

BIG SPRINGS VILLAGE BOARD OF TRUSTEES

Liquor License Hearing

(On Application of Big Springs Saloon LLC for a Class C Liquor License)

And

Special Meeting

Tuesday, June 18, 2024

7:00 pm

Present Trustees: Dinkel, Thompson, Everitt, and Van Zee. Others present: Village Clerk/Treasurer, Tamera Loomis, and Deuel County Deputy Sheriff, Sean Holloway.

The Liquor License Hearing and the Special Meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00pm on June 18, 2024, in open and public session by Chairman Van Zee.

Notice of the public hearing and special meeting was given in advance by posting at the Village Office, U.S. Post Office, Community First Bank and by publication in the Chappell Register and on the Village Website + Mobile App at bigspringsne.org, the Village's designated methods for giving notice, and delivered to members of the Board of Trustees with a copy of their Acknowledgment of Receipt and the Agenda attached to these minutes. Availability of the Agenda was communicated in advance notice. All proceedings hereafter shown were recorded while said meeting was open to the attendance of the public.

Pledge of Allegiance was recited.

Chairman Van Zee welcomed visitors and announced copies of the Open Meetings Act and Meeting Code of Conduct are posted on the wall of the meeting room with copies available from the Village Clerk if wanted.

Motion by Van Zee, we approve the minutes of the June 4, 2024 meeting, seconded by Everitt. Yea: Thompson, Dinkel, Everitt, and Van Zee. Motion passed unanimously.

Chairman Van Zee asked for comments to give evidence either verbally or by affidavit in support of or in protest of the issuance of Class C Liquor license to Big Springs Saloon LLC, 200 E 3rd ST, Big Springs, NE 69122. No public comments verbally or by affidavit were received.

Chairman Van Zee asked the Trustees for any names to be considered to fill the vacancy for the unexpired term until December 2024. The appointment is tabled until the next regular meeting, July 2, 2024.

Motion by Everitt, we set a General Liability Insurance minimum amount of \$250,000.00 with the Village of Big Springs listed as additional insured and required a refundable Cash Bond in the amount of \$2,500.00 to ensure the workmanship of the excavation repair for a period of one year provided that the total estimated cost does not exceed \$2,500.00 for all public right-of-way excavation projects, seconded by Dinkel. Yea: Van Zee, Dinkel, Thompson, and Everitt.

Motion by Van Zee, we set Public Right-of-Way Excavation Permit fees: Project costs from \$1.00 to \$4,999.00 permit fee shall be \$25.00, Project costs from \$5,000.00 to \$30,000.00 permit base fee shall be \$20.00; plus, permit fee of \$3.50 fee per \$1,000.00 of project costs, and Project costs exceeding \$30,000.00 permit base fee shall be \$125.00; plus, permit fee of \$1.75 fee per \$1,000.00 of costs more than \$30,000.00, seconded by Everitt. Yea: Thompson, Everitt, Van Zee, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we recognize Juneteenth as an official public holiday celebrated annually on June 19, seconded by Everitt. Yea: Everitt, Van Zee, Dinkel, and Thompson. Motion passed unanimously.

Chairman Van Zee asked for comments to give evidence either verbally or by affidavit in support of or in protest of the issuance of Class C Liquor license to Big Springs Saloon LLC, 200 E 3rd ST, Big Springs, NE. No public comments verbally or by affidavit were received.

Motion by Van Zee, the Liquor License Hearing be closed, seconded by Everitt. Yea: Dinkel, Van Zee, Thompson, and Everitt. The motion passed unanimously, and the hearing closed at 7:16pm.

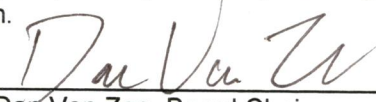
Motion by Van Zee, we approve the issuance of Class C Liquor License to Big Springs Saloon LLC, 200 E 3rd ST, Big Springs, NE 69122, seconded by Dinkel. Yea: Thompson, Everitt, Van Zee, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we authorize the Clerk complete application to the State of Nebraska for a Village Lottery License and pay the \$100.00 application fee, seconded by Dinkel. Yea: Dinkel, Thompson, Everitt, and Van Zee. Motion passed unanimously.

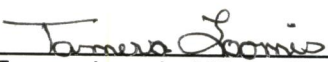
Motion by Van Zee, we approve Big Springs Saloon, LLC as a lottery sales outlet location within the Village of Big Springs, seconded by Everitt. Yea: Thompson, Dinkel, Van Zee, and Everitt. Motion passed unanimously.

Motion by Van Zee, we appoint the Clerk as the Village Lottery Worker to perform lottery Audit Clerk Functions, seconded by Dinkel. Yea: Dinkel, Everitt, Van Zee, and Thompson. Motion passed unanimously.

Motion by Van Zee, we adjourn, seconded by Everitt. Yea: Thompson, Dinkel, Van Zee, and Everitt. Motion passed unanimously and the meeting adjourned at 7:19pm.


Dan Van Zee, Board Chairman
Village of Big Springs Board of Trustees

ATTEST:


Tamera Loomis, Village Clerk

