

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
APRIL 18, 2017

Nelson called the 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. Nelson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Nelson, Peterson, Hartshorn and Sklenar. Absent: Lloyd. Also present: Dan Jackson, Hailey Drahota, Lynn Maxson, Mark Rezac, Jeff Ray, Bailey Tvrdy, Brian Roland, Steve Anderson and Joan Lindgren.

Nelson reviewed the resignation letter of Pam Lloyd. **Hartshorn moved to accept the resignation of Trustee Lloyd. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar and Nelson. No: none. Motion carried.** Nelson directed the clerk to post a notice of vacancy.

Since Nelson is now Chairman, reorganization of the Board was held. Discussion held and changes made as follows:

Water: Hartshorn 1st as Commissioner
Vacant 2nd
Police: Nelson 1st
Sklenar 2nd
Parks: Vacant 1st as Commissioner
Nelson 2nd

The Street Subcommittee was discussed. **Hartshorn moved to recreate the Maintenance Subcommittee with Nelson and Peterson. The motion failed due to lack of a second.**

Peterson moved for a Maintenance Subcommittee of Nelson and Sklenar. Sklenar seconded. Discussion held. Voting Yes: Peterson, Sklenar and Nelson. No: Hartshorn. Motion carried.

Nelson reviewed the reorganization of the Board as follows:
Maintenance Subcommittee: Nelson and Sklenar
Street Subcommittee: Hartshorn and Peterson (no change)
Park Subcommittee: Vacant and Nelson
ADA Compliance Subcommittee: Vacant and Sklenar
Compost Security Subcommittee: Hartshorn and Nelson

Nelson moved to approve the meeting minutes from March 21st. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Peterson and Sklenar. No: none. Motion carried.

Hartshorn moved to approve the minutes from March 23rd as presented. Sklenar seconded. Voting Yes: Hartshorn, Sklenar, Peterson and Nelson. No: none. Motion carried.

Nelson moved to approve the meeting minutes from March 30th. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar and Hartshorn. No: none. Motion carried.

Dan Jackson of That Place was present to review Keno. He has been in contact with Lotto Nebraska, which is run by State Senator Paul Schumacher and he is interested in being a provider. A special election was discussed and Steve Anderson noted that State law allows for the provider to pay for the special election. Discussion held. Nelson requested Jackson to get a proposal from Lotto Nebraska. Jackson noted he is willing to split half the cost with the Village for a special election.

No one was present from the Splash Pad Committee, so it was tabled to the next meeting.

Pine and Precinct Road Traffic Concerns were discussed. Anderson noted the flashing speed sign was just brought in on Friday. Steve Mika with Saunders County will be contacted to use the traffic counter. The Highway Safety Department will be contacted regarding a permanent speed sign. The attorney will be contacted for a recommendation.

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Roland reviewed his monthly report. Hartshorn asked that dandelions be sprayed. The Board requested that Benes turn in monthly reports. Crack sealing and armor coating was discussed. Roland will get prices for armor coating. Discussion held.

Bids for a new Ceresco sign from Harris Decals, Signs Now, and Mead Signs were reviewed. Discussion held. **Hartshorn moved to go with Signs Now, option 1, slightly altered to be: Established 1869 (up and down line) Incorporated 1887 for \$837.13. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar and Nelson. No: none. Motion carried.**

Compost site security was discussed.

Community building landscaping was discussed. **Hartshorn moved to approve up to \$700 to purchase 30 native grasses and mulch for landscaping around the community building. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar and Nelson. No: none. Motion carried.**

Roland reviewed he has spoken with Donahue regarding replacing meters, but he didn't commit. Maxson reviewed Friendship Park issues. The Park Subcommittee will take a look at the park. Roland reviewed that M.E. Collins looked at the Post Office alley and suggested using concrete to replace the bad areas. Adjacent property owners will be invited to the May meeting, and bids will be obtained. Well and pump results were reviewed.

Anderson shared the Police Report, and the hiring of Chilton Leedom as an officer.

There was no opposition to move to new business up on the agenda. Hailey Rudeen was present to request approval for the Ceresco Days liquor license and the insurance coverage. Closing of the street will be discussed next meeting.

Hartshorn moved to approve the Ceresco Days liquor license and insurance. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar and Nelson. No: none. Motion carried.

Mark Rezac with Prague Insurance Agency was present to review the renewal of the Village's insurance. A 4% rate increase is being suggested for the commercial property values. This will increase the values an additional \$234,763.00, with a premium increase of \$446.00. Cyber and terrorism coverage was discussed.

Nelson moved to extend the insurance discussion 5 minutes. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Peterson and Sklenar. No: none. Motion carried.

Discussion on terrorism coverage continued. **Hartshorn moved to approve the insurance quote with 4% increase and the two optional coverages for \$36,465.00. Nelson seconded. Voting Yes: Hartshorn, Nelson and Sklenar. No: Peterson. Motion carried.**

Jeff Ray, Planning Department Manager with JEO was present to discuss updating the comprehensive plan, zoning and subdivision ordinances, and a potential housing study. Estimated cost for a community Ceresco's size for the comprehensive plan, zoning and subdivision ordinances, and housing study would be \$35,000. Potential grant money is 30%, which would bring the cost down to \$24,500.00. Length of time to complete is 10-12 months. JEO will write the grant for free if the Village goes with JEO for the plan. The Planning Commission will be asked to meet for a recommendation. The grant is due by the middle of July and Jeff needs to know the Village's plan after the May 16th meeting.

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

Claims were reviewed. **Nelson moved to approve the monthly claims and include the Signs Now deposit of \$418.57. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar and Hartshorn. No: None. Motion carried.** The approved claims are as follows: Ameritas \$41.61/ins; Blue Cross & Blue

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Shield \$1,514.07/health ins; Bromm, Lindahl ET AL \$217.50/attorney; Carmel Most \$178.81/lib; Ceresco 60+ \$99.00/reimbursement; Baker & Taylor \$25.71/lib; Bomgaars \$119.32/wat, sew; Card Services \$810.32/str, pol; Delta Dental \$194.00/ins; Fastenal \$546.75/st; First Bankcard \$329.99/prk; First Wireless \$707.27/pol; Frontier Coop \$494.80/fuel; Harris Decals \$382.41/pol; Jackson Services \$126.58/uniforms & mats; Johnson Service Company \$2,339.35/sew jet; Kendra Bauer \$22.35/dep refund; M.E. Collins \$45,825.50/st cap outlay; Menards \$371.89/gen, prk; Midwest Labs \$91.50/sew tests; Municipal Supply \$937.88/wat; NE Dept of Roads \$310.50/st repair; NE Department of Revenue \$1,268.77/sales tax; Olsson Associates \$216.70/engineer; One Call Concepts \$26.40/locates; OPPD \$4,909.78/electricity; Otte Oil & Propane \$799.39/propane; Penner Tire \$747.50/aggregate; Prague Insurance \$146.00/pol ins; Robidoux \$2,195.00/air compressor; S.A.S. Construction \$4,068.23/kitchen; Sam's Club \$339.27/lib; Sandy Tvrdy \$215.00/janitor; Sargent Drilling \$675.00/tests; Simons Home Store \$44.19/gen; Star City Concrete Construction \$2,780.00/st repair; Subbert Plumbing \$600.00/sew; Teledyne Instruments \$64.00/sew; Tom Olson's Lawn Service \$50.00/prk; Post Office \$151.00/gen, wat, sew; Verizon \$138.55/phones; Wahoo Auto Parts \$67.76/prk, st; Wahoo Metal \$277.90/st; Wahoo Newspaper \$70.27/gen; Waste Connection \$4,409.27/gar; Windstream \$373.75/phones; AFLAC \$617.52/payroll liability; U.S. Treasury \$4,211.20; Other Payroll Liabilities \$727.40; Payroll \$13,684.08

Lynn Maxson of the Tree Board said CerescoBank would like to buy two (2) additional trees. Maxson suggested an option for people to give a lasting memorial with trees. Maxson will get together with Nelson and PJ Hass for the Splash Pad location.

The Liberty Lawn & Landscape bid for treating Emerald Ash Borer was discussed.

Peterson moved to extend the meeting for 10 minutes from 9:03 PM. Nelson seconded. Voting Yes: Peterson, Nelson and Hartshorn. No: Sklenar. Motion carried.

WHEREUPON, the Chair announced that the introduction of ordinances was now in order.

Ordinance 2017-2 was introduced by Chairman Nelson and is set forth in full as follows, to wit:

AN ORDINANCE TO AMEND THE WAGES AND SALARIES OF EMPLOYEES OF THE VILLAGE OF CERESCO, NEBRASKA: TO PROVIDE FOR THE EFFECTIVE DATE HEREOF AND TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH:

BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF CERESCO, NEBRASKA:

Section 1. Pursuant to Ceresco Municipal Code Section 1-105 the following wage is hereby established to take effect March 27, 2017:

POSITION	WAGES OR SALARY
Streets and Parks Maintenance Worker I	\$ <u>19.75</u> Per Hour

Section 2. That all Ordinances or parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, and in conflict herewith, are hereby repealed.

Chairman Nelson moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Board Member Peterson seconded said motion. Discussion held. The Chair put the question and instructed the Clerk to call the roll for the vote thereon. The Clerk called

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the roll and the following was the vote on this motion to suspend the rules: Yeas: Nelson, Peterson and Sklenar. Nays: Hartshorn.

WHEREUPON, the motion having been carried by affirmative votes of no less than three-fourths (3/4ths) of the total members of the Board, the Chair declared the statutory rules in regard to the passage and approval of ordinances be suspended so that Ordinance 2017-2 might be read by title and then moved for final at the meeting.

Chairman Nelson moved that Ordinance 2017-2 be approved and passed and its title agreed to. Board Member Peterson seconded this motion.

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: Nelson, Peterson and Sklenar. Nays: Hartshorn.

WHEREUPON, the Chair declared said Ordinance No. 2017-2 of the Village of Ceresco, Saunders County, Nebraska having been read by title, the rules having been suspended, and having been duly approved and its title agreed to by the affirmative vote of no less than a majority of the members of the Board, duly passed and adopted as an Ordinance of the Village of Ceresco, Nebraska.

Ordinance 2017-1 now comes on for second reading. AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND, CHAPTER 7, ARTICLE 1, SECTION 105 B OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, BY ADDING THERETO A PROVISION AS TO SEWER RATES FOR ON-GOING COMMERCIAL ESTABLISHMENTS.

WHEREUPON, Board Member Hartshorn moved that said Ordinance 2017-1 be approved upon its second reading and its title agreed to. Chairman Nelson seconded this motion.

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, Sklenar and Peterson. Nays: none

WHEREUPON, the Chair declared said Ordinance 2017-1 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2017-1 be on the next Agenda of a meeting of the Board of Trustees.

Peterson moved to adjourn at 9:09 PM. The motion failed due to lack of a second.

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

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

The asphalt for the 4th & Beech Street project hasn't been completed, as four (4) dry days are needed to complete the project.

Nelson reviewed the ballfield has sunk and there has been discussion of playing high school softball on the field. Nemaha Sports Field Company checked the field for free, and repair cost is between \$6,000 to \$10,000. Discussion will be held at a later time.

Nelson moved to adjourn at 9:13 PM. Sklenar seconded. Voting Yes: Nelson, Sklenar, Peterson and Hartshorn. No: None. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk