

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
JULY 16, 2019

Chairman 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, Rupe and Wilson. Absent: Hartshorn and Custer. Also present: Steve Anderson, Steve Davison, Neil Johnson, Matthew Bergmeyer, Dennis Schultz, Lynn and Mary Maxson, Brian Roland and Joan Lindgren.

Rupe moved to approve the June 18, 2019 minutes as presented. Wilson seconded. Voting Yes: Rupe, Wilson and Peterson. No: none. Motion carried.

Rupe moved to approve the June 27, 2019 minutes as presented. Wilson seconded. Voting Yes: Rupe, Wilson and Peterson. No: none. Motion carried.

Lindgren reviewed that Nikki Grasma with Suez is requesting to attend the August meeting regarding the water tower maintenance program. She will also call Peterson and Hartshorn to discuss. An email from Grasma stated "if the city chooses to cancel the agreement we would honor the two month window." The Board agreed to table to the August meeting.

No updates on Zito Media.

Rupe reviewed the NDEQ Grants. The Board agreed to move forward in applying for the scrap tire cleanup grant.

A bid from Pittsburg Tank was reviewed.

Anderson shared the police report. Body camera information will be reviewed at the August meeting. Violations at the metal dumpster were discussed.

Roland reported that the EPA showed up yesterday to set up samples at the sewer plant. Discussion held.

Dennis Schultz reviewed Small Datatech, a company in Waverly that has developed a technology for reading meters in an automated fashion from a single location. Ceresco participation would assist Datatech with how it should work and feel, and what's good for the customer. Ceresco would be a pilot. Cost would be \$1.00 a meter with a locked inflation rate of 2.5% on an annual basis. Rupe will research the program further.

A letter regarding the DHHS DPH Sanitary Survey Deficiency Compliance Plan was reviewed. Rupe will assist Roland in submitting the response letter.

Peterson reviewed the demo he attended for a new Ventrac mower. Consideration of purchasing the mower will be reviewed at budget meeting.

Steve Davison was present to discuss the culvert, driveway and sidewalk issue at 206 Ash. Peterson stated when there is a big disagreement, it should come before the whole board. Davison requested a \$228.77 reimbursement for an elbow that had already been constructed prior to the change in the plans. Discussion held.

Wilson moved to purchase the elbow from Steve Davison for \$228.77. Rupe seconded. Voting Yes: Wilson, Rupe and Peterson. No: none. Motion carried.

Steve Davison was present to request the closing of the alley next to his property at 704 2nd Street. He also reviewed concerns of being told that he cannot park his trailer in the alley. He feels he is being targeted since his mother-in-laws new house. Discussion held.

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A resignation from Building Inspector Brian Ubben was reviewed. **Peterson moved to accept Brian Ubben's resignation. Rupe seconded. Voting Yes: Peterson, Wilson and Rupe. No: none. Motion carried.**

Peterson moved to enter executive session to discuss the applications for the new building inspector. Rupe seconded. Voting Yes: Peterson, Rupe and Wilson. No: none. Motion carried.

Chairman Peterson announced the purpose of the closed session is to discuss the applications for the new building inspector and commenced at 7:47 PM.

Chairman Peterson resumed Regular Session at 7:54 PM from the closed session to discuss the applications for the new building inspector.

Rupe moved to offer the position of building inspector to James Kenney. Peterson seconded. Voting Yes: Rupe, Peterson and Wilson. No: none. Motion carried.

Bob Walla will be contacted regarding his position as the assistant building inspector position.

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

Claims were reviewed. **Rupe moved to approve all the claims, including the addition of the claim to Steve Davison in the amount of \$228.77. Wilson seconded. Voting Yes: Rupe, Wilson and Peterson. No: None. Motion carried. The approved claims are as follows: A-Team Pest Control \$60.00/gen; AFLAC \$432.72/ins; Ameritas Life \$51.78/ins; Aqua-Chem \$106.30/wat; Austin Anderson \$21.84/sew; Biblionix \$900.00/lib; Blue Cross & Blue Shield \$2,812.09/health ins; Card Services \$198.45/gen; Carmel Most \$25.46/lib; Ceresco 60+ \$91.50; Cummins Sales \$422.00/sew; Baker & Taylor \$9.69/lib; Barco Municipal Products \$798.65/st; Bomgaars \$135.62/st; Delta Dental \$228.65/ins; DEMCO \$102.17/lib; First Bankcard \$91.01/lib; Frontier Coop \$815.88/fuel and propane; GFG Agriproducts \$539.40/prk, gen, sew, wat, st; Grainger \$349.80/st; Hamilton Equipment \$2,046.00/prk, st; Hydro Optimization \$3,115.09/sew; Interstate All Battery \$25.20/gen; Jackson Services \$143.15/uniforms & mats; Menards \$164.58/st; Midwest Laboratories \$188.98/sew; Municipal Supply of Omaha \$228.45/wat; Nebraska Public Health Environmental Lab \$520.00/wat; Office Depot \$608.44/gen/pol; OPPD \$4,936.57/electricity; One Call Concepts \$41.44/wat, sew; Prague Insurance \$120.00/gen; Sam's Club \$384.52/lib; Sandy Tvrdy \$215.00/gen; Schwarz Paper \$391.80/gen, prk; Shaffer Communications \$751.00/fire, pol; Simons Home Store \$224.52/prk; Sunbelt Rentals \$258.31/st; U.S. Post Office \$125.00/postage; Verizon Wireless \$165.17/phones; Wahoo/Waverly Adv \$66.89/gen; Behlen Manufacturing \$130.00/compost; NDEQ \$150.00/sew; Agrisales \$19.00/prk; DASH Medical Gloves \$66.90/sew; Jack's Uniforms \$64.95/pol; Miracle Recreation \$619.00/prk; Windstream \$388.23/phones; Waste Connections \$5,193.36/gar; Payroll Liabilities: American Funds Investment \$530.84; United States Treasury \$5,038.02; Other Payroll Liabilities \$727.40; Payroll \$17,308.88**

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

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

Discussion held on Dean Swanson's lots for a possible new Fire Department.

Peterson reviewed the Street Subcommittee's engineering recommendation for the Laura Lane & Beech Project is JEO. Discussion held.

Peterson moved to go with JEO for the engineering of the project at Laura Lane and Beech with

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Option 2, going with concrete instead of asphalt. Wilson seconded. Voting Yes: Peterson, Wilson and Rupe. No: none. Motion carried.

Peterson reviewed the Street Subcommittee's recommendation is to go with APMS Inc for the Asphalt Sealing. Discussion held. Property owners along the Post Office alley will be contacted.

Peterson moved to go under contract with APMS Inc to asphalt seal streets with Option 1 for \$10,924.16. Wilson seconded. Voting Yes: Peterson, Wilson and Rupe. No: none. Motion carried.

Peterson reviewed the Street Subcommittee's recommendation for the Hunter Subdivision is JEO.

Rupe moved to select JEO as the engineer for the Hunter Subdivision. Peterson seconded. Voting Yes: Rupe, Peterson and Wilson. No: None. Motion carried.

The Maintenance Worker II Job Description was reviewed. Adding "regular part time or temporary/seasonal as designated by the Village Board upon hiring" is the suggested change by the Personnel Policy Subcommittee.

Rupe moved to approve the new Maintenance Worker II job description with the proposed changes. Wilson seconded. Voting Yes: Rupe, Wilson and Peterson. No: none. Motion carried.

Tuesday, August 6th at 5:00 PM was set for a budget meeting with just the Village Board. Monday, August 26th at 5:00 PM was tentatively set for a budget meeting with the accountant.

Carpet for the conference room and the 100th Anniversary of the 19th Amendment/Women's right to vote was reviewed.

Peterson moved to adjourn at 8:28 PM. Wilson seconded. Voting Yes: Peterson, Wilson and Rupe. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk