

City of Franklin
Cemetery Board Meeting
April 26, 2023 5:30 PM City Hall

A Copy of the "Open Meetings Act" is posted in the Council Room
This Agenda can be changed up to 24 hours prior to meeting time per open meeting law.

The Board may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.

It is the intention of the Board to take up the items on the agenda in sequential order. However, the Board reserve the right to take up matters in a different order to accommodate the schedules of the board members, persons having items on the agenda, and the public.

1. **Call the Meeting to order and Roll Call**
2. **Verification of Open Meeting Notice posted at City Hall**
3. **3. Discussion and Action Items:**
 - 3.a. Discussion and action on minutes from previous meetings
 - 3.b. Discussion and action on a chairperson for the board
 - 3.c. Discussion and action a secretary for the board
 - 3.d. Discussion and action repairs on the old Veteran's memorial
4. Discussion and action on getting a company to repair and straighten head stones throughout the cemetery
5. Discussion and action Long, Neitzke lots at the cemetery
6. Update on the new cemetery program installation
7. **Adjourn**

Franklin, Nebraska
April 25, 2022

A meeting of the Cemetery Board of the City of Franklin, Nebraska was held at City Hall in said City on April 25, 2022, at 5:30 PM

Upon roll call, the following Council members were in attendance: Cindy Dean, Dan Dorn, Tom Dreher, Machelles Havenridge, Sharon Wiedel, **Absent:** Betty Davis.

Notice that a copy of the Open Meetings Act was properly posted in the Council Chambers.

Notice of this meeting was simultaneously given to the all members of the board and a copy of their acknowledgement of receipt of the notice and agenda was communicated in the advance notice as in the notice to the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Motion made by Tom Dreher, seconded by Sharon Wiedel to approve minutes from previous meeting. Motion Passed.

Davis: Absent, Dean: Yea, Dorn: Yea, Dreher: Yea, Havenridge: Yea, Wiedel: Yea
Yea: 5, Nay: 0, Absent: 1

Discussion on Betty Davis mentioning that she might resign from the cemetery board. Sharon Wiedel is going to have Betty call City Hall.

Discussion on the old Veteran's Memorial site. The Board would like to ask the Legion how they want to proceed with the memorial. Cindy Dean will talk to the Legion and report back at our next scheduled meeting.

Discussion on Palmer Brothers repairing and straightening headstone in our cemetery. There was \$1,500 to \$2,000 budgeted for this repair the past 3 years. Raquel has spoken with Palmer Brother's they are going to try and do repairs by September 1, 2022. The Board will budget more funds to repair additional headstones.

Motion made by Dan Dorn, seconded by Tom Dreher to approve the quote from Windy Prairie to put in the City's Budget for Fiscal Year 2023 and yearly maintenance fee for the program. Motion Passed.

Davis: Absent, Dean: Yea, Dorn: Yea, Dreher: Yea, Havenridge: Yea, Wiedel: Yea
Yea: 5, Nay: 0, Absent: 1

Discussion on budget year 2023. The board wants to ask the City Council for around \$15,000 for updating new computer program and repairs for headstones.

Cindy Dean announced adjourning meeting at 6:04 pm

Submitted by:
Raquel Felzien
Secretary

BOARD APPOINTMENTS	CITY OR DEPUTY CLERK - SECRETARY OF ALL BOARDS EXCEPT LIBRARY	
CEMETERY BOARD	APPOINTED - 3 YEAR TERMS	EXPIRES
CINDY DEAN (2020) CHAIRPERSON	2020	2023
BETTY DAVIS (VICE CHAIR)(2015)	2021	2024
MACHELLE HAVENRIDGE (2021)	2021	2024
SHARON WIEDEL (2015)	2021	2024
DAN DORN (2020)	2020	2023
DAVE PLATT - COUNCIL REP	2022	2025

















42"
Base/Found

53"
Base/Found

More
South
Inches-