

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING, SPECIAL HEARING
AND REGULAR MEETING
SEPTEMBER 17, 2019

Peterson opened the meeting at 6:00 PM. Board members had been given the agenda and supporting documents, and notices were posted. Peterson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Peterson, Rupe, Hartshorn, Custer and Wilson. Also present: Kent Speicher, Jim and Martha Hunter, Krista Zobel, Jim Kenney, Neil Johnson, Brian Roland, Shawn Ruble, Cameron Casey, Aaron Orcutt and Joan Lindgren.

Wilson moved to open the Public Hearing for the proposed Fiscal Year 2019-2020 budget at 6:01 PM. Custer seconded. Voting Yes: Wilson, Custer, Rupe, Hartshorn and Peterson. No: none. Motion carried.

Speicher recapped the budget summary. The unused budget authority for the 2019-2020 budget is \$121,438. The lid exception for capital improvements is \$100,000. There is also a lid exception for the bond side of the levy. The overall property tax request is almost exactly even from last year, being .533022 last year and .533218 this year. There is a shift to the General Fund, with the tax request being up and the Bond Fund tax request was down. The additional 1% for additional growth is taken as a protective measure. If we would lose the \$100,000 capital improvement exception, the unused budget authority would be very low, if not zero, and could impact the Village's ability to levy normal taxes. If we don't have unused budget authority, the Village would be capped on what can be done.

There were no public comments.

Peterson moved to close the Public Hearing for the proposed Fiscal Year 2019-20 budget at 6:07 PM. Wilson seconded. Voting Yes: Peterson, Wilson, Custer, Rupe and Hartshorn. No: none. Motion carried.

Hartshorn moved to open the Special Hearing to set the final tax request for the proposed Fiscal Year 2019-2020 budget at 6:07 PM. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Wilson and Peterson. No: none. Motion carried.

Speicher noted the levies were kept the same. The valuation went from about \$54,394,000 up to \$54,636,000. The general fund levy is .249187 and the bond fund levy is .284030, for a total levy of .533218.

There were no comments from the public.

Peterson moved to close the Special Hearing to set the final tax request for the proposed Fiscal Year 2019-2020 budget at 6:09 PM. Rupe seconded. Voting Yes: Peterson, Rupe, Custer, Wilson and Hartshorn. No: none. Motion carried.

Peterson opened the Regular Meeting at 6:09 PM.

Peterson moved to approve the 1% allowable increase for the 2019-2020 Fiscal Year budget. Wilson seconded. Voting Yes: Peterson, Wilson, Custer and Rupe. No: Hartshorn. Motion carried.

**Ordinance 2019-6 was introduced by Chairman Peterson and is set forth in full as follows, to wit:
AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.**

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

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING, SPECIAL HEARING
AND REGULAR MEETING
SEPTEMBER 17, 2019

beginning October 1, 2019, through September 30, 2020. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Village of Ceresco, Nebraska. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Saunders County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Chairman Peterson moved that the statutory rules in regard to the passage and adoption of Ordinance 2019-6 be suspended so that said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Board Member Wilson seconded said motion. The Chair put the question and 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 to suspend the rules for Ordinance 2019-6. Yeas: Peterson, Wilson, Custer, Rupe and Hartshorn. Nays: none. Motion carried.

WHEREUPON, the motion having been carried by affirmative votes of no less than three-fourths (3/4ths) of the total members of the Board, the Chair declared the statutory rules in regard to the passage and approval of Ordinance 2019-6 be suspended so that Ordinance No. 2019-6 might be read by title and then moved for final passage at the same meeting.

Chairman Peterson moved to adopt Ordinance 2019-6 to approve the Annual Appropriation Bill for the fiscal year beginning October 1, 2019 through September 30, 2020. Board Member Wilson seconded said 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: Peterson, Wilson, Custer, Rupe and Hartshorn. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2019-6 of the Village of Ceresco, Saunders County, Nebraska having been read by title, the rules having been suspended, and having been duly approved and its title agreed to by the affirmative vote of no less than a majority of the members of the Board, duly passed and adopted as an Ordinance of the Village of Ceresco, Nebraska.

WHEREUPON, the Chair announced that the introduction of Resolution 2019-6 was now in order.

Resolution 2019-6 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that Governing Body of the Village of Ceresco passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

NOW, THEREFORE, the Governing Body of the Village of Ceresco, resolves that:

1. The 2019-2020 property tax request be set as follows:

<u>Fund</u>	<u>Request</u>	<u>Levy</u>
General	\$136,148	\$.249187
Bond	<u>155,185</u>	<u>.284031</u>
Total	\$291,333	\$.533218

2. The total assessed value of property differs from last year's total assessed value by .446%.

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING, SPECIAL HEARING
AND REGULAR MEETING
SEPTEMBER 17, 2019

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.530655 per \$100 of assessed value.
4. The Governing Body of the Village of Ceresco proposed to adopt a property tax request that will cause its tax rate to be \$.533218 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Ceresco will exceed last year's total operating budget by -7.058%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

WHEREUPON, Chairman Peterson moved to adopt said Resolution 2019-6 to set the tax levy at \$.533218. Board Member Rupe seconded this motion. No further discussion was required.

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

WHEREUPON, the Chair declared that the motion having been approved by a majority of the votes cast, said Resolution 2019-6 is approved and adopted.

Jim and Martha Hunter were present to petition the Board of Trustees to annex of 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 for a proposed subdivision.

Discussion held. Krista Zobel noted there is an October 15th deadline at the County for filing tax id's.

Ordinance 2019-7 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 ANNEX THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT:

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, N02°03'50"W, A DISTANCE OF 335.94 FEET TO THE NORTHWEST CORNER OF LOT 6, TRUED BROS. FIRST ADDITION, ALSO THE POINT OF BEGINNING;

THENCE CONTINUING N02°03'50"W, A DISTANCE OF 70.00 FEET;

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;

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING, SPECIAL HEARING
AND REGULAR MEETING
SEPTEMBER 17, 2019

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 436.12 FEET TO THE NORTHEAST CORNER OF LOT 6, TRUED BROS. FIRST ADDITION TO CERESCO;

THENCE ON THE NORTH LINE OF SAID LOT 6, S87°58'26"W, A DISTANCE OF 129.83 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 317,711.14 SQUARE FEET OR 7.29 ACRES,

TO THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A PART OF THE CORPORATE LIMITS OF THE VILLAGE OF CERESCO, NEBRASKA; TO PROVIDE THAT THE CHAIR 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 THAT THIS ORDINANCE SHALL BE PUBLISHED AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA.

WHEREAS, the aforementioned real estate is contiguous or adjacent to the Village of Ceresco, Nebraska, as defined by Neb.Rev.Stat. §17-405.02, and,

WHEREAS, said above described real estate is suburban in character, and,

WHEREAS, the owners of the above described real estate, James Foster Hunter, III and Martha Anne Watland Hunter, husband and wife, have petitioned the Board of Trustees of the Village of Ceresco, Nebraska, to annex the above described real estate into the corporate limits of the Village of Ceresco, Nebraska, and,

WHEREAS, it is in the best interests of the Village of Ceresco that said above described real estate be annexed to the Village of Ceresco, Nebraska,

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

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

Section 2. That based upon all of the above, that the following-described real estate be annexed into the Village of Ceresco, Nebraska, and included within the corporate limits of the Village of Ceresco, Nebraska, to wit:

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING, SPECIAL HEARING
AND REGULAR MEETING
SEPTEMBER 17, 2019

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, N02°03'50"W, A DISTANCE OF 335.94 FEET TO THE NORTHWEST CORNER OF LOT 6, TRUED BROS. FIRST ADDITION, ALSO THE POINT OF BEGINNING;

THENCE CONTINUING N02°03'50"W, A DISTANCE OF 70.00 FEET;
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 436.12 FEET TO THE NORTHEAST CORNER OF LOT 6, TRUED BROS. FIRST ADDITION TO CERESCO;
THENCE ON THE NORTH LINE OF SAID LOT 6, S87°58'26"W, A DISTANCE OF 129.83 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 317,711.14 SQUARE FEET OR 7.29 ACRES.

Section 3. That an accurate map or plat of the above described real estate, certified by a duly licensed survey, and acknowledged as provided by law, shall at once be filed and recorded in the office of the Saunders County Register of Deeds and the office of the Saunders County Assessor, together with a certified copy of this Ordinance, declaring such annexation under the seal of the Village of Ceresco.

Section 4. That when there are inhabitants of the above described real estate, said inhabitants shall receive substantially the benefits of the other inhabitants of the Village of Ceresco, Nebraska, as soon as practical, and adequate plans and necessary Village of Ceresco, Nebraska, action to furnish such benefits as police, fire protection, snow removal, and utility services shall be adopted upon there being inhabitants of the above described real estate.

Section 5. That when there are inhabitants of the above described real estate, the inhabitants shall be subject to the ordinances and regulations of the Village of Ceresco, Nebraska.

Section 6. 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 include, but not be limited to, the requirement set forth in Section 3 hereof.

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING, SPECIAL HEARING
AND REGULAR MEETING
SEPTEMBER 17, 2019

Section 7. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Mayor and Council of the Village of Ceresco that it would have passed all other portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

Section 8. 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 9. That this Ordinance shall be published in pamphlet form and shall be effective on the fifteenth day from and after its passage and approval, provided it has been published, as aforementioned, within the first fifteen days after its passage and approval.

