

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 1, 2019

Peterson called the Special Meeting to order at 5:00 PM. Board members had been given the agenda and supporting documents. 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, Hartshorn and Rupe. Absent: Custer and Wilson. Others present: Craig Swanson, Krista Zobel and Joan Lindgren.

Craig Swanson was present to request filling in the ditch at 404 S 4th Street for a new driveway. Concerns of rock washing down the alley on to his property was mentioned. He also noted the water shutoff will need to be replaced. Hartshorn reviewed the water is supposed to stay in the ditches to catch the water so it doesn't go on or over the street. Swanson will install a culvert for the new driveway.

Swanson also reviewed his need to replace a propane line at 404 S 4th Street. The old line was buried very shallow and he cut it while trenching. **Hartshorn moved to approve building permit 2019-34 for 404 S 4th Street to replace a propane line. Rupe seconded. Voting Yes: Hartshorn, Rupe and Peterson. No: none. Motion carried.**

Peterson reviewed the interview he and Custer had with Ed Vitek and recommends that he be hired to help with mowing. **Hartshorn moved based on the Maintenance Subcommittees recommendation to hire Ed Vitek as maintenance worker II part-time. Rupe seconded. Voting Yes: Hartshorn, Rupe and Peterson. No: none. Motion carried.**

Zito Media franchise fee agreement was reviewed and tabled.

The agreement with Charles River Associates Services was reviewed. **Hartshorn moved to approve the contract with Mullen Coughlin LLC and Charles River Associates Services for phase 1 not to exceed \$10,000. Peterson seconded. Voting Yes: Hartshorn, Peterson and Rupe. No: none. Motion carried.**

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

Ordinance 2019-7 now comes on for third reading. 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;

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;

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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.

WHEREUPON, Chairman Peterson moved that said Ordinance 2019-7 be approved upon its third reading and its title agreed to. Board Member Hartshorn 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: Peterson, Hartshorn and Rupe. Nays: none.

WHEREUPON, the Chair declared that a majority of the members of the Board having voted in the affirmative for the passage and approval of said Ordinance 2019-7, the Chair declared Ordinance No. 2019-7 to have been duly passed and adopted as an Ordinance of the Village of Ceresco, Saunders County, Nebraska.

The Zoning Ordinance Subcommittee of Peterson and Hartshorn will review the Zoning Ordinances.

Peterson moved to adjourn the meeting at 5:21 PM. Rupe seconded. Voting Yes: Peterson, Rupe and Hartshorn. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk