MEETING MINUTES
OF THE
PHILLIPS VILLAGE BOARD
July 7, 2026

The meeting of the Phillips Village Board was called to order at 7:00 P. M. by Chairperson Benton on Tuesday, July 7, 2026 in the Town Hall in Phillips, Nebraska.

The following Trustees answered at roll call:

Dorothy Benton, Chairperson
Jim Crawford
Les Dana
Jordan Watson
John Briseno

Chairperson Benton states, the Open Meeting Laws are posted on the south wall of the meeting room if anyone wants to view them.

Motion by Trustee Crawford, seconded by Trustee Watson, to approve the Minutes of the June 2, 2026 Community Development Agency. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Motion by Trustee Watson, seconded by Trustee Briseno, to approve the Minutes of the June 2, 2026 regular Board Meeting. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Fire Department and Village Maintenance are briefly discussed.

Clerk/Treasurer reports were presented to Trustees to include end of month claims.

Property clean-up and violations are discussed with Clerk to send letters.

Brief discussion and updates on the water project provided by Trustee Crawford.

Lagoon ISCO Laser Rental Flowmeter discussed by Trustee Dana. Clerk instructed to add to the August agenda with the Village Engineer to attend.

American Legal Publishing annual contract and fees briefly discussed.

Chairperson Benton advises area resident on Phillips Memorial Hall Zoning District and noise/vibration concern.

Open public discussion held.

Motion by Trustee Dana, seconded by Trustee Crawford, to approve Resolution 2026-11- Declare Nuisance 27 11 8 OUTLOT 1 YONKER SUB. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Resident complaint on the condition of a property discussed with rebuttal comments made by property owners. Clerk to add item to August agenda for progress update.

Motion by Trustee Crawford, seconded by Trustee Watson, to approve and authorize the Village attorney to proceed with criminal citation on 425 5th Street. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Motion by Trustee Watson, seconded by Trustee Briseno, approving the Hen Permit at 210 West Street. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Motion by Trustee Watson, seconded by Trustee Crawford, to allow address painting on Village curbs by Zach Dearth. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Discussion held on Town Hall Air and Furnace Unit and cost to replace. Maintenance Superintendent to obtain bids for August agenda.

Motion by Trustee Dana, seconded by Trustee Briseno, to retain AMGL as the Village CPAs for 2027 Fiscal Budgeting. Voting aye: Crawford, Watson, Dana, Briseno, Benton. Voting nay: none. Motion carried.

Motion by Trustee Crawford, seconded by Trustee Watson, for the Village Attorney to prepare a draft Sewer Lagoon Land Apply Contract for review. Voting aye: Crawford, Watson, Dana, Briseno, Benton. Voting nay: none. Motion carried.

Chairperson Benton provides a statement on the Well #2 Lease Agreement.

Motion by Trustee Briseno, seconded by Trustee Watson to reimburse Russ Peard $1,262.50 for assistance with the Village branch/tree removal. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Motion by Trustee Dana, seconded by Trustee Briseno to pay all Claims as presented. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Trustee Dana moved, Trustee Briseno seconded, to Adjourn. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried and meeting adjourns at 9:17 p.m.

Respectfully Submitted,

Doris M. Arnett, Clerk/Treasurer
Village of Phillips