

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
JANUARY 15, 2019

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: Alex Hanson, Leroy Hanson, Logan Parde, Madison Parde, Alex Shackleton, Kevin Kennedy, Zane Pickel, Hayden Brock, Eli Pickel, Tyler Egger, Max Stachura, Eric Beiermann, Steve Anderson, Brian Roland and Joan Lindgren.

The engineer was not yet present for the 2019 One and Six Year Street Plan Hearing. The Board agreed to move on with the agenda until the engineer arrives.

Peterson moved to accept the December 18, 2018 minutes as presented. Rupe seconded. Voting Yes: Peterson, Rupe, Custer and Wilson. No: none. Motion carried.

Alex Shackleton, with Waste Connection, was present to review the new truck that will be used for garbage service. The truck, which was tested yesterday, has an automated side load arm. This allows for only one side of the street pickup. This may cause some confusion for customers thinking they were skipped. The handle pointing towards the house is preferred with this truck. February 4th is the expected date to change completely over. Friendly reminder cards will be attached to toters that have handles facing the street.

Rupe shared information from researching the SENDD grants, and recommended the Board not go with SENDD at this time. She noted if there was a solid strategic plan for certain projects it would be worth it, but risk vs return isn't worth it.

Lindgren reviewed she was contacted by an excavator regarding underground work to be done for Zito Media. A map of the proposed work was reviewed. Marilyn Chapman will be contacted for an update.

The rental fee for the community building was discussed, and a draft policy will be written for next meeting.

Maintenance items reviewed were: 1) Concerns of a few residents confronting Benes during snow removal. 2) Cleaning the Village sidewalk along Beech. 3) D.O. Probe and updating the software, and possibly conduit. 4) Shoring bids. 5) Getting a regular schedule for part time help at wwtp, including weekends. 6) Well 6 passed inspection. 7) USDA loan information. Rupe reviewed the Village should be applying for these funds, but noted it is shut down at this time with the Government shut down. 8) Waiting for a second mole removal bid from Bats to Rats.

Updating Benes' phone and the Police phone was discussed. **Rupe moved to approve eliminating Lindgren's office mobile phone plan and upgrading Benes' phone to a smart phone for the additional \$10 a month. Wilson seconded. Voting Yes: Rupe, Wilson, Custer and Peterson. No: none. Motion carried.**

A reimbursement request from PJ Hass for boots he damaged during the water main break was discussed. No action taken.

Peterson moved to purchase the shoring from United Rentals for the amount of \$5,569.75. Wilson seconded. Voting Yes: Peterson, Wilson, Custer and Rupe. No: none. Motion carried.

Anderson shared the Police Report. A light bar has been ordered for the new police car. Benes will wire the old police car so the lights will work again. Applying for a click it or ticket grant through the Highway Safety Department was mentioned.

Fireworks on New Year's Eve was discussed. The state allows fireworks to be sold between December 28th and January 1st. Ceresco doesn't allow fireworks on New Year's Eve. Anderson noted that outside of city limits you can fire fireworks anytime of the year. No action taken.

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Peterson opened the Public Hearing for the One and Six Year Street Plan at 7:07 PM.

Eric Beiermann was present to review the 2019 One and Six Year Street Plan. Discussion held. Peterson recommended adding Third Street from Spruce to Beech to the One Year Street Plan.

Projects on the One Year Plan include 1) Intersection of Beech Street and Laura Lane and then south on Laura Lane for approximately 200' - exact length to be determined by Engineer and Village. 2) Third Street from Spruce to Beech will be added.

Projects on the Six Year Plan include 1) Second Street from Elm Street to Pine Street. 2) Second Street from Elm Street to Beech Street. 3) Second Street from Park Street to Cameron Street. 4) Archie Street from Main Street to Park Street. 5) 4th Street from Pine Street to Ash Street. 6) Pine Street from Precinct Road to Laura Lane.

There were no comments from the public.

Peterson moved to close the Public Hearing for the One and Six Year Street Plan at 7:17 PM. Custer seconded. Voting Yes: Peterson, Custer, Rupe and Wilson. No: none. Motion carried.

WHEREUPON, the Chairman announced that the introduction of Resolution 2019-1 was now in order.

Resolution 2019-1 was introduced by Chairman Peterson and is set forth in full as follows, to wit: WHEREAS, The Village of Ceresco, Nebraska has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards, NOW, THEREFORE, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

WHEREUPON, Chairman Peterson moved that said Resolution No. 2019-1 be approved with the addition of Third Street from Spruce to Beech being added to the One Year Street Plan. Board Member Rupe seconded this motion.

The Chairman instructed the Clerk to call the roll and the following was the vote on this motion. Yeas: Peterson, Rupe, Custer and Wilson. No: none. Motion carried.

WHEREUPON, the Chairman declared that the Motion having been approved by a majority of the votes cast, said Resolution 2019-1 is approved and adopted.

Peterson returned to the Regular meeting items.

Lindgren reported for Ubben that Arsen Johnson has started building his garage and a permit has been obtained.

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

Claims were reviewed. Peterson moved to approve the claims, with the additional claims presented at the meeting. Custer seconded. Voting Yes: Peterson, Custer, Rupe and Wilson. No: None. Motion carried. The approved claims are as follows: A-Team Pest Control \$60.00/pest control; Advantage Computer \$725.00/wat, sew; AFLAC \$432.72/insurance; Ameritas Life \$51.78/ins; Blue Cross & Blue Shield \$2,812.09/health ins; Cash \$67.70/wat, gen, sew, st; Ceresco 60+ \$85.50/reimbursement; CerescoBank Insurance \$225.00/gen; Baker & Taylor \$41.33/lib; Fire Guard \$150.25/fire; Bomgaars \$56.95/st, sew; Delta Dental \$228.65/insurance; Erickson & Brooks \$8,925.00/audit; First Bankcard \$286.45/lib, sew, wat; Frontier Coop \$2,660.54/fuel; Grainger \$349.80/st; HOA Solutions \$2,380.00/sew; Hydro Optimization & Automation Solutions \$673.00/sew; Jackson Services

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\$13.63/uniforms & mats; Kliment Ag Repair \$181.20/fire; League of Nebraska Municipalities \$350.00/wat/sew; JEO \$1,990.00/wat/sew; Menards \$311.35/lib, gen, fire, gen; Midwest Laboratories \$115.20/sew; Mumm Heating and Cooling \$106.63/st; Nebraska Public Health Environmental Lab \$31.00/wat; Office Depot \$135.99/gen; One Call Concepts \$9.84/wat, sew; Progressive Electric \$124.00/sew; R&D Mastera \$1,533.60/st; OPPD \$4,791.48/electricity; Sam's Club \$168.03/lib; Sandy Tvrdy \$215.00/janitor; Sunbelt \$545.25/st; Tara Booten \$45.95/wat; U.S. Post Office \$440.00/postage; Utility Services \$2,760.00/wat; Verizon \$189.54/phones; Wahoo Newspaper \$178.81/gen; Windstream \$386.80/phones; American Funds Investment \$548.30; Payroll Liabilities: Nebraska Department of Revenue \$272.10; United States Treasury \$4,037.92; Other Payroll Liabilities \$727.40; Payroll \$14,234.46

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

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

Wilson reviewed the state tax break that volunteer fire fighters can receive. The paperwork has not yet been completed.

Peterson asked to get bids to replace the last fire department door. Peterson asked Wilson to bring up at the next fire department meeting any concerns of needing more room for the department.

Lindgren suggested a special meeting be held for the proposed changes to the zoning and subdivision regs. A meeting was scheduled for 5:30 PM on Tuesday, February 5th.

The Midwinter Conference was reviewed. No one will be attending.

Lindgren reviewed a suggestion from Lynn Maxson for a Ceresco advisory committee. The attorney has advised that it should not be a committee appointed by the Board. The Board was in favor of the advisory committee, but suggested that any requests be submitted prior to budget.

Peterson reviewed the old blue police car has a bad fuel pump and it will cost \$550.00 from Sid Dillon to repair. The Board agreed to have it repaired at Sid Dillon.

Peterson suggested a media policy for commenting on community board posts. Lindgren will write up a memo for review.

Custer reviewed that she was contacted regarding all the street lights on Precinct Road being out. Lindgren will contact OPPD.

Wilson reviewed a concern from Sheri Henderson regarding the height of the stop sign at 2nd and Main. The maintenance department had reviewed stop sign heights last year and will be contacted.

Peterson reviewed that he requested an issue and complaint section be added to the Village website. A notice will be posted for residents to contact the Village Office with any issues and complaints.

Peterson moved to adjourn the meeting at 8:09 PM. Rupe seconded. Voting Yes: Peterson, Rupe, Custer and Wilson. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk