

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 30, 2020

Peterson called the Special Meeting to order at 4:00 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, Ubben and Custer. Rupe entered the meeting at 4:08 PM. Also present: Julie Ogden, Krista Zobel, Jim Hunter, Martha Hunter, Randy Bower, Wayne Ambrosius and Joan Lindgren.

The final copy of the Hunter Subdivision Covenants was reviewed. Ogden reviewed she has no concerns with the final Covenants. Lindgren noted Lindahl has also approved. Ogden noted the homeowners association will maintain the water basin easement.

Hartshorn moved to approve the Hunter Addition Covenants. Ubben seconded. Voting Yes: Hartshorn, Ubben, Custer and Peterson. No: none. Motion carried.

Ogden reviewed Pay Application #2 for work completed through the end of today for the Laura Lane and Beech Project in the amount of \$44,159.80. Due to the week of rain, the contractor didn't reach the budgeted amount of \$100,000.00. Ogden asked to have a second check cut in the amount of \$13,324.20, which will be applied to the Pay Application #3.

Hartshorn moved to approve the Yong Construction Payment #2 for the Laura Lane and Beech Construction Project for \$44,159.80. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Ubben and Peterson. No: none. Motion carried.

Ogden reviewed the Laura Lane Project Schedule. Phase 1 between the two Laura Lane intersections was completed and opened to local traffic on Monday, September 28th. Due to the water service issues and 5 days of rain, Ogden suggests adding 10 days. Currently Yong Construction is 3 days over on Phase 1. The Schedule will be reviewed further at the October meeting.

Ogden reviewed there was a concrete strength test taken on Friday, September 25th, which came back at more than 80% of the strength. The other side was newer and wouldn't be at the same strength, and could only be opened to local traffic. The street will be monitored for any damage.

Hartshorn moved to authorize an additional payment to Yong Construction LLC for the Laura Lane and Beech Street Construction Project in the amount of \$13,324.20 and to hold the check until the proper time to pay it. Custer seconded. Discussion held. Voting Yes: Hartshorn, Custer, Rupe, Ubben and Peterson. No: none. Motion carried.

Peterson and Hartshorn will meet with Ogden to review the 1 & 6 Year Street projects on Wednesday, October 7th at 4 PM.

Wayne Ambrosius was present to review his request to construct hand railings across the steps at his business located at 404 2nd Street so customers won't fall off the steps. He has at least two major occurrences every year, with multiple close calls. Bower reviewed he can't find anything that would prohibit it, but he wants to make sure the Board approves the railings. Hartshorn brought up concerns of customers walking behind the cars and into the street and suggested using cones and caution tape to test it with people. Adding parking lines was mentioned. Discussion held. Ambrosius' concern is with customers coming out of the store. Ambrosius will start with a 10 foot section of railing.

Bower reviewed last week he had two building permits that neither resident wanted to find their lot pins. Bower asked if he could purchase his own metal detector and find the lot pins. Bower would charge for an inspection fee to find the pins. Hartshorn noted Roland may be purchasing a new metal detector, and Bower could then use the old detector. Discussion held. Lindgren will contact other towns to see what they do.

A request to remove trees at 421 S 2nd Street was reviewed. Discussion held. The Ordinances were reviewed and agreed that the homeowner can cut the trees down without Village approval.

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Purchasing a swing for Friendship Park was reviewed. Protective ground covering below the swing set is required. The cheapest option is pea gravel and would cost about \$1,200.00. The Park Committee of Custer and Rupe recommended to table the purchase of a swing.

Year-end claims were reviewed. **Peterson moved to approve the claims as presented. Custer seconded. Voting Yes: Peterson, Custer, Ubben and Hartshorn. No: none. Abstain: Rupe. Motion carried. The approved claims are as follows: A-1 Flags Poles & Repair gen/\$501.50; A-Team Pest Control \$60.00/gen; Bromm, Lindahl, ET AL \$275.50/gen; Cash \$108.86/gen, prk, sew, pol, st; Delta Dental \$130.00/ins; General Excavating \$2,602.50/wat; Helena \$450.00/prk; JEO \$277.50/gen; Menards \$99.94/lib, gen; Midwest Labs \$200.83/sew; Momar \$763.07/sew; Municipal Supply \$902.14/wat; Prague Insurance \$468.00/gen; Sam's Club \$127.92/lib, gen; Small Engine Specialists \$383.49/st; Ty's Outdoor Power \$104.62/prk; United Rentals \$715.00/sew; Yutan Police Dept \$50.00/pol.**

Purchasing a 2020 Club Car Carry All from Buresh Golf & Equipment in the 2020/2021 FY Budget Year was reviewed.

Rupe moved to approve the purchase of the Buresh Golf Cart for \$8,395.00. Ubben seconded. Voting Yes: Rupe, Ubben, Custer, Hartshorn and Peterson. No: none. Motion carried. Payment will be made in the 2020/2021 FY Budget.

Roof bids from Quality Exteriors, Vernco Roofing and White Castle for the Library roof insurance claim were reviewed. Discussion held.

Hartshorn moved to approve White Castle Roofing bid for the Library shingles of Malarkey Vista for \$6,387.00, plus the \$897.00 for the 5" Mastic K-style gutters. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Ubben and Peterson. No: none. Motion carried.

The water main break on Elm and Spruce were discussed. The sprayer/spreader will be added to the October agenda.

Peterson moved to adjourn the meeting at 5:28 PM. Rupe seconded. Voting Yes: Peterson, Rupe, Custer, Ubben and Hartshorn. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk