

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 21, 2017

Nelson called the Regular Meeting to order at 6:00 PM. Board members had been given agenda and supporting documents, and notices were posted. Nelson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Nelson also noted that each agenda item is kept to 15 minutes or less. Hartshorn noted he has a time constraint today and cannot stay much more than an hour. Answering roll call: Nelson, Hartshorn and Peterson. Absent: Custer and Sklenar. Also present: Dave Burklund, Jackson Fowler, Jordan Roubal, Lonnie Rech, Leann and Chad Gillispie, Brian Roland, Steve Anderson and Joan Lindgren.

Hartshorn moved to approve the October 17, 2017 minutes as presented. Peterson seconded. Voting Yes: Hartshorn, Peterson and Nelson. No: none. Motion carried.

No additional information was received for the new street light request. Tabled to the December meeting.

The phone system was tabled to the December meeting.

Lonnie Rech from the American Legion Post 244 was present to request two handicap parking signs on each side of the curb cut. Discussion held. **Hartshorn moved to approve the purchase of two handicap signs and blue paint to designate the spots on either side of the curb cut at the Legion as handicap parking. Peterson seconded. Voting Yes: Hartshorn, Peterson and Nelson. No: none. Motion carried.**

Nelson reviewed the well maintenance program with SUEZ, which uses a C02 method of cleaning. Discussion held. The Board asked to have the references contacted for further review at the December meeting.

Nelson reviewed two bids for a new 2018 Ford Super Duty F-250 with a V-plow and step tubes. Discussion held. Selling the yellow dump truck was also discussed. **Hartshorn moved to spend \$33,813.00 for the purchase of a 2018 Ford F250, V-plow, and step tubes from Sid Dillon. Nelson seconded. Voting Yes: Hartshorn, Nelson and Peterson. No: none. Motion carried.**

Holiday lighting was discussed and will be hung. Roland received several quotes for a lift and will work with the maintenance subcommittee. Banners will also be changed.

Hartshorn reviewed the location of the water shut off for 605 S 2nd Street is different than was previously marked. Roland will look in to it.

Roland reviewed the annual needs survey, and will plan to complete it this year.

The water tower condition assessment report from SUEZ was reviewed.

Roland reviewed the porta potty has been received, and he purchased a drain line for it.

Peterson asked Roland and Benes to find something to put over and protect the storm sewer that was broken on First Street.

Leann and Chad Gillispie were present to discuss a new driveway that was constructed at 705 S 2nd Street without a building permit or culvert installed. A building permit is required when abutting Village property. The Clerk had contacted Gillispie prior to the work being done. Gillispie stated the contractor told them they didn't need a building permit for flat work. Nelson stated he has assessed the situation and in his opinion, it doesn't need a culvert. There are no culverts along the entire east side of the street, and the land slopes down to the east. Houses on the west side sit higher than the street. Hartshorn also noted he didn't think a culvert is needed. Peterson also doesn't think a culvert is needed, but noted it is on the building permit and is required. Discussion held. The Board agreed the building permit is still required for 705 S 2nd Street, but not the culvert. The attorney will be contacted for a release of liability, since a culvert was not installed. The Board agreed the building inspector and street commissioner will decide if a culvert is needed or not, and the building inspector will do the inspection. Ordinances will need to be updated. Burklund requested specs be written for culverts.

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Hartshorn moved to not require a culvert to be placed at 705 S 2nd Street, as long as they obtain a permit for the driveway that was already poured, and pay for it, and sign a document that releases the Village of any liability for any changes in water flow issues. Nelson seconded. Discussion held. Burklund asked about requiring an expansion joint for the driveway that wasn't done. The Board suggested that it would be in Gillispie's best interest to have an expansion joint for the longevity of the concrete. The Board agreed to have the document filed at the register of deeds. **Voting Yes: Hartshorn, Nelson and Peterson. No: none. Motion carried.**

The dangerous building at 112 W Edwin was discussed. The Clerk reviewed that at this time none of the interested parties have contacted the Village to appeal the dangerous building determination. The Clerk noted that we are waiting for a quote from Johnson Enterprises for the demolition. Discussion held. Tabled to December meeting.

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

Claims were reviewed. Nelson moved to approve the claims, as presented. Peterson seconded. **Voting Yes: Nelson, Peterson and Hartshorn. No: none. Motion carried.** The approved claims are as follows: A-Team Pest Control \$60.00/pest control; AFLAC \$469.68/insurance; Al's Johns \$48.00/porta potty; All Over Doors & Services \$1,060.00/fire; Alternative Services and Repair \$542.16/st; Ameritas Life \$51.78/ins; Aqua-Chem \$106.30/wat; Blue Cross & Blue Shield \$2,660.72/health ins; Bromm, Lindahl, ET AL \$275.50/gen; Carmel Most \$54.14/lib; Cash \$84.05/sew, gen, pol, wat; Ceresco 60+ \$118.50/reimbursement; Baker & Taylor \$247.17/lib; Barnes & Noble \$30.98/lib; Bomgaars \$63.53/st, gen; Delta Dental \$228.65/ins; DHHS Licensure Unit \$115.00/wat; Don's Uniforms \$146.44/pol; Eric Tyrdy \$13.56/wat; Frontier Coop \$471.72/fuel; Hydro Optimization & Automation Solutions \$180.00/sew; Interstate All Battery Center \$136.80/st; Jack's Uniform & Equipment \$313.99/pol; Jackson Services \$199.56/uniforms & mats; JEO \$250.00/gen; Menards \$61.08/st, sew; Midwest Labs \$120.75/sew; Municipal Supply of Omaha \$2,078.93/wat; Nebraska Public Health Environmental Lab \$64.00/wat; Nebraska Salt & Grain \$1,568.93/st; OPPD /\$4,444.81/electricity; Prague Insurance Agency \$79.00/st; Raymond Central Public Schools \$300.00/gen; Sam's Club \$428.28/lib, pol, gen; Sandy Tyrdy \$215.00/janitor; Simons Home Store \$60.00/gen; U.S. Post Office \$151.00/postage; Utility Service Co \$3,213.90/wat; Verizon \$138.97/phones; Wahoo Auto Parts \$45.36/st; Wahoo Metal Products \$97.60/st; Wahoo Newspaper \$176.30/gen; Windstream \$386.24/phones; Waste Connections \$4,473.94/gar; Zee Medical Service \$68.90/st/gen; Schmader Electric \$1,100.00/gen/fire; Nebraska Department of Revenue \$2,879.34/sales tax; Payroll Liabilities: American Funds Investment \$477.98; Nebraska Department of Revenue \$447.49; United States Treasury \$4,129.10; Nebraska Department of Labor \$73.48; Other Payroll Liabilities \$1,091.10; Payroll \$21,294.37; Transfer to Debt Service: \$75,000.00; Chase NYC Bank \$21,791.25/debt interest; Chase NYC Bank \$185,000.00/debt principal

The SOCS website training on Tuesday, November 28th was discussed. Nelson moved to approve Jody Anderson to go to the website training, at no cost, pay for a meal, and provide transportation, if she wants it. Peterson seconded. **Voting Yes: Nelson, Peterson and Hartshorn. No: none. Motion carried.**

The LUCA Census Workshop on Friday, January 12th was discussed. Nelson moved to approve Lindgren to go to the Census training on January 12th. Peterson seconded. **Voting Yes: Nelson, Peterson and Hartshorn. No: none. Motion carried.**

WHEREUPON, the Chair announced that the introduction of Resolution 2017-7 was now in order.

Resolution 2017-7 was introduced by Board Member Hartshorn and is set forth in full as follows, to wit:

WHEREAS, the Governing Body of the Village of Ceresco, Nebraska has enacted a Municipal Code, and,

WHEREAS, Section 4-110 of the Municipal Code of the Village of Ceresco, Nebraska, provides, in part, as follows:

“The Village Board may by resolution provide for the placing of stop signs or other signs, signals, standards, or mechanical devices in any street or alley under the village's jurisdiction for the purpose of regulating or prohibiting traffic thereon.”

and,

WHEREAS, the Chairman and Board of Trustees of the Village of Ceresco, Nebraska, as the Village of Ceresco's Governing Body, do desire to adopt this resolution providing for the addition of two handicap parking signs to be placed on the South side of Street at 109 Elm Street, aka American Legion Post 244, on either side of the curb cut in Ceresco, Nebraska,

NOW, THEREFORE, BE IT RESOLVED, by the Chairman and Board of Trustees of the Village of Ceresco, Nebraska, as follows:

Section 1. That the finding hereinabove made should be and are hereby made a part of this Resolution as fully as if set out in length herein.

Section 2. That the following traffic control devices, consisting of one or more handicap parking spaces, for the exclusive use of (A) handicapped or disabled persons whose motor vehicles display the distinguishing license plates issued to such individuals, (B) such other handicapped or disabled persons or temporarily handicapped or disabled persons, as certified by the village, whose vehicles display the permit specified in Neb. Rev. Stat. §18-1736, and (C) such other motor vehicles, as certified by the village, which display such permit, twenty four (24) hours per day, every day of the year, shall be placed in the following locations, to wit:

Two handicap parking signs to be placed on the South side of Street at 109

Elm, aka American Legion Post 244 on either side of the curb cut.

Section 3. That all traffic control devices, erected pursuant to this Resolution, shall conform with the Manual on Uniform Traffic Control Devices, adopted by the Nebraska Department of Roads, together with any supplements adopted thereto by the Nebraska Department of Roads.

Section 4. That authorized personnel of the Village of Ceresco, Nebraska, are hereby authorized to erect appropriate traffic control devices for the implementation of the above and to provide for its enforcement upon the erection of said traffic control devices.

Section 5. That this Resolution shall be effective as of the date hereof, and the erection of said traffic control devices, and shall remain in full force and effect until the revocation of this Resolution and/or the removal of said traffic control devices.

WHEREUPON, Board Member Hartshorn moved that said Resolution No. 2017-7 be approved with the addition of two handicap parking signs to be placed on the South side of Elm Street at 109 Elm, also known as the American Legion Post 244, on either side of the curb cut. Chairman Nelson seconded this motion. No further discussion required.

The Chair instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion. Yeas: Hartshorn, Nelson and Peterson. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2017-7 is approved and adopted.

Peterson reviewed the additional costs for the engineer to prepare construction documents for the Laura

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Lane & Beech Paving & Drainage Improvements. Peterson recommended not to do the improvements in this budget, but wait until the extra costs can be budgeted for in the next budget year. Getting bids for Main Street, split into three separate projects, from west of the bridge to 3rd Street was reviewed. Discussion held.

Peterson moved to go out for bids for mill and overlay on Main Street. Nelson seconded. Voting Yes: Peterson, Nelson and Hartshorn. No: none. Motion carried.

Burklund reviewed the Village had ripped out some sidewalk at 404 W Beech Street due to a water main break, and needs to be put back in so he can sign off on the building permit.

Hartshorn moved to allow the building inspector to approve the final inspection without the sidewalk that the Village removed at 404 W Beech Street as long as it meets the criteria to sign off on for the final inspection. Peterson seconded. Voting Yes: Hartshorn, Peterson and Nelson. No: none. Motion carried.

Anderson reviewed the police report.

Hartshorn moved to adjourn at 7:29 PM. Nelson seconded. Voting Yes: Hartshorn, Nelson and Peterson. No: none. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk