



minutes. Trustee Powers solicited a motion for consideration of and to approve action on accounts of the Village Treasurer, to approve the Village General Fund allowance, Payroll & Related Invoices Paid, and Invoices to be Paid.

Upon MOTION duly made by Trustee West and seconded by Trustee Browne, these matters were accepted. The Village Clerk conducted roll call:

➤ <i>Trustee West</i>	-	AYE
➤ <i>Trustee Powers</i>	-	AYE
➤ <i>Trustee Browne</i>	-	AYE
➤ <i>Trustee Mollner</i>	-	AYE

Motion carried: 4-0

#### **Village of Boys Town Proposed 2025-2026 Annual Budget:**

The full draft of the Village of Boys Town Proposed 2025-2026 Annual Budget was presented and there were no questions or concerns.

#### **Report of the Village Police Chief:**

No report.

#### **Report of the Village Fire Chief:**

Chief Thoreen reported that the fall season will be active with EMS and EMT training sessions, and noted that the National Night Out event is scheduled for this afternoon.

#### **Report of the Village Engineer & Street Superintendent:**

Joe Oetken reported that asphalt patching and parking lot maintenance are scheduled to begin on August 15, 2025. He met with staff on Friday, August 1, 2025, to assess pothole conditions along Farm Road and will coordinate with a contractor to address the issue, including adding a couple of loads of millings. A preliminary cost estimate for improvements to the Miller Drive parking area has been submitted to staff for review. Additionally, meetings are underway to define a small project focused on cleaning up the West silt basin, with work expected to commence in the fall or winter.

#### **Review and Approve Rezoning Ordinance 352:**

Review of Ordinance 352 regarding the rezoning of certain properties from Mixed Use to Mixed Use Eleemosynary, along with direction to amend the Official Zoning Map to reflect this change. The proposed ordinance is intended to ensure consistency with the substantial development currently underway, while offering maximum flexibility for future planning and use.

In order to pass a new ordinance, it must be read and reviewed and discussed at 3 straight meetings. However, there is a provision under Nebraska law to allow us to formally waive that requirement.

Upon MOTION duly made by Trustee Mollner and seconded by Trustee Browne, to waive the requirement that an ordinance must be read and reviewed/discussed at 3 straight meetings prior to being voted on was accepted. The Village Clerk conducted roll call:

➤ <i>Trustee West</i>	-	AYE
➤ <i>Trustee Powers</i>	-	AYE