Section 10. 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 2019-7 be approved on its first reading and its title agreed to. Chairman Peterson seconded this motion. Yeas: Hartshorn, Peterson, Rupe, Custer and Wilson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2019-7 approved on its first reading and its title agreed to and that the second reading of Ordinance 2019-7 be on the next Agenda of a meeting of the Board of Trustees.

The August 20, 2019 minutes were discussed. Hartshorn questioned page 1 regarding vacating an alley, changing "proximately" to "proximity", the turns of 380,000 chickens, and removing the word "a" before six.

Rupe moved to approve the August 20th minutes with the changes of "proximately" to "proximity" and removing the word "a" before six on page 1. Hartshorn seconded. Voting Yes: Rupe, Hartshorn, Custer, Wilson and Peterson. No: none. Motion carried.

Rupe moved to approve the August 26, 2019 minutes as presented. Peterson seconded. Voting Yes: Rupe, Peterson and Custer. Abstain: Hartshorn and Wilson. No: none. Motion carried.

Rupe moved to approve the September 5, 2019 minutes as presented. Hartshorn seconded. Voting Yes: Rupe, Hartshorn, Custer, Wilson and Peterson. No: none. Motion carried.

Rupe moved to approve the September 12, 2019 minutes as presented. Custer seconded. Voting Yes: Rupe, Custer, Wilson and Peterson. Abstain: Hartshorn. No: none. Motion carried.

Alley closing and Ordinance 4-208 were discussed. The Board agreed not to change the ordinance, and noted that everyone needs to follow the same thing.

The Lancaster Planning meeting for the chicken farm on October 2nd was mentioned. Peterson and Rupe will be attending.

The clerk reviewed an updated map of Zito Media's fiber optic plan. There will be eight pedestals placed along the south side of Main Street from west of the school to Precinct Road in the Village right-of-way. Discussion held. **Hartshorn moved to approve Zito Media's placement of pedestals based on our Building Inspector and Maintenance Supervisor approval. Peterson seconded. Voting Yes: Hartshorn, Peterson, Rupe, Custer and Wilson. No: none. Motion carried.**

No update on the CYRA agreement or the Board Training with Rural Water. No action on the OPPD Community Solar Program.

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING, SPECIAL HEARING
AND REGULAR MEETING
SEPTEMBER 17, 2019

Employee evaluations forms from other towns were available for review. **Rupe moved the employee evaluation forms go to the Personnel Policy Subcommittee for review. Wilson seconded. Discussion held. Voting Yes: Rupe, Wilson, Custer, Hartshorn and Peterson. No: none. Motion carried.**

Hartshorn reviewed the social media policy. Discussion held. Rupe noted everyone should follow the policy, which includes the Board Members. **Rupe moved to approve the social media employee policy as recommended by the Personnel Policy Subcommittee. Custer seconded. Voting Yes: Rupe, Custer, Wilson, Hartshorn and Peterson. No: none. Motion carried.** All employees will be given a copy of the updated Personnel Policies and will need to sign and return the Acknowledgement of Receipt for their files.

Roland reviewed 1) Steve Davison at 704 2nd Street replaced old railroad ties that were along the edge of 2nd Street with rocks. Davison came to Roland before putting the rocks in. The rocks are 15 inches further away from the pavement than the railroad ties were. Roland voiced concerns of the railroad ties causing problems during snow removal. Roland noted there are other properties with landscaping railroad ties and rocks next to the street. Lindgren noted that a resident came into the office and questioned the placement of the rocks. Roland stated the snow plow will push the rocks out of the way if it's an issue. Roland shared concerns of certain people being singled out. Roland feels the Board doesn't have good public relations, and he ends up being the contact for residents. The Board agreed the clerk will send an email to all Board members when there are complaints and concerns.

Neil Johnson with Small Datatech was present to update the Board on the water meters. At this time there aren't enough radio read meters to make the program work for Ceresco. It would cost the Village over \$80,000 to have the water meters upgraded. Johnson will work with Roland to try and figure out a way to make it work.

The board approved the repair of the pump house fascia for \$768.00.

Part-time help will be posted for the special meeting.

The Board approved Roland to attend a computer class.

The police report was reviewed. Concerns of speeding was discussed.

Jim Kenney reviewed the Building Inspector report. The propane tanks for the new restaurant and the warehouse at 305 S 2nd Street were discussed. Also discussed was the propane tank at CerescoBank being too large for the setback requirements. Lindgren noted that she has been in contact with Lowell regarding the tank at CerescoBank.

The assistant building inspector position was tabled.

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

Claims were reviewed. **Rupe moved to approve the claims, with the additional claim sheet provided. Peterson seconded. Voting Yes: Rupe, Peterson, Custer, Wilson and Hartshorn. No: None. Motion carried. The approved claims are as follows: A-Team Pest Control \$60.00/gen; AFLAC \$432.72/ins; American Legion Post 244 \$35.00/gen; Ameritas Life \$51.78/ins; Aqua-Chem \$100.00/wat; Baker & Taylor \$180.08/lib; Blue Cross & Blue Shield \$3,198.88/health ins; Bobcat of Omaha \$23.15/st; Bromm, Lindahl, ET AL \$261.00/gen; Cash \$66.13/gen, st, wat, sew; Ceresco 60+ \$177.00; Cody Brooks \$7.20/wat; Barco Municipal Products \$816.72; Barnes & Noble \$146.77/lib; Bomgaars \$99.99/st; Delta Dental \$228.65/ins; Don's Pioneer Uniforms \$177.96/pol; FES \$500.00/gen; First Bankcard \$279.98/pol; Frontier Coop \$445.00/fuel; IIMC \$170.00/gen; Iowa Pump Works**

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING, SPECIAL HEARING
AND REGULAR MEETING
SEPTEMBER 17, 2019

\$668.00/sew; Jackson Services \$143.15/uniforms & mats; Jennifer Indra \$75.00/gen; League of NE Municipalities \$513.00/wat, sew; League of NE Municipalities \$2,132.00/gen; MC2 \$1,860.20/sew; Menards \$219.99/prk, gen, st; Midwest Laboratories \$197.83/sew; Municipal Supply of Omaha \$419.70/wat; Nebraska Department of Revenue \$25.00/trsh; Nebraska Municipal Clerks' Association \$35.00/gen; OPPD \$4,720.07/electricity; Sam's Club \$219.27/lib; Sandy Tvrdy \$215.00/gen; Simons Home Store \$77.95/st; Staples \$129.68/gen; U.S. Post Office \$195.00/postage; Verizon Wireless \$165.17/phones; Wahoo/Waverly Adv \$128.37/gen; Wahoo Auto Parts \$81.00/prk; Wahoo Concrete \$2,220.25/st; Wahoo Warehouse \$21.30/lib; Waste Connections \$5,280.27/trsh; Windstream \$395.55/phones; USA Blue Book \$350.42/sew; Wahoo Utilities \$779.47/wat; Nebraska Department of Revenue \$1,878.77/sales tax; Transfer \$50,000/gen; Payroll Liabilities: American Funds Investment \$603.48; Nebraska Department of Revenue \$947.00; United States Treasury \$4,431.82; Other Payroll Liabilities \$727.40; Payroll \$22,748.66

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

Rupe moved to approve the hiring of Monica Blank as a Library Assistant. Custer seconded. Voting Yes: Rupe, Custer, Wilson, Hartshorn and Peterson. No: none. Motion carried.

There were no Fire Department Report. Wilson suggested there be a vote for a two million dollar bond for a new fire barn. Rupe requested additional information be provided.

The compost security was discussed. Hartshorn noted that there was one load of grass clippings dumped in front of the locked gate. Compost hours were discussed and will remain 8 AM to 8 PM for now.

The updated community building rental agreement will be reviewed next month.

Rupe is finalizing the hazardous mitigation plan and will have for next month.

The Chair introduced Ordinance 2019-5.

Ordinance 2019-5 now comes on for second reading. AN ORDINANCE TO AMEND THE WAGES AND SALARIES OF CERTAIN OFFICERS, APPOINTEES, AND EMPLOYEES 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:

WHEREUPON, Board Member Custer moved that said Ordinance 2019-5 be approved upon its second reading and its title agreed to. Board Member Rupe 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: Custer, Rupe, Wilson and Peterson. Nays: None. Abstain: Hartshorn.

WHEREUPON, the Chair declared said Ordinance 2019-5 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2019-5 be on the next Agenda of a meeting of the Board of Trustees.

The NRD Community Assistance Program for the creek channel East of the park and South of Elm Street was discussed. The Board agreed to get an engineering quote and file a letter of intent for assistance.

A Special meeting was scheduled for September 24th at 5 PM.

Hartshorn moved to go in to executive session to discuss personnel matters. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Wilson and Peterson. No: None. Motion carried.

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING, SPECIAL HEARING
AND REGULAR MEETING
SEPTEMBER 17, 2019

Chairman Peterson announced the purpose of the closed session is to discuss personnel matters and commenced at 8:30 PM.

Chairman Peterson resumed Regular Session at 8:59 PM from the closed session to discuss personnel matters.

Hartshorn moved to adjourn at 9:00 PM. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Wilson and Peterson. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk