

VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING  
APRIL 24, 2019

**Peterson called the Special Meeting to order at 6:00 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 of the Community Room. Answering roll call: Peterson, Hartshorn, Custer, Rupe and Wilson. Also present: Joan Lindgren.**

Lindgren reviewed her discussion with Jim Warrelmann from SENDD regarding the Rehabilitation program. It was brought up that Ceresco is not a dues paying member and should not receive any of the grant money. It was a Saunders County grant, so communities didn't need to be members to be awarded grant money. Warrelmann suggested that Ceresco would commit to two grants, instead of three as originally planned. The remaining funds would then go towards the past three year dues. Rupe felt it was unfair to come in at the last minutes to pay dues when we wouldn't have entertained the conversation had we known this in the beginning. Hartshorn noted he wasn't interested in participating in the SENDD project and that it isn't the best use of tax dollars and it wasn't budgeted for. Discussion held. **Peterson moved to cancel the three projects for the SENDD house grants. Hartshorn seconded. Voting Yes: Peterson, Hartshorn, Custer, Rupe and Wilson. No: none. Motion carried.**

The 2018 Ceresco Zoning Ordinances, Subdivision Regulations and Zoning Map were reviewed.

- 1) In an email, Jeff Ray said the map can remain as is as a nonconforming use. Uses that have been existing can continue to exist until the nonconforming use ceases for more than twelve consecutive months. Concerns about the R-2 districts that are being farmed in the city limits and outside the city limits were discussed. Hartshorn recommended changing farmed property back to agricultural.
- 2) Fence codes were discussed. Copies of the original edited fence codes will be sent out for the next meeting.
- 3) Carports and temporary structures, including section 4.13.08, regarding exemption of the 144 sq ft detached structure was discussed. Lindgren reviewed a request from Francis Jelinek at 605 S 2<sup>nd</sup> to build a carport. Hartshorn requested further clarification on the statement of the 960 sq ft and an accessory building that's 144 sq ft or less, and section 4.13.08 regarding the exemption of the 144 sq ft accessory bldg.
- 4) The definitions of temporary use, temporary buildings and temporary structures were discussed. Further clarification is needed for carports with nonpermanent roofs, graduation tents, etc.
- 5) Outdoor storage and unlicensed vehicles were discussed. Changing 7.12.01 "in enclosed buildings or garages" to include 6' fencing was discussed. Section 3-504 of the Municipal Code was reviewed and the Board agreed to include it with section 7.12.01 of the Zoning Ordinances. Adding 7.12.01 to the Municipal Code will be considered.
- 6) Reviewed was: 7.12.02.2, regarding 1) recreational vehicles used as temporary parking by nonpaying guests and 2) cooking in the recreational vehicle is prohibited. Further clarification is needed.

The Master Fee Schedule was reviewed for the Board of Adjustments, Comprehensive Development Plan, Zoning Ordinances and Subdivision Regulations. Lindahl will be contacted for clarification regarding some of the fees. Utility Costs were reviewed. Roland will be contacted for the water and sewer connection fees. Consideration of upgrading from the 2009 International Building Code to the 2012 was discussed. Building Permit Fees were reviewed. Construction Costs Calculations were reviewed.

The Ballfield Light Inspection Bid was discussed. Lindgren reviewed information from Global Utility Services regarding the treatment. 1) Since the treatment is underground there is nothing harmful. 2) Treatment is inside the pole, which is then plugged. 3) A non-restricted use pesticide is used. 4) Should not need to shut down the park. 5) They will work around ballgames. 6) There is potential it could be fall before they come. 7) Takes 4-5 hours to do the work. 8) They do not make money on this service. It is done at their cost for safety.

**Hartshorn moved to approve Global Utility Services to inspect and treat the light poles at the park up to \$450.00. Peterson seconded. Voting Yes: Hartshorn, Peterson, Rupe Wilson and Custer. No: none. Motion carried.**

Custer noted she hasn't talked to April yet regarding the ball park policies and CYRA agreement.

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Peterson noted the fire department doesn't want to burn the grass near the creek since it is too green.

**Hartshorn moved to adjourn at 9:18 PM. Rupe seconded. Voting Yes: Hartshorn, Rupe, Wilson, Custer and Peterson. No: none. Motion carried.**

Scott Peterson, Chairman  
Joan Lindgren, Clerk