

City of Franklin
Cemetery Board Meeting
June 25, 2019 12:15 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. Roll Call
2. Verification of Open Meeting Notice
3. Discussion and Action Items:
 - a. Consider, Discuss and Approve Minutes from previous meeting
 - b. Update on donations for Veteran's Memorial
 - c. Consider, Discuss and Approve more flag poles, memorial bench, brick columns around current flag poles, etc.....
 - d. Consider, Discuss and Approve reclaiming of one lot at Block 30 Lot 09 Space D
Approve Resolution 2019-01
 - e. Consider, Discuss and Approve replacing the fence in the front of the cemetery.
 - f. Consider, Discuss and Approve work on headstone that are sinking
4. Adjourn

A meeting of the Franklin Cemetery Board was called to order at 12:15 p.m. on April 23, 2019 at City Hall.

Roll Call was taken with the following members present: Tom Paulsen, Sharlene Ingram, Don Overleese, Betty Davis, and Sharon Wiedel. City Clerk, Raquel Felzien, was present to record the minutes. Absent: Tom Dreher

Chair Paulsen gave notice that a copy of the Open Meetings Act was properly posted in the Council Chambers.

Motion by Paulsen and second by Davis to approve January 7 2019 meeting minutes. Aye: Paulsen, Overleese, Ingram, Davis and Wiedel. Absent: Dreher 5-0

Update on donations for Veteran's memorial stone is \$5430.00 total received to date.

There was discussion on Veteran's Memorial Stone placement. Dudley at Palmer Brothers said the stone and base are in and ready to be engraved and medallions placed in the base. Dudley is waiting for the crane operator to let him know for sure the week of May 6th would work to place the stone. Dudley will keep us updated.

There was discussion on the Veteran's Memorial dedication date will be May 27, 2019 at 10:00 am. We will put in ad in the paper about the dedication.

There was discussion on if we need portable toilets for the dedication and the consensus was no.

There was discussion on the pavement break up on the road near the Veteran's memorial area. Ask Cory and Barry what their plans are for this area.

Update on reclaiming Block 30 Lot 09 Space D. We will advertise for three times April 24, May 1, and May 8 2019. Then the cemetery board will need to have a meeting to pass a resolution to reclaim the lot.

There being no further business, the meeting is adjourned at 12:36 p.m.

Respectfully submitted,

Raquel Felzien
Recording Secretary
City Clerk/Treasurer

Amount Donated	Donor Name	
\$ 10.00	Betty Long	
\$ 200.00	Betty Davis	
\$ 200.00	Tom Dreher	
\$ 1,000.00	Franklin Rural Fire Dist.	
\$ 1,000.00	Franklin EMS	
\$ 200.00	Don Overleese	
\$ 100.00	American Legion 209	Dick Rose
\$ 120.00	Robert D. Johnson from Oneill NE	
\$ 2,500.00	Southern Power Distrist	
\$ 100.00	Clarice Lipp	
\$ 250.00	Tom Paulsen	
\$ 100.00	Dave Walton	
<hr/>		
\$ 5,780.00		

Resolution 2019-01

WHEREAS, there are certain lots and burial spaces in Greenwood Cemetery upon which there have been no burials for a period of three years or more and no payment of annual assessments has been made for a like period of time; and

WHEREAS, the Cemetery Board has determined that it is advisable to reclaim the unused portions of such lots for use by other persons under the provisions of Sec. 17-938 of the Nebraska statutes and Sec. 3-704 of the Municipal Code of the City of Franklin, Nebraska;

NOW THEREFORE BE IT RESOLVED as follows:

1. That the Cemetery Board shall institute and carry out proceedings for the reclaiming of the following lots or portions of lots:

Lot 30-09-D held in the name of Ms. Ana Heitkotter

and that such proceedings be conducted in the manner provided by law;

2. That such proceedings shall be commenced after sanction is given by the Mayor and Council of the City of Franklin, Nebraska; and

3. That proper notification shall be given by publication of notice in the Franklin County Chronicle once each week for three weeks and by certified mail to the owner or his or her heirs and assigns, if known, and if no person appears to claim such unused lots or portions thereof within 15 days after the last date of publication, the Cemetery Board may, by resolution, reclaim the same.

Tom Paulsen, President of Cemetery Board

Date

Raquel Felzien, City of Franklin Cemetery
Secretary.

Date

6-21-19

City of Franklin
Cemetery Fence

592' 2-Rail Vinyl Fence \$3,176.98
Freight 100.00

592' 4' Black Ornamental Iron
Classic Spear Top
Post w/ 24" Plate Anchor \$10,114.50
To Concrete
Freight 100.00

592' Post Buried in Concrete \$9,327.80
Freight 100.00

QTY PRICE TOTAL DESCRIPTION FEET PRICE AMOUNT

POST BURIED IN CONCRETE \$9,327.80

FREIGHT 100.00

CITY

ADDRESS

LOT BLDG

DATE

PHONE 833-8333
BOX 251 BROKEN BOW, NEBRASKA 68833

BROKEN BOW
FRANKLIN
ST. PAUL
SALGIND
SREGEY
SHELTON

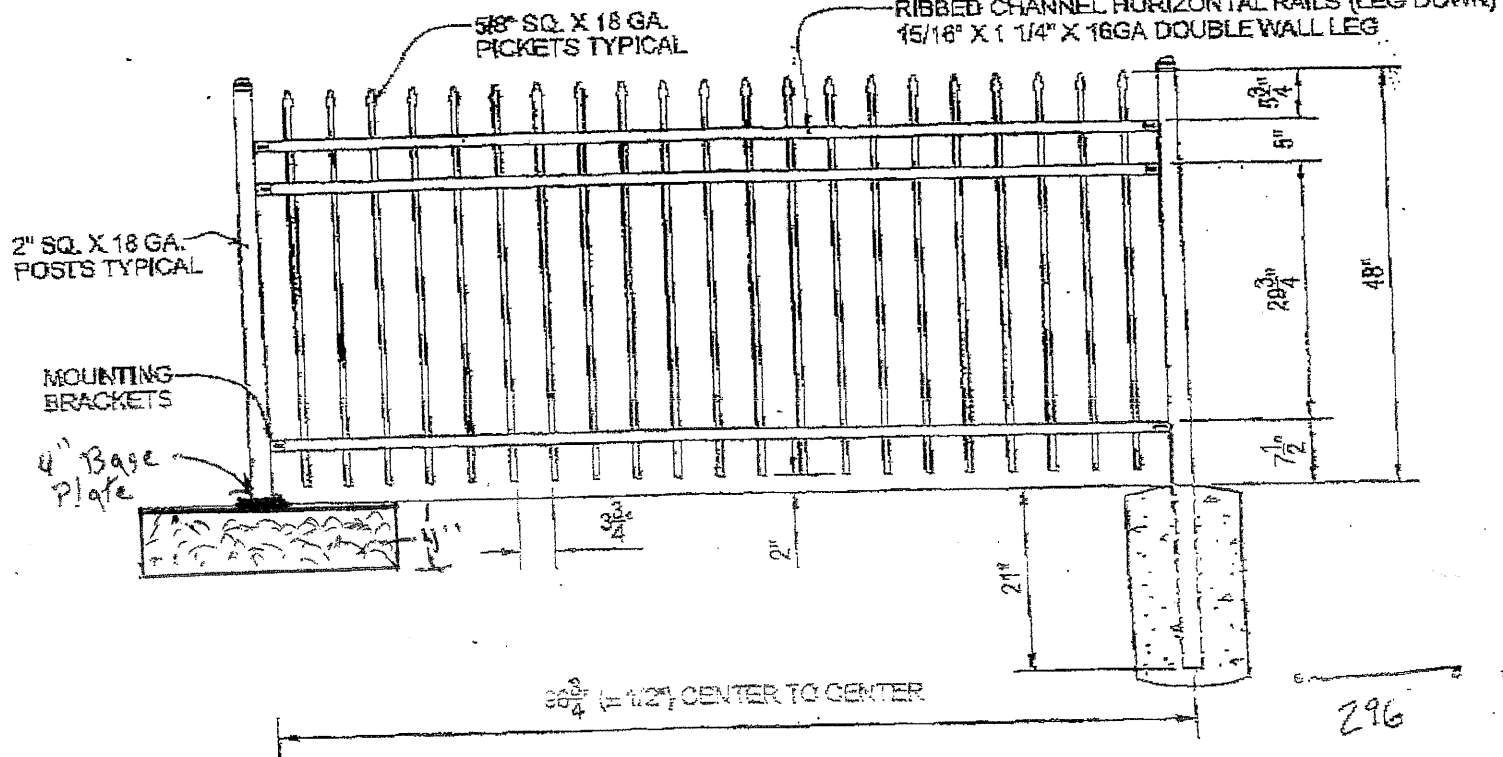


ANTONIA
CEDAR RAPIDS
MILWAUKEE
MORGANTHAU
KEOSAUQUO

All kinds of Building Material
Lumber - Hardware - Paints

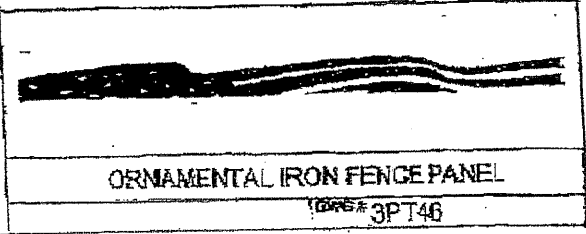
SMITH & SONS

83384



SIGNATURE REQUIRED

DATE



ORNAMENTAL IRON FENCE PANEL

1605# 3PT46