to how the ground and burials are recorded. Calderone hopes to have that information into the computer by the end of the year. Clerk School has been cancelled. The League has sent out emails with sites that the Village board can utilize to keep up with executive orders from the governor during this time of the coronavirus pandemic.


Public Work's Director Report: Duane Hoffman gave his report. A copy of the Report is on file at the Village Office.

There being no further business, the meeting adjourned by unanimous consent at 8:16 p.m.

I, the undersigned, Village Clerk, of the Village of Oxford, Nebraska hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees on March 16, 2020 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public; posted during such meeting in the room in which such meeting was held.



Neal McInturf, Chairman of the Board



Becky Calderone, Village Clerk/Treasurer