

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 and Wilson. Rupe attended by phone due to illness and COVID-19 guidelines. Also present: Jim and Martha Hunter, Julie Ogden, Marcia Kinning, Arnold Heyen, Krista Zobel, Adam Rupe, John Peterson, Lynn Maxson, Brian Roland and Joan Lindgren.

Peterson opened the Public Hearing for the Submission of a Final Plat of the "Hunter Addition". A PORTION OF TRACT A OF TRACT 4 LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 13 NORTH, RANGE 7 EAST OF THE 6TH P.M., SAUNDERS COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 29; THENCE IN AN EASTERLY DIRECTION, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 29, ON AN ASSUMED BEARING OF N87°59'27"E, FOR A DISTANCE OF 705.55 FEET; THENCE ON THE EAST LINE OF TRACT A OF TRACT 8, ALSO THE WEST LINE OF LOTS 1 THROUGH 6, TRUED BROS. FIRST ADDITION AND LOT 1, MARTHA ADDITION, N02°03'50"W, A DISTANCE OF 405.94 FEET TO THE NORTHWEST CORNER OF LOT 1, MARTHA ADDITION, ALSO THE POINT OF BEGINNING;
THENCE N67°03'20"W, A DISTANCE OF 129.26 FEET;
THENCE N37°57'02"W, A DISTANCE OF 118.99 FEET;
THENCE N16°14'40"W, A DISTANCE OF 119.08 FEET;
THENCE N02°02'04"W, A DISTANCE OF 522.89 FEET;
THENCE N87°57'56"E, A DISTANCE OF 35.82 FEET;
THENCE N02°02'04"W, A DISTANCE OF 130.00 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT A OF TRACT 4;
THENCE ON THE NORTH LINE OF SAID TRACT A OF TRACT 4, N87°57'56"E, A DISTANCE OF 332.67 FEET TO THE NORTHEAST CORNER OF SAID TRACT A OF TRACT 4;
THENCE ON THE COMMON LINE OF SAID TRACT A OF TRACT 4 AND TRACT B OF TRACT 4 IN THE SOUTHEAST QUARTER OF SAID SECTION 29, S01°45'05"E, A DISTANCE OF 552.94 FEET TO A POINT ON THE NORTH LINE OF CAMERON STREET AS PLATTED IN THE VILLAGE OF CERESCO;
THENCE ON THE NORTH LINE OF CAMERON STREET, S87°15'06"W, A DISTANCE OF 19.81 FEET TO A POINT ON THE WEST LINE OF THIRD STREET AS PLATTED IN THE VILLAGE OF CERESCO;
THENCE ON THE WEST LINE OF THIRD STREET, S02°03'04"E, A DISTANCE OF 366.06 FEET TO THE NORTHEAST CORNER OF LOT 1, MARTHA ADDITION;
THENCE ON THE NORTH LINE OF SAID LOT 1, S87°56'56"W, A DISTANCE OF 129.85 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 308,618.72 SQUARE FEET OR 7.08 ACRES.

The Planning Commission's recommendation is to approve the Final Plat of the "Hunter Addition", pending resolution of the following conditions:

1. Coordinate with the Village Attorney to add a sentence to the subdivision agreement paragraph 2 that future sidewalks shown on Exhibit B are not the responsibility of the developer, and will be constructed by others.
2. On Exhibit B (sidewalk plan) to add a future sidewalk line at the west end of Lot 10 Block 2 along Park Street.
3. Request the Village Clerk research/coordinate with OPPD on the costs to the developer to install underground power (no overhead poles) for the subdivision. If agreeable to the developer, the subdivision agreement paragraph 9 shall be updated to reflect the change to underground power.

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Marcia Kinning with REGA Engineering was present to review the "Hunter Addition" Final Plat. Kinning indicated most issues discussed with the Planning Commission have been ironed out except three things:

1) Subdivision Agreement, 2) Escrow items, and 3) Engineer comment letter.

- 1) Subdivision Agreement: The wording has been changed so the Village would install overhead electricity, but the Developer would be responsible for any electrical underground. Kinning believes, based on what OPPD has indicated, the cost of electricity for each lot is \$1,350.00 regardless if it is above ground or underground. The Developer would like the wording changed to state that the cost to get electrical service to each lot is covered by the Village. Inside the lot would be the Developer's costs.

Ogden stated she believes a formal proposal needs to be received so the Village knows what those costs are. Ogden noted the communities she has worked with usually has the Developer paying the cost to get the electrical service to each lot, and the Village pays for the general obligation paving cost, which includes intersections and intersection returns. In this case it may be a wash.

Ogden suggested approving the final plat subject to successful resolution and negotiation of this item in the Subdivision Agreement. Generally, the Subdivision Agreement isn't approved at the same time the Final Plat is.

- 2) Kinning asked about the escrow for the sidewalks on page 9 of the Subdivision Agreement. She noted that on page 1, the construction of the sidewalks are not the Developer's responsibility. She noted the Planning Commission wanted some sort of hammer to get sidewalks in, and they feel the Village does have a way to get the sidewalks constructed. If there is a lot that is purchased, the Village really does have control of getting the sidewalk constructed. The Village can hold the occupancy permit until the sidewalk is constructed. There are other avenues the Village can take instead of having the Hunter's tie up their money in escrow. Kinning stated they do not want the escrow as part of the Subdivision Agreement.

Ogden noted the discussion at the Planning Commission was to add a "seven (7) year must build a sidewalk" clause, and having a bond or an escrow for the sidewalks. In lieu of adding to the escrow for the sidewalks, once the paving is all done, the sidewalks costs would be withheld from the paving escrow. This is how the current Subdivision Agreement is written. The "seven (7) year must build a sidewalk" clause was put in for those lots that don't sell. Ogden noted it is up to the Board whether or not to have the sidewalk escrow.

Zobel noted the Planning Commission felt it was cumbersome to hold sidewalk funds in escrow. Part of the discussion with the Planning Commission was the covenants of the Homeowners Association (HOA). If any lots remain unsold after seven years, it would be up to the HOA to take care of those remaining sidewalks. If someone has purchased the lot, the covenants do state they have 12 months to commence building and nine (9) months after that to complete building.

Ogden said this would be a question for the Village attorney on how the Village can require the HOA to build any sidewalks at that point.

Hartshorn noted the Village does have an Ordinance that allows the Village to order a sidewalk to be built on any lot in town at the cost of the owner of the lot.

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Jim Hunter noted paragraph 2 of the Subdivision Agreement requires the home builder to install the sidewalks. If lots remain in the ownership of the Subdivider after seven (7) years from the approval of the Final Plat, the Subdivider will install the sidewalks. Future sidewalks in Exhibit "B" will be built by others and the responsibility of the Subdivider.

Discussion held.

Kinning noted that on page 4, number 14 of the Subdivision Agreement states that this Agreement and all obligations and covenants contained herein of the Subdivider shall run with the land and be binding and obligatory upon the heirs, successors and assigns of Subdivider.

Ogden reviewed that all items in her comment letter have been addressed, except she missed two minor items: 1) Rip rap thickness, and 2) Comments on the sidewalk at the Park Street and Hunter Street intersection. The initial plans didn't have a curb ramp crossing, but one has since been added as requested. A Technical Infeasibility Form has been filled out and will be filed in the clerk's office. What that means is they are building a curb ramp that isn't perfectly within the narrow ADA guidelines, but it is still an applicable crossing. The only thing we are not complying with is the street grades at the crossing, which is supposed to be flattened to a 5% cross slope. We cannot get that and it is 6%. Most people will not notice the 1% difference. Knowing there is a future phase coming, there will be an applicable crossing.

Also, Ogden reviewed there is an allowance for a park, but there is no allowance in the master fee schedule. Ogden recommends adding the park fee for future developments.

Jim Hunter mentioned using the commons area for a park.

Arnold Heyen asked where the utility lines will run. Kinning said the water and sewer will be in the front and in the street. The electrical lines run in the rear. The easement for electrical is 14 feet. Discussion held. Heyen said he was happy with the easement, since he sprays his fields. It was noted that gardens shouldn't be planted in the easement. Kinning did note there will be electrical pedestals in the easement. Heyen asked if the water lines in the field will be used. Ogden said there will be a tap to the water main off what will potentially be 3rd Street someday. All the house connections will be off the main front. It will tap at Hunter Street connection and the Park Street connection.

Peterson moved to close the Public Hearing at 6:36 PM. Hartshorn seconded. Voting Yes: Peterson, Hartshorn, Custer, Rupe and Wilson. No: none. Motion carried.

The sidewalk escrow was discussed. The Board agreed not to require sidewalk escrow. The Subdivision Agreement will be updated.

Peterson moved to approve the Final Plat for the "Hunter Addition", subject to the OPPD bid, when we receive that and review it, and the Covenants within the Subdivision Agreement. Wilson seconded. Voting Yes: Peterson, Wilson, Rupe, Custer and Hartshorn. No: none. Motion carried.

Peterson moved to the regular meeting agenda items at 6:43 PM.

Hartshorn moved to approve the May 19, 2020 minutes as presented. Wilson seconded. Voting Yes: Hartshorn, Wilson, Rupe, Custer and Peterson. Voting No: None. Motion carried.

Adam Rupe and John Peterson were present from JEO to review the draft report for the stream project. John specializes in stream stabilization and stream restoration, and reviewed the following:

- 1) Initial Stream Assessment - looked at the quality of the stream and identified hot spots and most critical areas. In Eastern Nebraska, almost every stream will be the high range for potential erosion. The most critical areas in Ceresco were around the bridges and downstream of the ballfield, which isn't city property. The area by the ballfield was in the moderate to high area, so there is potential for erosion.

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- 2) Hydrology and Hydraulics - showed the velocity in 2 year and 5 year storms are low, not causing much erosion. There is more erosion in the higher velocity 10 year, 25 year and 50 year storms.
- 3) Improvements - On Village owned property around the bridges, ballfield and park area. There are sewer and water lines, lift station, and bridges. John said there is nothing critical at this time, but with ongoing erosion he recommends adjusting the maintenance tactics especially along the park area with a wider corridor or buffer of longer grass. It is recommended 20 feet on each side of the stream to slow the rate of lateral stream erosion. Taller native grasses should be used to provide more surface protection against flood flow events than shorter turf grasses. The deeper root system will help hold the underlying soils together. The buffer should only be mowed on an annual bases only to prevent the growth of trees and other wood vegetation. John also suggested adding riprap around the bridges.

John reviewed the park segments 1) Basic Stream Restoration – would include reshaping the banks to a more stable 3:1 or 4:1 slope, which would cost \$100,695.00. 2) Full Restoration – the channel would be reshaped to a more natural park setting stream where velocities and forces are appropriately distributed so that mass erosion is not a concern. This cost is \$187,950.00.

Discussion held. Suggested size of riprap is Class C and Class B. Ogden asked John if concrete from the Laura Lane Street project could be used. The size of the broken concrete was questioned. Concerns of it not being big enough were noted. Using it for the lagoon was also mentioned. Ogden will contact the contractor regarding the broken concrete.

Roland reviewed 1) He spoke with County Road Department and an engineer needs to be hired for resurfacing the bridges. 2) Have the lift all week to trim trees. 3) Had to purchase a new saw for tree trimming. 4) Top of flag pole at park needs to be repaired. 5) Matt Bower has been too busy to come in and help. 6) Has been unable to use his vacation that is now at a total of 206 hours. Vacation hours that should have been used by June 11th are 46.2.

Peterson moved for Roland to be able to roll over 46.2 hours of vacation for him to use it. Rupe seconded. Voting Yes: Peterson, Rupe, Custer, Wilson and Hartshorn. No: none. Motion carried.

Roland reviewed 1) The guys had a demo of a Hustler UTV. 2) Road millings were put down at the well house yard to help with maintenance. 3) Waiting for well 4 to be redone. 4) Will be attending training in Sutton regarding COVID. 5) Clean Up Day was bigger than it has been for a while. 6) Tire Clean Up was low with 4.68 ton received.

Roland reviewed the water tower condition assessment report. The interior ladder in the tower needs to be touched up for minor corrosion. Roland noted the ladder moves because of ice every winter.

Lindgren reviewed the community building and fire department doors have been looked at. Waiting for bid.

Roland reviewed an Ash Tree on North 2nd and Park will be taken down because it is dead, and will be left for people to pick up for firewood.

A camera idea for the compost site from Future Technologies was reviewed. Waiting on cost. The compost site was discussed.

There was no Police report. Unlicensed and junk vehicles were discussed, as well as, underage drivers. The Police will be asked to contact violators.

Speeding on Beech Street was discussed. The Police will be asked to patrol for speeders. Wilson asked if residents in his area could pitch in for a speed bump. The Police chief will be asked to look into the speed signs and possible grant money.

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

Hartshorn commented on the sidewalk on 4th Street. He doesn't believe it should have been poured the way it was. Discussion held.

A curb cut request for 304 7th Street was not received.

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

Hartshorn moved to approve the claim to JEO for \$10,300.00. Wilson seconded. Voting Yes: Hartshorn, Wilson, Custer and Peterson. No: none. Abstain: Rupe. Motion carried.

Claims were reviewed. **Hartshorn moved to approve the claims with the additional claims presented at the meeting. Peterson seconded. Voting Yes: Hartshorn, Peterson, Wilson, Rupe and Custer. No: none. Motion carried.** The approved claims are as follows: AFLAC \$268.92/insurance; Alternative Service \$252.73/st; Ameritas Life \$34.52/ins; Aqua-Chem \$106.30/wat; Automated Dairy Specialists \$130.00/covid-19; Baker & Taylor \$228.16/lib; Blue Cross & Blue Shield \$1,190.06/health ins; Butler County Landfill \$608.40/trash; Capital Arborist Tree Service \$2,780.00/gen; Bomgaars \$356.56/sew, wat, gen; Bromm, Lindahl ET AL \$348.00/gen; Card Services \$729.20/gen, lib, prk; Cash \$42.42/pol, st, gen, sew; Countryside Glass \$352.21/lib, gen; Delta Dental \$164.65/insurance; Faughn Electric \$310.00/lib; FES \$500.00/gen; First Bankcard \$142.01/gen, lib; Frontier Coop \$497.79/fuel; Hermance Construction \$4,450.00/lib; J Jones \$672.44/wat; Jackson Services \$131.50/uniforms & mats; Liberty Lawn \$2,678.00/prk; Menards \$202.01/st, prk; Midwest Laboratories \$31.63/sew; Midwest Radar \$40.00/pol; Office Depot \$97.93/gen, sew, wat; Nebraska Department of Revenue \$1,669.37; OPPD \$3,941.70/electric; Platte Valley Equipment \$241.78/prk; Rebuild-it Services \$40.26/sew; Sam's Club \$493.57/gen, lib; Sandy Tvrdy \$215.00/gen; Schwarz Paper \$81.90/gen; SiteOne Landscape \$72.07/prk; Ty's Outdoor Power \$100.10/prk; Small Engine Specialists \$73.74/prk; Verizon \$164.32/phones; Wahoo Auto Parts \$54.00/park, st; Wahoo Metal \$101.80/st; Wahoo/Waverly Adv \$348.09/gen; Waste Connections \$5,305.58/trash; Windstream \$388.68/phones; Zee Medical Service \$55.65/gen, st; Payroll Liabilities: Nebraska Department of Revenue \$933.47; United States Treasury \$4,184.30; Payroll \$15,491.09

The Liberty Lawn Invoice showing the trade for landfill use was discussed. The invoice from last month showing both the lawn treatment and the Emerald Ash Bore injection as free, was an error. The Village is responsible for the Emerald Ash Bore injection, and it was included in the claims.

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

Rupe moved to open the ballfield and the sheltered areas. Custer seconded. Lindgren noted a phone call she received asking to remove some of the picnic tables from the park. Peterson noted it is using at your own risk. Wilson suggested restricting the ballfield to residents only and no organized practices. Rupe said this cannot be policed and it is posted using at your own risk. Opening the bathrooms was discussed. Custer reviewed language to use when bathrooms are opened. Discussion held. Custer and Rupe will decide on the opening of the park bathrooms after Gushard has been contacted and proper PPE has been obtained. **Voting Yes: Rupe, Custer, Wilson, Hartshorn and Peterson. No: none. Motion carried.**

A bid for a new infield at the ballfield was reviewed. No action taken.

No Fire Department report due to COVID-19.

Lindgren reviewed the Community Building Rental Agreement Policy has been updated with COVID-19 requirements.

Hartshorn moved to approve the changes to the Ceresco Community Building Rental Agreement Policy. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Wilson and Peterson. No: none. Motion carried.

Wilson reviewed he has been in contact with Lynn Maxson regarding the Personnel Policies. Wilson and Peterson will meet with Maxson.

Lindgren reviewed all the documentation has been submitted for CRA International.

Lindgren reviewed the NCG Audit Clerk payment. **Custer moved that the NCG Audit Clerk payments be paid directly to the Village from the Nebraska Cooperative Lottery. Rupe seconded. Voting Yes: Custer, Rupe, Wilson, Hartshorn and Peterson. No: none. Motion carried.**

Lindgren reviewed the Accounting & Finance Conference is virtual this year. Discussion held. Lindgren will not attend.

Lindgren reviewed overtime costs, and it is down compared to last year at this time.

Hartshorn moved to accept the engagement letter from Erickson & Brooks for the budget 2020-2021, not to exceed \$3,100.00. Wilson seconded. Voting Yes: Hartshorn, Wilson, Rupe, Custer and Peterson. No: none. Motion carried.

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

Ordinance 2020-5 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND ARTICLE 1, CHAPTER 2, OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA, PERTAINING TO THE MEMBERSHIP OF THE BOARD OF HEALTH; TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF CERESCO, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF CERESCO, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, Article 1, Chapter 2, Sections 101 and 102 of the Municipal Code of the Village of Ceresco, Nebraska, provides for a Board of Health and its alternates, and,

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco, Nebraska, desire to amend Sections 101 and 102 of Article 1, Chapter 2 of the Municipal Code of the Village of Ceresco, Nebraska, to modify the definitions of membership and alternate members of the Board; and

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco, Nebraska deem it in the best interests of the citizens of the Village of Ceresco, Nebraska, for said amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF CERESCO, NEBRASKA, AS FOLLOWS:

Section 1. That the findings herein and above made should be and are hereby made a part of this Ordinance as fully as if set out at length herein.

Section 2. That Chapter 2, Article 1, of the Municipal Code of the Village of Ceresco, Nebraska, and in particular, Sections 2-101 and 2-102 be amended as follows:

SECTION 2-101: APPOINTMENT OF MEMBERS; TERMS

The Village Board shall appoint the Board of Health, which shall consist of three members, ~~who are residents of the village.~~ The members shall include the village chair, who shall serve as chair of the Board of Health; chief of police, who shall be the secretary and quarantine officer; and one other member. The third member shall be a physician or health care provider (health care provider shall include a Registered Nurse in its definition), if one can be found who is willing to serve. Such physician or health care provider, if appointed, shall be the board's medical advisor. The members of the board shall serve one-year terms of office, unless reappointed, and shall reorganize in December of each year. The board shall be funded by the Village Board from time to time from the general fund. (Neb. Rev. Stat. §17-208)

SECTION 2-102: ALTERNATE MEMBERS

In addition to appointing the aforementioned three members of the Board of Health, the Village Board shall also appoint alternate members to said board in case the originally appointed individuals, from time to time, are unable to serve. The vice chair of the Board of Trustees shall be an alternate for the village chair; any police officer of the Village of Ceresco, Nebraska, as specifically appointed by the Board of Trustees, shall be an alternate for the chief of police; and ~~the Vice Chair~~ any member of the Planning Commission of the Village of Ceresco, Nebraska, as specifically appointed by the Board of Trustees, shall be an alternate for the third (3rd) member of the Board of Health. Said alternates shall have all of the same duties, responsibilities, and authority, as the originally appointed members of the Board of Health. (Neb. Rev. Stat. §17-208)

Section 3. That the Chair and the appropriate Department, whether one or more, of the Village of Ceresco, Nebraska, are hereby authorized and directed to implement this Ordinance.

Section 4. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 5. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the Chair and Board of Trustees of the Village of Ceresco, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

Section 6. That this Ordinance shall be published within the first 15 days after its passage and approval either in pamphlet form or by posting in three public places in the Village of Ceresco, Nebraska, and shall be in full force and take effect on the 15th day from and after its passage, approval, and publication, as provided herein.

Section 7. That it is the intention of the Chair and Board of Trustees of the Village of Ceresco, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend the Municipal Code of the Village of Ceresco, Nebraska, and the sections of this Ordinance may be renumbered to accomplish such intention.

Discussion held. Hartshorn questioned if the Ordinance is now less restrictive than the State Statute. The attorney will be contacted for clarification.

WHEREUPON, Board Member Hartshorn moved that said Ordinance 2020-5 be approved on its first reading and its title agreed to. Board Chairman Peterson seconded this motion. Yeas: Hartshorn, Peterson, Custer, Rupe and Wilson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2020-5 be approved on its first reading and its title agreed to and that the second reading of Ordinance 2020-5 be on the next Agenda of a meeting of the Board of Trustees.

Ordinance 2020-4 now comes on for second reading. AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO ACQUIRE AN INTEREST IN REAL ESTATE BY PURCHASE OR GIFT OR EMINENT DOMAIN FOR THE PURPOSE OF INSTALLING THEREON UNDERGROUND SANITARY SEWER MAINS, SAID REAL ESTATE BEING DESCRIBED, PARTIALLY, AS FOLLOWS, TO WIT: A PART OF TRACT A OF TRACT 4 AND A PART OF TRACT A OF TRACT 8, ALL LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 13 NORTH, RANGE 7 EAST OF THE 6TH P.M., SAUNDERS COUNTY, NEBRASKA; THAT THE INTEREST TO BE ACQUIRED IN THE ABOVE-DESCRIBED REAL ESTATE IS A PERMANENT EASEMENT; TO PROVIDE THAT THE CHAIR OF THE BOARD OF TRUSTEES AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF CERESCO, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE SHALL BE VIA POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF CERESCO, NEBRASKA; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA.

WHEREUPON, Board Member Hartshorn moved that said Ordinance 2020-4 be approved upon its second reading and its title agreed to. Wilson seconded this motion.

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: Hartshorn, Wilson, Rupe, Custer and Peterson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2020-4 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2020-4 be on the next Agenda of a meeting of the Board of Trustees.

Lindgren noted the distance between the anhydrous tanks and the fireworks tent is 25 feet.

Custer reviewed a Kona Ice fund raiser for the splash pad. They are asking the solicitation fee be waived and to set the trailer at the park. The trailer has its own power.

Peterson moved to waive the \$10.00 solicitation fee for Kona Ice. Rupe seconded. Voting Yes: Peterson, Rupe and Custer. No: Wilson and Hartshorn. Motion carried.

Peterson moved that Kona Ice can park down at the park either on the pavement just east of the shelter, if that's full, they can park along the driveway that goes to the ball diamond. Wilson seconded. Voting Yes: Peterson, Wilson, Rupe, Custer and Hartshorn. No: none. Motion carried.

Reopening the office was discussed. **Peterson moved to reopen the office after all safety measures are met. Rupe seconded. Voting Yes: Peterson, Rupe, Wilson, Custer and Hartshorn. No: None. Motion carried.**

Wilson mentioned posting golf cart rules in the newsletter.

Hartshorn noted he fixed the police car air conditioner, but there may be a bigger problem if it still isn't working.

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Peterson moved to adjourn the meeting at 8:40 PM. Wilson seconded. Voting Yes: Peterson, Wilson, Rupe, Custer and Hartshorn. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk