

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 19, 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, Hartshorn, Custer, Rupe and Wilson. Also present: Tiger Evans, Chase Hall, Sarah Martin, Miranda Jensen, Dylan Thornburg, Steve Davison, Nicholas Davison, Marcia Kinning, Jim and Martha Hunter, Lynn Maxson, Arnie Lowell, Steve Anderson, Brian Roland and Joan Lindgren.

Peterson moved to accept the January 15, 2019 minutes as presented. Wilson seconded. Voting Yes: Peterson, Wilson, Custer and Rupe. Abstain: Hartshorn. No: none. Motion carried.

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

Rupe shared information regarding the Owner Occupied Rehabilitation program for Saunders County. Ashland will be the grantee for the County, so Ceresco wouldn't need to have a SENDD membership. There is a 10% match requirement for the Village. Ashland is prepared to take the full grant of \$500,000 if no other communities in the County sign on. Ashland will be contacted letting them know of Ceresco's intent to be part of the pre-application only at this time. Information will be posted for residents to provide their interest in the program.

The bobcat rental contract from Bobcat of Omaha for May 1, 2019 to May 2, 2020 was reviewed. Hartshorn moved to enter into the contract with Bobcat of Omaha for the rental of the bobcat and bucket for \$4,500.00. Rupe seconded. Voting Yes: Hartshorn, Rupe, Wilson, Custer and Peterson. No: none. Motion carried.

The community building rental agreement and policy was reviewed. Hartshorn recommended adding that "payment is required four (4) banking business days" prior to the rental. Peterson moved to use the Community Building Rental Agreement and Policy as presented with the addition that "payment is required four (4) banking business days" prior to the rental. Custer seconded. Voting Yes: Peterson, Custer, Rupe, Wilson and Hartshorn. No: none. Motion carried.

The Village Office hasn't received updates from Zito Media. Roland stated Zito is still checking signal at his house and training is being done for house setup.

Roland reviewed: 1) New blower is in and probe is fixed at wwtp. 2) Had to get a new cutter for bobcat. 3) Snow removal and cars that can't move off the street. 4) Running low on salt/sand.

The bids from Orkin Pest Control for the mole removal at the park were reviewed. No other bids have been received. There were questions regarding the \$80 per service bid. Lindgren tried calling the Orkin mobile phone, but there was no answer, so she left a message.

Information from ProSeal was reviewed.

Wilson moved to do the initial \$900.00 bid for mole removal to get it started and go from there with the \$80.00. Motion failed due to lack of a second.

Wilson moved to accept the bid for the mole removal from Orkin for up to \$980.00. Custer seconded. Discussion held. Hartshorn questioned the \$80.00 per service charge for March to October. Custer withdrew her second to the motion. Wilson withdrew his motion.

Wilson moved to approve the Orkin bid for up to \$1,380.00 for the mole removal. Hartshorn seconded. Voting Yes: Wilson, Hartshorn, Custer, Rupe and Peterson. No: none. Motion carried.

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Manager training for Roland was reviewed. **Hartshorn moved to approve up to \$229.00 to go to either seminar as to be decided upon by the maintenance subcommittee and Roland as to which works out best. Custer seconded. Voting Yes: Hartshorn, Custer, Rupe, Wilson and Peterson. No: none. Motion carried.**

Roland reviewed a new maintenance work log he prepared.

Lindgren reviewed that a representative from ProSeal would be able to meet with someone from the Board on Tuesday, February 26th at 1 PM. Hartshorn will plan on attending.

Anderson shared the Police Report. The light bar has been installed.

The Building Inspector Report was reviewed. Upgrading from the 2009 International Building Code to the 2013 International Building Code was discussed. Discussion will be held next month.

Ordinance 2001-1 regarding development fees was discussed. The attorney has suggested repealing the ordinance if the Board no longer wishes to charge the fees. Hartshorn questioned if it would still be in effect with the new Municipal Code Book from 2013. Marcia Kinning with REGA Engineering Group was present for the Hunter's. Kinning reviewed it would be the developers cost to construct the sewer, water, streets, etc. Kinning wanted to make sure it was known that the cost of the engineer to review the development plans is the Village's cost, not the developers. Kinning shared that the Hunter's have concerns regarding the development fees.

Wilson moved if Ordinance 2001-1 is still in effect that we waive the development fees as of now and let them go ahead with the first phase. Discussion held. Kinning suggested waiting until the Board finds out if the Ordinance is still in effect. Motion failed due to lack of a second.

The attorney will be contacted to confirm if Ordinance 2001-1 is still in effect. If it is, an Ordinance to repeal Ordinance 2001-1 will be placed on the agenda of the special meeting for the water and sewer study. The special meeting was set for Tuesday, March 5th at 5:30 PM.

Swimming pool fencing requirements were discussed. The Board agreed to use Lincoln's code requiring a swimming pool having a depth of eighteen inches (18") or more of water shall be completely surrounded by a fence or wall not less than four feet (4') in height, which shall be so constructed as not to have openings, holes, or gaps larger than four inches in any dimension except for doors and gates; and if a picket fence is erected or maintained, the horizontal dimension shall not exceed four inches. All gates or doors opening through such enclosure shall be equipped with a self-closing and self-latching device for keeping the gate or door securely closed at all times when not in actual use.

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

Claims were reviewed. **Wilson moved to approve the claims as presented, with the additional claims presented at the meeting. Custer seconded. Voting Yes: Wilson, Custer, Rupe, Hartshorn and Peterson. No: None. Motion carried. The approved claims are as follows: AFLAC \$432.72/insurance; Ameritas Life \$51.78/ins; Aqua-Chem \$100.00/wat; Blue Cross & Blue Shield \$2,812.09/health ins; Card Services \$89.24/prk, wat, sew; Carquest Auto Parts \$196.68/sew; Cash \$37.14/wat, gen, sew, st, pol; Ceresco 60+ \$81.00/reimbursement; Baker & Taylor \$163.12/lib; Barco \$492.85/st; Bomgaars \$105.05/st, sew, gen, pol, wat; Cornhusker Press \$151.43/gen; Delta Dental \$228.65/insurance; Electric Pump \$228.91/sew; Fastenal \$71.24/st; First Bankcard \$71.55/lib, pol, st, prk; Frontier Coop \$2,844.38/fuel and propane; Holiday Inn \$299.85/fire; Jackson Services \$138.63/uniforms & mats; JEO \$4,796.25/wat/sew; Menards \$712.59/prk, gen, st, sew; Midwest Laboratories \$100.75/sew; Momar \$769.56/sew; Municipal Supply of Omaha \$507.28/wat; Nebraska Department of Revenue \$1,632.90/wat; Nebraska Department of Health Environmental Lab \$64.00/wat; Office Depot \$201.96/gen; pol; OPPD \$5,267.89/electricity; Physio Control \$208.92/fire;**

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Sam's Club \$340.52/lib, gen; Sandy Tvrdy \$215.00/gen; Schwarz Paper \$109.31/gen; Sid Dillon \$582.51/gen, st, wat, sew; Southeast Community College \$531.50/fire; U.S. Post Office \$160.00/postage; United Rentals \$5,569.75/wat, sew; Utility Services \$3,213.90/wat; Verizon \$147.46/phones; Wahoo/Waverly Adv \$264.24/gen; Waste Connections \$5,222.38/trash; Windstream \$385.01/phones; Zee Medical \$78.20/gen, sew, st, lib; HOA Solutions \$215.40/sew; Olsson, Inc \$417.24/st; Shaffer Communications \$530.00/fire; Payroll Liabilities: American Funds Investment \$563.66; Nebraska Department of Revenue \$857.18; Nebraska Department of Labor \$47.15; United States Treasury \$4,315.32; Other Payroll Liabilities \$727.40; Payroll \$14,228.53

Hartshorn noted there are better options that are cheaper for the antivirus for the wwtp computer.

Lowell reviewed that Wahoo received a grant for trees and will allow Ceresco to participate. He plans on ordering eight (8) trees.

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

Maxson was present to discuss a new fire barn for the department. Lindgren noted Maxson asked her to contact Crawford and their new 200 x 80 building cost \$1.6 million. Discussion was held. Maxson noted the department is running out of room, and the door height is an issue in the old barn. **Hartshorn moved to create a subcommittee of Custer and Wilson to inquire into the fire departments upgrading building facility. Peterson seconded. Peterson asked the subcommittee to keep Justin Maxson in the loop the whole time. Voting Yes: Hartshorn, Peterson, Custer, Rupe and Wilson. No: none. Motion carried.**

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

Bids for a new fire barn door were reviewed. Maxson asked for a wire outside so the doors will open sooner. **Peterson moved to go with All Over Doors & Services for a new door for the fire department for a total of \$1,395.00. Wilson seconded. Voting Yes: Peterson, Wilson, Rupe, Custer and Hartshorn. No: none. Motion carried.**

Custer had no update for the Park Subcommittee.

Hartshorn reported no updates for the Compost Security Subcommittee.

The Board received an updated Municipal Leader Guide from the attorney.

WHEREUPON, the Chair announced that the introduction of Resolution 2019-2 was now in order.

Resolution 2019-2 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998;

WHEREAS, the Interlocal Cooperation Agreement for a Mutual Finance Organization would be in the best interests of all participating members; and

WHEREAS, the members desire to enter into a written Interlocal Cooperation Agreement for a Mutual Finance Organization.

NOW, THEREFORE, BE IT RESOLVED by the Chairperson of the Board of Trustees of the Village of Ceresco, Nebraska:

Section 1. The Interlocal Cooperation Agreement for a Mutual Finance Organization is hereby approved, ratified and accepted, and the Chairperson of the Board of Trustees of the Village of Ceresco, hereby is authorized, directed and empowered to execute the same.

Section 2. The Interlocal Cooperation Agreement for a Mutual Finance Organization shall not establish a separate legal entity, but rather shall be a joint and cooperative undertaking between the members and that a joint board shall be responsible for administering this joint and cooperative undertaking.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed.

WHEREUPON, Board Member Hartshorn moved that said Resolution No. 2019-2 be approved. Board Member Wilson seconded this motion. No further discussion was required.

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 that the Motion having been approved by a majority of the votes cast, said Resolution 2019-2 is approved and adopted.

The clerk reviewed that Jay Spiering with Ameritas was unable to attend due to the weather and will plan on next month.

A request for a liquor license for the Ceresco Days Committee was reviewed. **Hartshorn moved to approve the request from the Ceresco Days Committee for the liquor license Friday, July 12th and Saturday July 13th, 2019. Wilson seconded. Voting Yes: Hartshorn, Wilson, Rupe and Peterson. No: none. Abstain: Custer. Motion carried.**

The clerk reviewed that Dean Swanson was not able to attend the meeting, but wanted her to share about the Sid Dillon building. He has a gentleman that wants to put an eating establishment in the front of the building, and the flooring for Ernie's would go in the backend. Swanson would like to see the That Place building turned into a car repair shop. Hartshorn questioned if Sid Dillon is aware they need to put sidewalk in and if Dean is aware of it. Lindgren stated she reminded Dan with Sid Dillon that he had signed a document to put in the sidewalk, and informed Dean if it didn't get in he would need to. Dean said the Sid Dillon building across the street would eventually be torn down and a scratch and dent store would be put in. Swanson wants to make sure the Sid Dillon building stays nice. Swanson asked about TIF money to help with improvements. Hartshorn noted a housing study was done several years ago. The clerk will check into TIF.

Raymond Central Public Schools (RCPS) Vision 2025 was reviewed. A meeting in Ceresco is scheduled for April 17th. Lynn Maxson shared concerns of the impact on the community if the local school would be shut down. Rupe noted the meeting she previously attended did not mention closing the school. She noted that Valparaiso was out of classroom space, but Ceresco still had 2 or 3 classrooms. Rupe noted the meeting she attended was more about how RCPS doesn't compete well with other schools. The opt out rate is more than the opt in rate. RCPS needs to be more marketable to other students. Rupe and Custer plan to attend the meeting in April.

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Hartshorn moved to adjourn the meeting at 7:43 PM. Wilson seconded. Voting Yes: Hartshorn, Wilson, Rupe, Custer and Peterson. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk