

TOWN BOARD MEETING
FEBRUARY 13, 2023
6:00 P.M. Florence Community Center

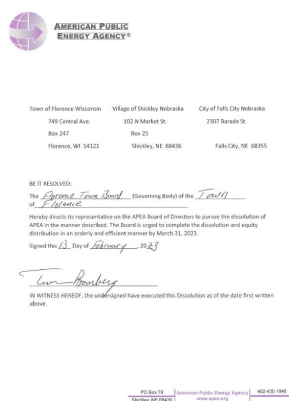
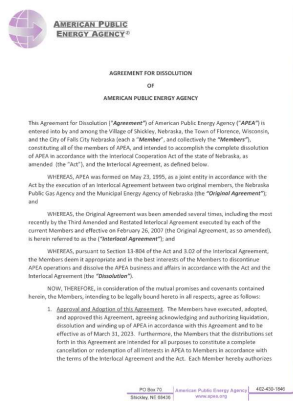
Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 13th day of February, 2023 with Supervisors John Holbrook and Shane McLain present and Chairman Tim Bomberg arriving approximately 6:10 p.m.

On a motion by McLain and seconded by Holbrook the agenda was approved as posted. All in favor, motion carried.

The minutes of the previous meeting, held on January 23, 2023, were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

A Class B Liquor License was approved on a motion by McLain and seconded by Holbrook contingent that the sale goes thru to the satisfaction of both buyer and seller, for Trace Holdings, LLC at 740 Central Avenue, Florence with Tracy Kattar as Agent. All in favor, motion carried.

Robert Friberg was in attendance to present a "Agreement for Dissolution of the American Public Energy Agency" for authorizing by the town board. Friberg stated that all contracts are complete and the final meeting of dissolution will be completed by March 3, 2023. The "Member" City of Falls City, NE has agreed to store the permanent records at the city office and will retain any other APEA hard copy records according to the requirements of the State of Nebraska Records Retention Schedule. The Florence Utility Commission will retain electronic records on the server. Distribution of cash and reserves owned by APEA will be 1/3 to each Member and should be completed by 3/31/2023. On a motion by McLain and seconded by Holbrook it was approved to enter into an Agreement for Dissolution of the American Public Energy Agency along with members of Village of Shickley and City of Falls City Nebraska. All in favor, motion carried. The Board thanked Friberg for his investment into APEA which has benefited town of Florence since 1995. See below dissolution agreement.



On a motion by McLain and seconded by Holbrook it was moved to turn over to Florence County Zoning Department the property at 649 Central Avenue, Florence to initiate action of the current owner to fix, demo or sell the property. The Town has been communicating with the property owner of the deteriorating roof since 2017, with little to know progress. All in favor, motion carried.

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On a motion by McLain and seconded by Holbrook it was moved to table discussion with Nose to Tail proposal regarding a working relationship with them dealing with Dogs Running At Large. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook submitted for Board review all February bank reconciliation reports and Timber Cut Notices. VanPembrook also informed the board that she has reached out to Steve Coron, Sales Manager of Green for Life for the options available and proposals to proceed to the automated cart collection of refuse.

Fire Department bills totaling \$778.09 and monthly town bills totaling \$417,889.90 and automatic withdrawals in the amount of \$2,570.06 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Holbrook stated he could attend the Florence Utility Commission tomorrow at 2 p.m. and Bomberg mentioned that a Fire Department garage door will be replaced in the near future.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until February 27, 2023, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer