

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
MAY 16, 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, Sklenar and Hartshorn. Also present: Doug Wilson, Sophia Custer, Janice Mumm, Beth Gray, Boyd Heiser, Kyle Stein, Hailey Drahota, Lynn Maxson, Arnie Lowell, Krista Zobel, Brian Roland, Steve Anderson and Joan Lindgren.

Chairman Nelson appointed Sophia Custer to fill the Board vacancy of Pam Lloyd's unexpired term. Voting Yes to Nelson's appointment were Nelson, Peterson, Sklenar and Hartshorn. No: none. Motion carried. Custer took the oath of office and took her seat at the Board table.

Nelson thanked Doug Wilson for his consideration of the Board vacancy.

Custer will be 1st on Parks, 2nd on Water, on the Park Subcommittee, and the ADA Compliance Subcommittee.

The minutes of the April 18th meeting were reviewed. Nelson pointed out the discussion on keno, shows "Nelson noted he is willing to split half the cost....." but should read "Jackson". **Nelson moved to approve the meeting minutes from April 18th with the adjustment from "Nelson" to "Jackson". Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar, Hartshorn and Custer. No: none. Motion carried.**

Boyd Heiser, Jan Mumm, Beth Gray, and Kyle Stein were present to review the Post Office alley. Discussion held. It was noted that the Village doesn't maintain alleys, but the property owners do. A bid from M.E. Collins was reviewed. Mumm noted the alley is being used as a street.

Nelson moved to extend the Post Office Alley discussion 10 minutes. Sklenar seconded. Discussion held. Voting Yes: Nelson, Sklenar, Custer and Hartshorn. No: Peterson. Motion carried.

The Post Office Alley discussion continued. Property owners will get together and prepare a plan to present to the Village Board next month. Piping roof water from Sid Dillon to the street, instead of the alley was also mentioned.

No one was present to review Keno or the Splash Pad. Tabled to the next meeting.

Hailey Drahota was present to request street closing for Ceresco Days. **Hartshorn moved to approve the Ceresco Days street closing, Elm Street between 1st and 2nd from 3 pm to 1 am on Friday, July 7th and from noon to 1 am on Saturday, July 8th. Discussion held. Peterson seconded. Voting Yes: Hartshorn, Peterson, Custer, Sklenar and Nelson. No: none. Motion carried.**

Custer reviewed the Ceresco Days Committee would be willing to split the cost of new orange cones. Discussion held. **Hartshorn moved to approve \$650 to purchase cones with the thought that we'll get donation back from the Ceresco Days committee. Nelson seconded. Voting Yes: Hartshorn, Nelson, Custer, Sklenar and Peterson. No: none. Motion carried.**

Roland reviewed his monthly report. Hartshorn asked that the corner by the legion be trimmed, the shop be mowed, dandelions be taken care of, and the drainage ditch on Beech be taken care of. Roland reviewed issues of Village employees being approached on the clock and being questioned about their work. Discussion held. The Board told Roland to have residents direct their questions to Board Members. Hartshorn commented that the white board looks a lot more involved than previously and looks good. Nelson noted there is a section for Board Members to add requests. Sink holes and alleys were discussed. Procedures for cancelling ball games was discussed. The Park Subcommittee will work on a policy. New meter replacement was discussed.

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Lynn Maxson was present to request street closing for Memorial Day Services. **Nelson moved to approve the street closing for the Memorial Day Services on Monday, May 29th from 9:00 to 11:00 am on Elm Street between 1st and 2nd. Peterson seconded. Voting Yes: Nelson, Peterson, Custer, Sklenar and Hartshorn. No: none. Motion carried.**

Roland reviewed a blower at sewer plant needs to be replaced. Roland will get bids for next meeting. Algae issues were also discussed, including aluminum sulfate. Roland suggested rock instead of grass around the wells. Mowing, and a broken spindle on the mower was discussed. Bushes were pulled out and the native grasses will be planted for the community building landscaping.

Anderson shared the Police Report. The State speed trailer counter was not working, so no details were available. Saunders County provided a traffic study, which indicates speeds over what is posted. Discussion held. Nuisance properties and the old police car were also discussed.

Planning Commission Chairman Arnie Lowell was present to review the May 9th Planning Commission meeting and the recommendation to amend the Administrative Subdivisions to include unplatted, and the recommendation for the advancement of the building permit for Don Johnson Homes/Mr. Joel. Lowell reviewed in the past there was some misunderstanding on the word platted, and unplatted should be added to the Zoning Regulations. Zobel reviewed the house plans for the new Raymond Central superintendent. Discussion held.

Peterson moved to extend the discussion 10 minutes. Nelson seconded. Voting Yes: Peterson, Nelson, Custer, Sklenar and Hartshorn. No: none. Motion carried.

Nelson noted the farmstead and tracts verbiage in the Administrative Subdivisions. **Nelson moved to approve the building permit based on the existing language in the Administrative Subdivisions and also going forward to have a public hearing. Peterson seconded. Discussion held. Voting Yes: Nelson, Peterson, Custer, Sklenar and Hartshorn. No: none. Motion carried.**

Zobel mentioned that Ceresco is one of the only communities that require a survey up front before a building permit is issued. Typically the plot plan is used to get the permit, with the survey coming later, so it doesn't hold up the building process. Discussion held.

Survey requirements for fences was discussed. Lincoln doesn't require a permit unless the fence is 8' high, Wahoo doesn't require a survey, but informs the resident they are responsible for moving the fence if it's installed on the neighboring property. Waverly doesn't require a survey. Discussion held. Fence information will be given to applicants to review with the building permit process.

Nelson reviewed the Planning Commission's recommendation to move forward on Zoning and Subdivision Regulations only, and not a Comprehensive Plan. Lowell noted a housing study is only done with a full Comprehensive Plan. Also, the grant is only available for the Comprehensive Plan. Discussion held. The Board agreed to get a bid from JEO for Zoning and Subdivision updates.

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

Claims were reviewed. **Nelson moved to approve the monthly claims. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Sklenar, Custer and Peterson. No: None. Motion carried.** The approved claims are as follows: A-Team Pest Control \$60.00/pest control; Ameritas \$41.61/ins; Blue Cross & Blue Shield \$1,514.07/health ins; Blue Tarp Financial \$200.48/park supplies; Carmel Most \$9.33/lib; Cash \$89.90/pol/sew/gen; Ceresco 60+ \$129.00/reimbursement; Dave Lorenzen \$16.41/Deposit Refund; Baker & Taylor \$159.97/lib; Bomgaars \$48.49/st, prk; Delta Dental \$194.00/ins; First Bankcard \$299.20/prk; Frontier Coop \$409.31/fuel; GFG Agriproducts \$505.20/park; HOA Solutions \$1,549.49/wat; Jack's Uniforms & Equipment \$163.94/pol; Jackson Services \$126.58/uniforms & mats; Liberty Arms \$207.92/pol; MC2 \$402.32/sew; Menards \$196.22/st, prk; Midwest Labs \$254.53/sew tests; Nebraska

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Public Health Environmental Lab \$15.00/wat; Nebraska Sports \$87.60/prk; Office Depot Business Credit \$54.37/gen sup; Olsson Associates \$393.53/engineer; Otte Oil & Propane \$197.25/propane; Prague Insurance Agency \$36,465.00/insurance; Robidoux \$223.65/st; Sam's Club \$354.12/lib, gen sup; Sandy Tvrdy \$215.00/janitor; Signs Now \$361.97/prk; Simons Home Store \$47.51/prk; Sunbelt Rentals \$238.60/st; Post Office \$200.00/gen, wat, sew; Utility Service \$8,025.35/wat; Verizon \$138.55/phones; Wahoo Metal \$335.45/st; Wahoo Newspaper \$142.63/gen; Waste Connection \$4,396.13/gar; Windstream \$373.89/phones; Gall's \$446.25/pol; Great Plains Nursery \$210.00/gen; Interstate All Battery Center \$9.80/gen; OPPD \$4,869.15/electricity; Schwarz Paper \$121.17/gen, prk; Payroll Liabilities: AFLAC \$469.68; American Funds Investment \$458.34; NE Dept of Revenue \$967.69; Nebraska Dept of Labor \$152.69; U.S. Treasury \$3,780.84; Other Payroll Liabilities \$727.40; Payroll \$13,327.92; First National Bank Northeast \$102,241.49/Bond Payment

Peterson questioned why there was a new lock at the ballfield shed again. Nelson reviewed the issue, and it will be discussed later in the meeting.

Maxson was present from the Tree Board and reported the 4 trees have been ordered. CerescoBank will be donating other trees in the fall. Treating for Emerald Ash Borer was discussed. There are 12 trees which need to be treated. **Nelson moved to approve the Liberty Lawn bid to treat the 12 Ash trees for the injectable Emerald Ash Borer for the amount of \$2,678.00. Peterson seconded. Voting Yes: Nelson, Peterson, Custer, Sklenar and Hartshorn. No: none. Motion carried.**

Maxson asked the Board to put in a porta potty at the shop. Discussion held. Roland will be asked to get bids to install a shop restroom for the next meeting.

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

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

The 4th & Beech Street project and the Laura Lane and Beech Paving & Drainage Improvements were mentioned. Friendship Park was discussed. Nelson reviewed ballfield issues. The Park Subcommittee will prepare a ballfield policy.

Ordinance 2017-1 now comes on for third 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 third 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, Custer, Sklenar and Peterson. Nays: none.

WHEREUPON, the Chair declared that a majority of the members of the Board having voted in the affirmative for the passage and approval of said Ordinance 2017-1, the Chair declared Ordinance 2017-1 to have been duly passed and adopted as an Ordinance of the Village of Ceresco, Saunders County, Nebraska.

WHEREUPON, the Chair announced that the introduction of Resolution 2017-4 was now in order. Discussion held.

Resolution 2017-4 was introduced by Chairman Nelson 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 regulating vehicular traffic north and south bound on Precinct Road at the intersections of Pine Street 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 stop signs, for the purpose of regulating, warning, or guiding traffic, twenty four (24) hours per day, every day of the year, shall be placed in the following locations, to wit:

- a. At the intersection of Pine Street and Precinct Road to stop the north bound traffic on Precinct Road before entering or crossing Pine Street;
- b. At the intersection of Pine Street and Precinct Road to stop the south bound traffic on Precinct Road before entering or crossing Pine Street;

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, Chairman Nelson moved that said Resolution 2017-4 be amended and approved with the removal of Section 2.b. Board Member Hartshorn seconded this motion. The Chair then inquired if any further discussion was 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: Nelson, Hartshorn, Peterson, Custer and Sklenar. Nays: none.

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WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said 2017-4 is approved and adopted.

WHEREUPON, the Chair announced that the introduction of Resolution 2017-5 was now in order.

Resolution 2017-5 was introduced by Chairman Nelson and is set forth in full as follows, to wit:

BE IT RESOLVED AND ENACTED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF CERESCO, NEBRASKA, as follows:

Section 1. That the following bond, in accordance with its option provisions, is hereby called for payment on June 1, 2017, after which date interest on the bond will cease:

Paving Bond, dated May 24, 2011, in the outstanding principal amount of \$100,184.37, maturing in the principal amount as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>
\$100,184.37	December 15, 2025

Section 2. This bond is to be paid at the office of the Village Treasurer in Ceresco, Nebraska, as Paying Agent and Registrar.

Section 3. A true copy of this Resolution shall be filed by the Village Clerk with the Paying Agent and the Paying Agent is hereby irrevocably instructed to take appropriate action to mail notice to the registered owner prior to the call date.

WHEREUPON, Board Member Hartshorn moved that said Resolution 2017-5 be approved. Board Member Peterson seconded this motion. The Chair then inquired if any further discussion was 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, Peterson, Custer, Sklenar and Nelson. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said 2017-5 is approved and adopted.

Lindgren noted that CerescoBank will not be holding a paper shredding event this year. The Board requested First National Bank Northeast be contacted regarding paper shredding.

Nelson moved to extend the meeting by 5 minutes. Peterson seconded. Voting Yes: Nelson, Peterson, Custer and Sklenar. No: Hartshorn. Motion carried.

Employee evaluations were discussed and will need to be scheduled.

Using the Community Building for Southeast Community College classes was discussed. Charging \$75.00 a week was agreed to.

Peterson moved to adjourn at 9:05 PM. Nelson seconded. Voting Yes: Peterson, Nelson, Custer, Sklenar and Hartshorn. No: none. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk