

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
APRIL 21, 2020

Peterson called the meeting to order at 6:00 PM in the Community Room. 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 of the Community Room. Answering roll call: Peterson, Hartshorn, Custer, Rupe and Wilson. Also present: Adam Rupe, Steve Anderson, Dustin Gushard, Scott Hoss, Brian Roland and Joan Lindgren.

Hartshorn moved to approve the March 17, 2020 minutes as presented. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Wilson and Peterson. No: none. Motion carried.

Hartshorn moved to approve the March 24, 2020 minutes as presented. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer and Peterson. No: none. Abstain: Wilson. Motion carried.

Rupe moved to approve the April 1, 2020 minutes as presented. Custer seconded. Voting Yes: Rupe, Custer, Wilson and Peterson. No: none. Abstain: Hartshorn. Motion carried.

Adam Rupe with JEO was present to review the stream project. The first two tasks have been completed: 1) topographic survey, and 2) stream assessment. A two dimensional hydrology model has been created, which shows the channel capacity and the water surface elevation during storm events. Adam reviewed the following summary:

- After review of the stream assessment/BEHI map and hydrology and hydraulic evaluation, the findings appear to support each other. The areas of highest erosion potential generally match up with highest expected velocities from the hydraulic model – especially just downstream of the ball fields.
- Flooding does not appear to be a major concern. Models show that the park and ballfields may become inundated during more significant storm events, however there does not appear to be significant threat of flooding to homes and businesses. Should development in and around the Village occur, the risk of flooding should be re-evaluated.
- The Village owned property south of Elm Street is exhibiting signs of active erosion and was identified as a very high potential for continuing erosion. While the erosion does not appear to be an imminent threat to any infrastructure, the Village may choose to proceed with a project to halt or reduce erosion potential.
- The next step of this study would identify potential improvements to the area, focusing on the Village owned property, that would reduce erosion and stabilize stream banks. Potential alternatives may include:
 - Channel shaping and/or meandering
 - Adding bank protection such as riprap in the channel and around bridges
 - Grading stream banks to make them less steep
 - Management/maintenance recommendations
 - Or combinations of the above
- These alternatives would be described and evaluated based upon construction cost, effectiveness at halting erosion, long-term maintenance requirements, aesthetics, etc.

Peterson questioned if directly under the bridges was a high risk area. Adam noted the report shows moderate, but he felt it could be borderline high and noted there is not much rip rap protection. Discussion held.

Wilson moved to continue with the study from JEO for the third portion of the study. Custer seconded. Discussion held. The cost is \$10,300.00 for the third portion. Hartshorn moved to amend the motion made by Wilson to include the dollar amount of \$10,300.00. Wilson seconded. Voting Yes: Hartshorn, Wilson, Custer and Peterson. No: none. Abstain: Rupe. Motion carried.

Voting Yes to Wilson's amended motion to continue with the study from JEO for the third portion of the study for \$10,300.00 was Wilson, Custer, Hartshorn and Peterson. No: none. Abstain: Rupe. Motion carried.

Small DataTech was discussed. The Board agreed to revisit at budget.

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Bids to remove a tree north of scout hall, and remove or spray four Locust trees at 1st & Elm were reviewed from S&S Tree Service, Good Fellers Total Tree Care, and Capital Arborist Tree Service. The Board asked to have the Tree Board make a recommendation at the April 28th meeting.

Craig and Lani Swanson were not present for the sidewalk agreement at 404 S 4th Street. Tabled to the April 28th meeting.

Sidewalk construction at 305 S 2nd was discussed. The Clerk reviewed that Dean Swanson has been in contact with Dan Fagervik from Sid Dillon, and plans are to have the sidewalk constructed before the end of May.

Custer reviewed a letter from the Civic and Community Financing Fund for the splash pad, which was denied for funding.

A report from Global Utility Services regarding the wood poles at the park was reviewed. Further clarification of the report was requested.

Roland reviewed 1) clarifier issues at the wwtp. 2) Matt Bower has been helping at the wwtp. 3) GMC truck check engine light is on. Hartshorn offered to use his scan tool on the GMC to check the codes.

New employee Dustin Gushard entered the meeting and introduced himself.

Roland continued his review 4) The zero turn mower isn't working the best. 5) A bid for 5 radios at a cost of \$1,400.0. Custer reviewed Ceresco Days is interested in sharing in the cost of radios, in turn to be used during Ceresco Days. The Board requested additional bids for 4 radios only.

A proposal from Bobcat of Omaha for an annual rollover rental program from May 2020 - May 2021 for 300 hours was reviewed. **Hartshorn moved to accept the proposal from Bobcat of Omaha to lease the bobcat for \$4,500.00 from May 2020 - May 2021. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Wilson and Peterson. No: none. Motion carried.**

Roland reviewed the radiator on the backhoe was repaired and is working. He noted it is the lowest model, so it doesn't have many features.

Compost site hours were set from 8 am to dark. Residents will be notified that wood chips are available for their use, as well as dirt. Concerns of bags being left at the site were also mentioned.

Residents will continue to be notified of not flushing wipes.

Roland reviewed muskrat problems at the wwtp.

Part time and temporary help was discussed. Vitek will be contacted to see when he will be returning. If he doesn't plan to return, interviews will be held.

Crack sealing will not be done due to the price of the Laura Lane & Beech Project. Roland noted the bridge near the park needs to be surfaced. Grinding the bridge approaches was also mentioned.

Anderson reviewed the police car needs new tires. Prices will be gotten for approval by the maintenance subcommittee. The dog complaint and nuisances were reviewed.

Scott Hoss with Heritage Scratch Kitchen was present to review his business decline with the COVID-19, and plans to pay his utility bill. He has filed for two grants, or will use their stimulus checks. The property owner will be contacted regarding the utility bill, and a payment plan needs to be set.

Metal frame garages were discussed.

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

A curb cut request from Mark Masek for 213 W Main Street was reviewed. Discussion held. **Hartshorn moved to approve the curb cut request at 213 W Main Street. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Wilson and Peterson. No: none. Motion carried.**

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

The JEO claims were reviewed. **Hartshorn moved to approve the two claims to JEO as presented \$277.50 and \$135.00. Peterson seconded. Voting Yes: Hartshorn, Peterson, Custer and Wilson. No: none. Abstain: Rupe. Motion carried.**

Claims were reviewed. **Rupe moved to approve the remainder of the claims, including the additional claims, as presented. Hartshorn seconded. Voting Yes: Rupe, Hartshorn, Wilson, Custer and Peterson. No: None. Motion carried. The approved claims are as follows: AFLAC \$268.92/insurance; Ameritas Life \$34.52/ins; Aqua-Chem \$100.00/wat; Baker & Taylor \$222.09/lib; Blue Cross & Blue Shield \$1,190.06/health ins; Barco \$303.55/prk; Bomgaars \$23.98/sew; Bromm, Lindahl ET AL \$565.50/gen, st, wat; Card Services \$56.89/prk; Carquest Auto \$68.98/st; Cash \$97.07/pol, st, gen, sew; Ceresco 60+ \$98.00/reimbursement; Cornhusker State Industries \$18.50/lib; Delta Dental \$164.65/insurance; Directparts \$160.93/prk; Donahue Plumbing \$300.00/wat; First Bankcard \$100.18/lib, gen, wat, sew; Frontier Coop \$438.49/fuel; Helena \$562.50/prk; Husker Electric Supply \$13.02/prk; Hydro Optimization \$500.00/sew; Jackson Services \$178.72/uniforms & mats; John Henry's \$148.75/sew; Kiner Supply \$5.08/gen; MC2 \$1,335.36/sew; Menards \$479.08/prk, lib; Midwest Laboratories \$193.30/sew; Municipal Supply of Omaha \$723.76/wat; NE Public Health Environmental Lab \$30.00/wat; Olsson \$77.00/st; One Call Concepts \$7.69/wat, sew; Nebraska Department of Revenue \$100.00/lic; Nebraska Department of Revenue \$1,619.94/sales tax; Office Depot \$58.76/gen/wat; Otte Oil & Propane \$863.49/propane; OPPD \$2,852.59/electric; Penners Tire & Auto \$750.00/prk; Sandry Fire Supply \$141.40/fire; Sam's Club \$256.14/gen; Sandy Tvrdy \$215.00/gen; Sid Dillon \$120.24/wat, sew; Ty's Outdoor Power \$156.99/prk; USA Blue Book \$376.41/sew; U.S. Post Office \$195.00/postage; Verizon \$164.32/phones; Wahoo/Waverly Adv \$189.36/gen; Wahoo Auto Parts \$272.78/st; Wahoo Concrete \$357.00/gen, sew; Waste Connections \$5,313.82/trash; Windstream \$382.54/phones; Payroll Liabilities: American Funds \$1,099.30; United States Treasury \$5,781.32; Payroll \$20,839.08**

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

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

The library is currently having curbside pickup.

The Library insurance claim and a repair bid from Hermance Home Care was reviewed. **Hartshorn moved to accept Hermance Home Care's bid for \$4,450.00 to repair the Library. Rupe seconded. Voting Yes: Hartshorn, Rupe, Wilson, Custer and Peterson. No: none. Motion carried.**

Rupe reviewed ball is still on hold until the end of May.

Wilson noted the fire department meetings and training are currently on hold.

Rupe moved to approve the Fire Department's monthly report as presented. Peterson seconded. Voting Yes: Rupe, Peterson, Wilson, Custer and Hartshorn. No: none. Motion carried.

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An Ordinance from Waverly regarding house addresses was reviewed. To assist the Fire Department, the Board agreed to recommend to residents the placement of address numbers that are at least 4 inches in height and ½ inch wide, contrasts with house background, and are placed in a position that is visible from the street fronting the property.

Lindgren reviewed all emails have been reviewed, and names need to be gathered to finalize the CRA International Claim. Hartshorn noted he will install a different virus protection.

Lindgren reminded the Board of the Public Hearing for a Variance on April 28th.

Lindgren reviewed her son's wedding was moved to May 2nd, which is in Colorado. Discussion held. A decision will be made at the April 28th meeting on any quarantine requirements for Lindgren.

Ordinance 2020-1 and 2020-2 were tabled to the April 28th meeting. Lindgren reviewed that she has spoken to all the property owners that are farming R-2 zoned property. They understand if farming on the property would stop for 12 months they would not be able to continue farming the property. All property owners wish to remain R-2 zoning.

A request from Deana Briggs to have a food truck in town on public property was reviewed. The Board agreed the food truck could be set up on Sundays and Mondays on public property.

An email from the attorney regarding the Health Board ordinance was reviewed.

A concern from Ilene Anderson regarding Ceresco Days being held was reviewed. Custer noted the Ceresco Days committee hasn't met yet to make a decision on the event. The Board agreed to wait until the May meeting to review further.

Custer noted she will not be at the April 28th meeting.

It was noted that Wilson and Custer assisted with documenting and filing maps.

Peterson moved to adjourn the meeting at 8:16 PM. Wilson seconded. Voting Yes: Peterson, Wilson, Hartshorn, Custer and Rupe. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk