

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 18, 2020

Peterson called the meeting to order at 6:00 PM. Board members had been given the agenda and supporting documents, and notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Peterson pointed out the Open Meeting Law Act posted on the wall in the Board Chambers. Answering roll call: Peterson, Custer, Rupe and Wilson. Absent: Hartshorn. Also present: Ashlee Blahak, Joshua Jackson, Lynn Maxson, Steve Anderson, Brian Roland and Joan Lindgren.

Rupe moved to approve the minutes as presented for January 21, 2020. Custer seconded. Voting Yes: Rupe, Custer and Peterson. No: none. Abstain: Wilson. Motion carried.

Rupe moved to approve the minutes as presented for February 5, 2020. Wilson seconded. Voting Yes: Rupe, Wilson, Custer and Peterson. No: none. Motion carried.

The Laura Lane and Beech Improvement Project bids were reviewed. Discussion held. An attempt to reach Julie Ogden by phone was made. She returned the call soon after. Ogden was placed on speaker phone. Ogden noted the bid should go to the lowest responsible bidder. Concerns of the lowest bidder was discussed. Rupe Googled the business and it came up with one star, saying the company is unprofessional, they do not stand behind their work, and take no action for mistakes made. Discussion held. **Peterson moved to table the bids for the Laura Lane and Beech Improvement Project. Wilson seconded. Voting Yes: Peterson, Wilson and Custer. Abstain: Rupe. No: none. Motion carried.**

Custer reviewed the meeting that she and Adam Rupe attended with the NRD Subcommittee regarding the Creek Bank and Stream Project. She said it went well and it was approved to move forward to the Committee meeting tomorrow, which she and Adam Rupe will be attend.

Lindgren reviewed Butler County Landfill has been contacted for a tire recycling bid, as suggested by the DEE. The deadline is this Friday for finalizing the grant.

Custer reviewed the Splash Pad Grant has been submitted. Custer reviewed \$100,000.00 has been pledged/raised.

Lindgren reviewed she was in contact with Justin Maxson regarding the Liberty Lawn/Capital Arborist Tree Service Agreement. Maxson said there will be an increase of trees going to the compost site, but they will be in the form of chips. Maxson also said only one offer would be given for either the lawn or trees. Discussion held. The Board tabled the Agreement and asked that Doug McIntosh be contacted.

Roland reviewed the clarifier needs repair. Discussion held. Further information was requested for repairs and a maintenance program. Upgrading the wwtp computer was discussed. Hartshorn will be asked to look at the computer.

A bid from Electric Pump was reviewed. **Rupe moved to approve the quote from Electric Pump not to exceed the amount of 2,285.00. Peterson seconded. Voting Yes: Rupe, Peterson, Custer and Wilson. No: none. Motion carried.**

Safety training and joining the Nebraska Safety Council was reviewed. **Wilson moved to join the Nebraska Safety Council for \$350.00. Rupe seconded. Voting Yes: Wilson, Rupe, Custer and Peterson. No: none. Motion carried.**

A Statement of Work from SmallData Tech was reviewed, with a suggestion of creating a Subcommittee. **Rupe moved to create a SmallData Tech Subcommittee that consists of Custer and Wilson. Peterson seconded. Voting Yes: Rupe, Peterson, Custer and Wilson. No: none. Motion carried.**

Rupe moved to advertise the Maintenance Worker I Position. Custer seconded. Voting Yes: Rupe, Custer, Wilson and Peterson. No: none. Motion carried.

Employee Evaluations were scheduled for Thursday, March 5th at 5:00 pm.

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Discussion was held on the Maintenance Worker I wage. **Peterson moved to change the Maintenance Worker I wage to \$16.00. Custer seconded. Voting Yes: Peterson, Custer, Rupe and Wilson. No: none. Motion carried.**

Anderson reviewed the Police Report. Items discussed were car maintenance, new radios, property complaints, putting up the no parking sign on Main Street, and speeding near the school.

There was no building inspector report. The Board requested Craig Swanson be invited to the next meeting to discuss the driveway issue and sidewalk agreement for 404 S 4th Street.

Rupe moved to approve the Treasurer's Report as presented. Wilson seconded. Voting Yes: Rupe, Wilson, Custer and Peterson. No: none. Motion carried.

Claims were reviewed. **Peterson moved to approve the claims, with the change of Sunbelt Rentals to \$167.64, plus the additional claims presented at the meeting. Wilson seconded. Voting Yes: Peterson, Wilson, Custer and Rupe. No: None. Motion carried. The approved claims are as follows: AFLAC \$432.72/insurance; Ameritas Life \$51.78/ins; Blue Cross & Blue Shield \$3,198.88/health ins; Cash \$86.14/pol, st, gen; Ceresco 60+ \$82.00/reimbursement; CerescoBank Ins \$225.00/gen; Cornhusker State Industries \$142.50/lib; Baker & Taylor \$262.36/lib; Barco \$211.04/comp; Bomgaars \$134.15/gen, wat; Bomgaars \$199.88/st; Delta Dental \$228.65/insurance; First Bankcard \$160.01/lib, gen; Frontier Coop \$715.58/fuel; Interstate All Battery \$32.40/gen; Iowa Pump Works \$1,887.51/sew; Jackson Services \$143.15/uniforms & mats; Mark Caspers \$75.00/gen; Menards \$109.43/gen, st, sew; Midwest Laboratories \$54.35/sew; Mullen Coughlin \$1,000.00/gen; Municipal Supply of Omaha \$133.33/wat; Nebraska Public Health Environmental Lab \$200.00/wat; Nebraska Safety Council \$350.00/gen; Office Depot \$204.85/gen; pol; Olsson, Inc; 278.70/st; OPPD \$6,561.21/electricity; Otte Oil& Propane \$1,403.07/propane; Platte Valley Equipment \$104.86/prk/st; Sam's Club \$345.60/lib, gen; Sandy Tvrdy \$215.00/gen; Shaffer Communications \$423.25/fire; Simons Home Store \$52.52/wat/ gen; Standard Plumbing Supply \$557.98/gen; Sunbelt Rentals \$167.64/st; U.S. Post Office \$195.00/postage; Utility Services \$3,213.90/wat; Verizon \$164.67/phones; Wahoo/Waverly Adv \$353.72/gen/st; Wahoo Auto Parts \$173.81/wat/sew; Wahoo Metal Products \$17.00/gen; Waste Connections \$5319.60/trash; Windstream \$391.09/phones; Payroll Liabilities: American Funds Investment \$551.10; Nebraska Department of Revenue \$556.63; United States Treasury \$4,147.60; Other Payroll Liabilities \$727.40; Payroll \$13,823.98**

Peterson moved to approve the claim to JEO for the Laura Lane and Beech Construction for \$654.60. Custer seconded. Voting Yes: Peterson, Custer and Wilson. No: none. Abstain: Rupe. Motion carried.

Peterson moved to approve the Library Report as presented. Custer seconded. Voting Yes: Peterson, Custer, Rupe and Wilson. No: none. Motion carried.

Wilson noted the new fire truck has been received, but has not yet been put in service.

Peterson moved to approve the minutes from the Fire Department as presented. Custer seconded. Voting Yes: Peterson, Custer and Rupe. No: none. Abstain: Wilson. Motion carried.

Wilson reviewed a scheduled meeting with JEO on February 26th regarding a new fire barn. Discussion held. Wilson noted it has been mentioned that the Rural Board may take over the whole Fire Department.

Wilson reviewed changes he made to the Front Yard Requirement Exceptions. Lindgren noted the exceptions were sent to the engineer for review.

Lindgren reviewed there is a \$1,000.00 insurance deductible for CRA International, which was included in the claims.

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Lindgren reviewed 1) Keno starting tonight at Heritage Scratch Kitchen, and she will receive training tomorrow. 2) Planning Commission Public Hearing for the "Hunter Addition" Preliminary Plat is scheduled for March 2nd. 3) Midwinter Conference Monday and part of Tuesday.

WHEREUPON, the Chair announced that the introduction of ordinances was now in order.

Lindgren noted Ogden with JEO has reviewed all the requested changes to the Zoning Ordinances and Subdivision Regulations.

Ordinance 2020-1 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

AN ORDINANCE OF THE VILLAGE OF CERESCO, NEBRASKA TO ADOPT THE 2018 ZONING MAP; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE CHAIRMAN AND VILLAGE BOARD OF THE VILLAGE OF CERESCO, NEBRASKA.

Section 1. The 2018 Zoning Map which is on file at the Village of Ceresco Office, is hereby adopted and shall align with the Nebraska Revised Statute § 19-901 and align with the Village of Ceresco Zoning Ordinance.

Section 2. All other ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall be in full force and take effect after its passage, approval, and publication as provided by law.

WHEREUPON, Board Member Rupe moved that said Ordinance 2020-1 be approved on its first reading and its title agreed to. Chairman Peterson seconded this motion. Yeas: Rupe, Peterson, Custer and Wilson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2020-1 approved on its first reading and its title agreed to and that the second reading of Ordinance 2020-1 be on the next Agenda of a meeting of the Board of Trustees.

Ordinance 2020-2 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

AN ORDINANCE REVISING THE COMPREHENSIVE ZONING ORDINANCES AND SUBDIVISION REGULATIONS OF THE VILLAGE OF CERESCO, NEBRASKA; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Village Board pursuant to the provisions of Chapter 19, Laws of Nebraska, has appointed a Planning Commission; and,

WHEREAS, Chapters 18 and 19 further empower the Village to enact zoning and subdivision regulations and to provide for administration, enforcement and revision thereof; and,

WHEREAS, the Village Board deems it necessary for the purpose of promoting health, safety, morals, and the general welfare of the Village to provide for the harmonious development and coordinated layout of subdivided areas; for the proper arrangement of streets and adequate and convenient open spaces for traffic, utilities, recreation, light, air, and access by emergency vehicles, for adequate sanitary facilities and drainage, and for reducing flood damage potentials to persons and property; and,

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WHEREAS, the Planning Commission has made a preliminary report, held a public hearing thereon, and submitted a final report of suggestions for revisions to the current ordinances to the Village Board; and,

WHEREAS, the Village Board has given due public notice of a Public Hearing related to zoning districts, regulations and restrictions, and subdivision plats, regulations and restrictions, development standards, and has held such Public Hearing; and,

WHEREAS, all requirements of Chapters 18 and 19, Laws of Nebraska, with regard to preparation of the recommendations and report of the Planning Commission and subsequent action by the Village Board have been met:

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, AS FOLLOWS:

SECTION 1. REVISION: That the Zoning Ordinances and Subdivision Regulations for the Village of Ceresco, Nebraska, are hereby revised.

SECTION 2. REPEAL: That all ordinances or portions of ordinances in conflict herewith are hereby repealed.

SECTION 3. PUBLICATION AND EFFECTIVE DATE: This ordinance is adopted and approved for publishing in pamphlet form and shall be in full force and effect from and after 15 days after its passage, approval, and publication or posting as provided by law.

WHEREUPON, Chairman Peterson moved that said Ordinance 2020-2 be approved on its first reading and its title agreed to. Board Member Rupe seconded this motion. Yeas: Peterson, Rupe, Custer and Wilson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2020-2 approved on its first reading and its title agreed to and that the second reading of Ordinance 2020-2 be on the next Agenda of a meeting of the Board of Trustees.

Ordinance 2020-3 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

AN ORDINANCE TO AMEND THE WAGES FOR STREETS AND PARKS MAINTENANCE WORKER I OF THE VILLAGE OF CERESCO, NEBRASKA: TO PROVIDE FOR THE EFFECTIVE DATE HEREOF AND TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith:

BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF CERESCO, NEBRASKA:

Section 1. The Village Board of Trustees wish to amend the hourly wage for the Streets and Parks Maintenance Worker I to \$16.00 per hour to take effect March 1st, 2020.

Section 2. That all Ordinances or parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, and in conflict herewith, are hereby repealed.

Section 3. This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as provided by law.

WHEREUPON, Board Member Rupe moved that said Ordinance 2020-3 be approved on its first reading and its title agreed to. Board Member Custer seconded this motion. Yeas: Rupe, Custer, Wilson and Peterson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2020-3 approved on its first reading and its title agreed to and that the second reading of Ordinance 2020-3 be on the next Agenda of a meeting of the Board of Trustees.

WHEREUPON, the Chair announced that the introduction of Resolution 2020-3 was now in order.

Resolution 2020-3 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998;

WHEREAS, the Interlocal Cooperation Agreement for a Mutual Finance Organization would be in the best interests of all participating members; and

WHEREAS, the members desire to enter into a written Interlocal Cooperation Agreement for a Mutual Finance Organization.

NOW, THEREFORE, BE IT RESOLVED by the Chairperson of the Board of Trustees of the Village of Ceresco, Nebraska:

Section 1. The Interlocal Cooperation Agreement for a Mutual Finance Organization is hereby approved, ratified and accepted, and the Chairperson of the Board of Trustees of the Village of Ceresco, hereby is authorized, directed and empowered to execute the same.

Section 2. The Interlocal Cooperation Agreement for a Mutual Finance Organization shall not establish a separate legal entity, but rather shall be a joint and cooperative undertaking between the members and that a joint board shall be responsible for administering this joint and cooperative undertaking.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed.

WHEREUPON, Board Member Rupe moved that said Resolution No. 2020-3 be approved. Chairman Peterson seconded this motion. No further discussion was required.

The Chair instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion. Yeas: Rupe, Peterson, Custer and Wilson. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2020-3 is approved and adopted.

A request for a liquor license and street closings for Ceresco Days was reviewed. **Rupe moved to approve the request from the Ceresco Days Committee for a liquor license on Friday, July 10th from 3 pm - 1 am and Saturday July 11th from noon - 1 am, and to close the street for the same times from 1st & Elm Street to just east of 209 Elm; and to close the following streets for the Parade on Friday, July 10th from 5:30 pm until the parade ends: 1st Street from Elm - Spruce, Spruce from 1st - 2nd, 2nd from Main - Oak, Oak from 2nd - 1st, and 1st from Oak - Elm. Wilson seconded. Voting Yes: Rupe, Wilson and Peterson. No: none. Abstain: Custer. Motion carried.**

Peterson updated the Board on the Maintenance Subcommittee meeting with the employees. Replacing the

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backhoe was mentioned. Bower is scheduled to work with Brian at the WWTP and begin the 2 & 10 Year Plan. Peterson and Rupe will interview for the vacancy, and then for second interviews, Brian will be included.

Peterson moved to adjourn the meeting at 7:39 PM. Wilson seconded. Voting Yes: Peterson, Wilson, Custer and Rupe. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk