

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 5, 2019

Peterson called the Special Meeting to order at 5:30 PM. Board members had been given agenda 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 of the Board Chambers. Answering roll call: Peterson, Custer and Rupe. Absent: Hartshorn and Wilson. Also present: Kevin Kennedy and Joan Lindgren.

A claim for Waste Connections from January was reviewed. Peterson moved to pay the Waste Connection claim as presented. Rupe seconded. Voting Yes: Peterson, Rupe and Custer. No: none. Motion carried.

A bid from Iowa Pump Works for the wastewater treatment plant blower was reviewed. Custer moved to approve the quote for the blower for \$1701.00 plus freight. Rupe seconded. Voting Yes: Custer, Rupe and Peterson. No: none. Motion carried.

The Board reviewed recommended edits from the Planning Commission for the Zoning Ordinances:

- 1) The keeping of animals will be removed from the Zoning Ordinance and added to the Municipal Code.
- 2) Building height needs to be clarified with JEO, as well as, the type of construction the height applies to.
- 3) Side yard setbacks on single family dwellings will change to 7 feet.
- 4) Side yard setbacks for accessory buildings will change to 5 feet.
- 5) Front yard setbacks for accessory buildings was discussed. The Board recommends 25 feet.
- 6) Open storage was discussed. It was agreed to allow storage behind a fence, not in a building.
- 7) Swimming pools and fence requirements were discussed. The City of Lincoln's code was reviewed. Mark Rezac with the Village's insurance will be contacted for a recommendation.
- 8) Requiring a permit with no fee for detached structures that are exempt from the Zoning Ordinance was discussed. It was agreed to require a permit with no fee for recordkeeping purposes.
- 9) Requiring a permit with no fee for fences was discussed. It was agreed to require a permit with no fee for recordkeeping purposes.
- 10) Outdoor storage containers was discussed. Outside storage containers will be allowed in L-1. In C-1, C-2 and C-2 storage containers will be allowed only for 60 days, with an option to extend for another 60 days. Storage containers will not be allowed in Residential, unless it is a construction trailer at a building site, which will be allowed for 6 months, with an option to extend.
- 11) JEO will be contacted regarding the removal of "5.10.06.02. No outdoor storage, except the display of merchandise for sale to the public, shall be permitted."
- 12) The Board agreed not to include the Preservation article.
- 13) The Board agreed to add "new development" to Section 8.03 Landscaping Requirements.
- 14) The Board agreed to add "rock" as an option to 7.12.03 Parking Requirements.
- 15) An increase in fees will be reviewed with JEO.
- 16) Section 7.01 Off-Street Automobile Storage was discussed. The Board suggested changing the language from two spaces for each dwelling unit to one space.
- 17) Section 4.13 Accessory Building and Uses was reviewed. The Board would like to allow two single stall portable garages or one double stall portable garage, as long as the engineer specs are presented with the snow load and wind load. It needs to be properly staked to not blow away. The portable garage needs to be confined to the back yard, behind a fence. The size of the portable garage cannot be larger than what is allowed for accessory buildings. Needs to comply with setbacks. Needs a building permit and inspection.
- 18) The Zoning Map was reviewed. The Board agreed to change the mile jurisdiction to squared.
- 19) The property at 500 Archie is currently zoned Transitional Agricultural (TA) and will be changed to Medium Density Residential (R-2).
- 20) The property at 505 Archie is currently zoned Medium Density Residential (R-2) and will be changed to Transitional Agricultural (TA), which will allow 12 animals (5.05.02.01).
- 21) The Zoning Map shows Hunter's property north of the school as being annexed, but it has not yet been, and will need to be corrected.

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The Board reviewed recommended edits from the Planning Commission for the Subdivision Regulations:

- 1) The Board agreed the minimum culvert size should be 12", instead of 18" as the engineer recommended. They also agreed an engineer doesn't need to be involved.

A public hearing for the Zoning Map, Zoning Ordinances and Subdivision Regulations was scheduled for 8 PM on March 19th.

Peterson moved to adjourn at 7:39 PM. Custer seconded. Voting Yes: Peterson, Custer and Rupe. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk