

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
JANUARY 17, 2017

Chairman Pro Tempore 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 Community Building. Answering roll call: Peterson, Nelson, Lloyd and Sklenar. Absent: Hartshorn. Also present: Daniel Hergert, Mary Hergert, Joel Larson, Tammy Hergert, Jessica Greenwald, Eric Beiermann, John Spader, Mike Richard, Arnie Lowell, Lynn Maxson, Steve Anderson, Brian Roland and Joan Lindgren.

Peterson opened the Public Hearing for the One and Six Year Street Plan at 6:00 PM.

Eric Beiermann was present to review the 2017 One and Six Year Street Plan. Projects on the One Year Plan include 1) Beech Street approximately 400' west of intersection of Beech & 4th Street to approximately 100' east of intersection (where newer concrete is in place from previous project. 2) Main Street from 3rd Street to the west edge of the bridge located east of 1st Street. 3) Intersection of Beech Street and Laura Lane and to the west on Beech Street - exact length to be determined by Engineer and Village.

Incorporating the cost of the Laura Lane and Beech Street project with the 4th and Beech Street project was discussed. Beiermann will research previous discussions on the Laura Lane and Beech Street project.

Projects on the Six Year Plan include 1) Second Street from Elm Street to Pine Street. 2) Second Street from Elm Street to Beech Street. 3) Second Street from Park Street to Cameron Street. 4) Archie Street from Main Street to Park Street. 5) 4th Street from Pine Street to Ash Street.

Nelson moved to close the Public Hearing for the One and Six Year Street Plan at 6:13 PM. Sklenar seconded. Voting Yes: Nelson, Peterson, Lloyd and Sklenar. No: none. Motion carried.

WHEREUPON, the Chairman Pro Tempore announced that the introduction of Resolution 2017-1 was now in order.

Resolution 2017-1 was introduced by Peterson and is set forth in full as follows, to wit: WHEREAS, The Village of Ceresco, Nebraska has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards, NOW, THEREFORE, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

WHEREUPON, Board Member Nelson moved that said Resolution No. 2017-1 be approved. Board Member Sklenar seconded this motion. Discussion held. Roland shared the need for getting other streets repaired.

The Chairman Pro Tempore instructed the Clerk to call the roll and the following was the vote on this motion. Yeas: Nelson, Sklenar, Lloyd and Peterson. No: none. Motion carried.

WHEREUPON, the Chairman Pro Tempore declared that the Motion having been approved by a majority of the votes cast, said Resolution 2017-1 is approved and adopted.

Peterson, opened the public hearing for a Liquor License for Hergert Oil Company dba Super C at 6:17 PM.

Jessica Greenwald, attorney for applicant reviewed plans for Hergert Oil Company. Hergert Oil plans to purchase Mills Squeegee. Daniel Hergert shared improvement plans for the store and a potential car wash. Discussion was held, including violations on selling to minors, and how it is handled. Employment changes for current employees was questioned, and no changes are planned. New ownership is expected in the next 30 days.

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
JANUARY 17, 2017

Peterson moved to close the public hearing for a Class D Liquor License for Hergert Oil Company dba Super C at 6:26 PM. Lloyd seconded. Voting Yes: Peterson, Lloyd, Nelson and Sklenar. No: none. Motion carried.

Nelson moved to approve the Class D Liquor License for Hergert Oil Company DBA Super C. Peterson seconded. Voting Yes: Nelson, Peterson, Lloyd and Sklenar. No: none. Motion carried.

Water usage at Mills Squeegee was discussed.

Peterson moved to approve the December 20th minutes as presented. Sklenar seconded. Voting Yes: Peterson, Sklenar, Nelson and Lloyd. No: none. Motion carried.

There was no objection to moving the 4th & Beech Street bids up on the agenda. Bids from ME Collins and M & M Concrete were reviewed. Beiermann reviewed the engineer cost estimates with the Board. For the February meeting: 1) Unit prices and the asphalt subcontractor will be requested from M & M Concrete. 2) Beiermann will contact ME Collins regarding some of the unit prices and asphalt subcontractor.

No one was present for the Splash Pad.

Keno was discussed and tabled to the February meeting. The Gaming Commission will be asked to give a presentation.

Lloyd reviewed kitchen countertop prices. The Board requested installation bids for the February meeting.

Roland reviewed the old locator stick no longer works and presented prices for a new locator stick. Discussion held.

Peterson moved to approve up to \$900 for a locator stick. Nelson seconded. Voting Yes: Peterson, Nelson, Lloyd and Sklenar. No: none. Motion carried.

Roland also reviewed. 1) Salt and sand is restocked. 2) Monthly report. 3) Community building maintenance. 4) Salt shed bids. The Board requested at least one additional bid. 5) Pressure washer and a softener. 6) Safety concerns of the 2002 GMC used with the sander.

Anderson shared the Police Report. Discussion was held on body cameras and police car bid. The police car bid was tabled. Additional information for a police car will be obtained for the February meeting.

Nelson moved to accept the Treasurer's Report. Lloyd seconded. Voting Yes: Nelson, Lloyd, Sklenar and Peterson. No: none. Motion carried.

Claims were reviewed. **Peterson moved to approve the claims as presented. Nelson seconded. Voting Yes: Peterson, Nelson, Lloyd and Sklenar. No: None. Motion carried.** The approved claims are as follows: A-Team Pest Control \$60.00/pest control; Arbor Day Foundation \$25.00/dues; Blue Cross & Blue Shield \$1,514.07/health ins; Baker & Taylor \$9.59/lib; Bromm, Lindahl, ET AL \$188.50/attorney; Business Licensing \$120.00/licensing; Card Services \$687.47/gen, str supply; Carmel Most \$100.80/lib; Cash \$86.59/post, gen repairs; Ceresco 60+ \$106.50/reimbursement; CerescoBank Insurance \$225.00/bond; Cross Dillon Tire \$644.81/tires; Fireguard \$139.14/fire; Bomgaars \$7.88/wat; Delta Dental \$194.00/ins; Erickson & Brooks \$8,525.00/audit; Frontier Coop \$484.43/fuel; Hamilton Equipment \$39.90/wat; Husker Electric \$64.50/gen, wat, sew, st sup; Jackson Services \$126.58/uniforms & mats; McKinnis \$64,412.00/com bldg roof; Menards \$932.15/st, gen; Midwest Labs \$102.75/sew tests; Mumm Heating and Cooling \$75.00/sew; Municipal Supply of Omaha \$52.57/wat; Office Depot Business Credit \$58.63/gen; Olsson Associates \$286.38/engineer fees; One Call Concepts \$18.87/locates; OPPD \$4,579.61/electricity; Otte Oil & Propane \$1,860.26/propane; Sam's Club \$269.96/lib; Sandy Tvrdy \$215.00/janitor; Security Life \$41.61/ins; Simons Home Store \$9.78/gen, wat sup; Post Office \$196.00/wat, sew, gen post; The Library Store \$68.59/lib; Verizon \$138.41/phones; Wahoo Newspaper

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
JANUARY 17, 2017

\$96.35/publishing; Waste Connection \$5,658.01/gar; Windstream \$369.04/phones; AFLAC \$308.76/payroll liability; American Funds Investment \$752.36/payroll liability; NE Dept of Labor \$31.27/payroll liability; NE Dept of Revenue \$829.42/payroll liability; U.S. Treasury \$2,403.06; Other Payroll Liabilities \$1,091.10; Payroll \$15,283.36

There was no objection to moving to New Business on the agenda.

Mike Richard was present to review a request for a Variation in front yard setbacks for the construction of a duplex at 117 N 2nd Street. The existing structures on the block encroach into the Village right away, and Richard would like to build the duplex even with the house directly to the south, or about 14 feet. The Variation (4.09.03) allows the front yard setback to conform to the average existing setback of existing structures, which measures about 13 feet. The Board noted the construction of sidewalks will be required. The Clerk noted the Planning Commission met last week and approved the Variation request. Arnie Lowell, Planning Commission Chairman, was present to report on the Planning Commission's decision to approve the Variation. The Village Board determined that 1.) more than thirty (30) percent of the frontage on one side of a street between intersecting streets is occupied by structures on the effective date of this Ordinance, and 2.) a minority of such structures have observed or confirmed to an average setback line.

Nelson moved to approve the Variation for Mike Richard, to allow the setback, which would match up with the existing structure to the south, for the new structure at 117 N 2nd, and to require a survey of the property. Peterson seconded. Voting Yes: Nelson, Peterson, Lloyd and Sklenar. No: none. Motion carried.

Mike Richard questioned the water connection and will contact Roland.

John Spader was present to review a request for a Waiver (7.01) in Tract 24. Spader reviewed that seventeen years ago he sold the south portion of Tract 24 to Jerry Jones. A lot split was not completed. Lowell reviewed the property was assessed correctly, but the deed was not correct. Lowell reviewed the Planning Commission's decision to approve the Variation.

Peterson moved to grant the Waiver for John Spader in Tract 24 Parcel 1 and Parcel 2, based on the determination that 1) There are unique circumstances or conditions affecting the property that are not the result of actions by the subdivider. 2) The waivers are necessary for the reasonable and acceptable development of the property in question. 3) The granting of the waivers will not be detrimental to the public or injurious to adjacent and nearby properties. Lloyd seconded. Voting Yes: Peterson, Lloyd, Sklenar and Nelson. No: none. Motion carried.

Arnie Lowell and Lynn Maxson were present from the Tree Board. Discussed was 1) Trimming and removal of trees at both parks. 2) Limbs blocking signs. 3) Lowell suggested the Village purchase a lift for tree maintenance. 4) Maxson suggested chipping. 5) Maxson suggested the injection procedure for ash trees. 6) Bids for new and used lifts will be obtained for the February meeting.

Peterson moved to approve the Library Report as presented. Sklenar seconded. Voting Yes: Peterson, Sklenar, Lloyd and Nelson. No: none. Motion carried.

The clerk reviewed the building inspector's request to add a survey requirement on the building permit. Tabled until the building inspector can be present.

The Clerk reviewed that Bob Walla will stay on as backup building inspector.

Peterson moved to have Bob Walla as the backup building inspector. Nelson seconded. Voting Yes: Peterson, Nelson, Lloyd and Sklenar. No: none. Motion carried.

Resolution 2017-2 was introduced by Chairman Pro Tempore Peterson and is set forth in full as follows, to wit: WHEREAS, the Village of Ceresco, Saunders County, Nebraska has adopted a

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
JANUARY 17, 2017

Municipal Code, as revised and amended from time to time, to provide for rules and regulations within the municipality and within its one mile zoning jurisdiction to promote the health, safety and general well-being of its inhabitants, and,

WHEREAS, the Village of Ceresco Municipal Code Book, contain rules and regulations regarding licenses, fees and permits for various processes, procedures, and activities, and,

WHEREAS, the Trustees of the Village of Ceresco has the authority to set the amount of all fees required for issuance of the licenses, permits, and other activities pursuant to the rules and regulations set out in the Municipal Code, the Zoning and Subdivision Regulations of the Village of Ceresco, Saunders County, Nebraska in a Master Fee Schedule, and,

WHEREAS, it is the desire of the Board of Trustees of the Village of Ceresco, Nebraska, to amend the Master Fee Schedule pertaining to UTILITIES of the Village of Ceresco, Nebraska.

WHEREUPON, Chairman Pro Tempore Peterson moved that said Resolution No. 2017-2 be approved. Board Member Nelson seconded this motion.

The Chairman Pro Tempore instructed the Clerk to call the roll and the following was the vote on this motion. Yeas: Peterson, Nelson, Lloyd and Sklenar. No: none. Motion carried.

WHEREUPON, the Chairman Pro Tempore declared that the Motion having been approved by a majority of the votes cast, said Resolution 2017-2 is approved and adopted.

Lloyd left the meeting at 8:32 PM.

The 2017 MidWinter Conference was discussed. Nelson moved to allow Lindgren to attend the 2017 MidWinter Conference, which includes the cost of the conference and potentially 2 meals for \$375. Sklenar seconded. Voting Yes: Nelson, Sklenar and Peterson. No: none. Motion carried.

Social media and Facebook for the Village was discussed and tabled to the February meeting.

Peterson moved to adjourn the meeting at 8:44 PM. Sklenar seconded. Voting Yes: Peterson, Sklenar and Nelson. No: none. Motion carried.

Scott Peterson, Chairman Pro Tempore
Joan Lindgren, Clerk