

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
JUNE 20, 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 and Sklenar. Hartshorn entered the meeting at 6:06 PM. Absent: Custer. Also present: Dan Jackson, Jackie Boquist, Nicole Grasma, Bill Kurtenbach, Gary Swanson, Robert and Ashlee Blahak, Nicole Grasma, Lynn Maxson, Brian Roland, Steve Anderson and Joan Lindgren.

Nelson opened the Public Hearing to consider a text amendment to Article 3, Section 3.09 Administrative Subdivisions at 6:00 PM.

The text amendment prepared by the attorney was reviewed. Lindgren reviewed the Planning Commission voted unanimously to recommend the text amendment to include "unplatted." No one from the Public was present to discuss the text amendment.

Nelson closed the Public Hearing at 6:05 PM and moved to approve the zoning text amendment for Article 3, Section 3.09 Administrative Subdivisions. Sklenar seconded. Voting Yes: Nelson, Sklenar and Peterson. No: none. Motion carried.

Hartshorn entered the meeting at 6:06 PM.

Peterson moved to approve the May 16, 2017 minutes as presented. Nelson seconded. Voting Yes: Peterson, Nelson, Hartshorn and Sklenar. No: none. Motion carried.

Nelson reviewed the Post Office alley issue. Jackie Boquist was present to discuss the Post Office alley and voiced concerns of the alley property owners being responsible for the cost of the alley repairs, instead of the whole town.

Hartshorn moved to table the Post Office alley discussion until next meeting. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar and Nelson. No: none. Motion carried.

Plans for the splash pad were reviewed. Fundraising will begin during Ceresco Days. Discussion held. **Nelson moved to table the splash pad discussion until next month's meeting. Peterson seconded. Voting Yes: Nelson, Peterson, Hartshorn and Sklenar. No: none. Motion carried.**

Nelson moved to close the street on July 7th for the Ceresco Days parade from 6:15 to 8:00 PM, on 2nd Street, from just South of Main to Oak Street. Peterson seconded. Voting Yes: Nelson, Peterson, Hartshorn and Sklenar. No: none. Motion carried.

Nelson moved to close the street for the Fire Department water park on July 8th, on 2nd Street, from Spruce to Beech, from noon to 4:00 PM. Peterson seconded. Voting Yes: Nelson, Peterson, Hartshorn and Sklenar. No: none. Motion carried.

Mowing for the Ceresco Days archery shoot was discussed. **Nelson moved to allow the maintenance employees to mow on Scott Black's property for the Ceresco Days archery shoot. Peterson seconded. Voting Yes: Nelson, Peterson and Sklenar. No: Hartshorn. Motion carried.**

Roland reviewed a bid for the WWTP blower and the construction costs for a restroom at the shop. **Nelson moved to purchase a wwtp blower up to the amount of \$1,700.00. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Peterson and Sklenar. No: none. Motion carried.**

Nelson reviewed an anonymous person is donating the funds to pay for the porta potty at the shop. Discussion held.

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Hartshorn moved to approve the bid from JEO for the Zoning and Subdivision Regulations update for \$5,000.00, not to be started until budget year 2017-2018. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar and Nelson. No: none. Motion carried.

Employee evaluations were discussed and will be held prior to July 31st. The date will be set at the July 18th meeting.

Nicole Grasma with SUEZ was present to discuss services for wells, including well drilling, well maintenance programs, customized rehabilitation, pump maintenance, and emergency services for wells. The Village currently has a contract with SUEZ to manage the water tower. Co2 is used for cleaning the wells. With this program the well will be completely renovated to get a specific capacity. This specific capacity will be guaranteed. A camera will also be used on the well. SUEZ will assume 100 percent risk of the well and pump. The maintenance program will extend the life of the well, maintain specific capacity, provide annual well and pump inspections, pump cleaning, annual performance tests, emergency services, and any renovations. The Maintenance Subcommittee will meet with Grasma at a later time to discuss the maintenance program further.

Roland reviewed that Fast Freddy's Plumbing will be submitting a bid for the meter installations.

Part time help was discussed. Two employment applications were submitted. The Board agreed to let the Maintenance Subcommittee and Brian interview the applicants.

Hand dryers for the park restrooms was discussed. **Nelson moved to approve the purchase of two hand dryers for the cost up to \$500 to place in the park bathrooms. Peterson seconded. Voting Yes: Nelson, Peterson, Hartshorn and Sklenar. No: none. Motion carried.**

A smart phone for Benes was discussed. The Board agreed the maintenance department will not assist in building inspections, and a smart phone is not needed.

Maxson reviewed the costs for purchasing a pickle ball net. Discussion held. **Nelson moved to spend up to \$300 on a pickle ball net for the Ceresco Rec Department, with hopes in talking with the Ceresco Days Committee that they're going to pay for part of that. Peterson seconded. Discussion held. Voting Yes: Nelson, Peterson and Sklenar. No: Hartshorn. Motion carried.**

The need for purchasing a wind meter was discussed. **Hartshorn moved to authorize the maintenance subcommittee to pick out a wind meter up to \$100. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar and Nelson. No: none. Motion carried.**

Discussion was held on the drainage on the alley behind the Legion.

Roland asked to rent an extended arm mower to mow closer to the creek, trees and lagoon. Planting grass in the frontage along the highway was discussed. A mole issue was discussed. Prices will be obtained for renting the extended arm mower, planting grass and the mole issue. Burning the creek banks and the north bridge on Main Street was discussed.

Nelson presented Roland with a plaque for his 10 years of service.

Hartshorn questioned the new lock at the maintenance shop, and noted there is bare exposed wood on the salt shed.

Bill Kurtenbach, attorney for the Nebraska Cooperative Government was present on behalf of Paul Schumacher of Lotto Nebraska to review Keno. An Interlocal Agreement could be created to conduct a joint lottery, which helps have a stable and secure lottery with competitive and attractive prices and winning odds. Lindgren would need to get a worker license, at no cost, and the Village would need to get licensed at a cost of \$100 every two years. Discussion held.

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Hartshorn moved to extend the Keno discussion for 5 more minutes. Nelson seconded. Voting Yes: Hartshorn and Nelson. No: Peterson and Sklenar. Motion failed.

Anderson shared the Police Report. Nuisance properties and a dangerous building was discussed.

Robert and Ashlee Blahak were present to request 7th Street closing for a block party on July 3rd. A list of neighbors approving the street closing was presented. **Hartshorn moved to approve the street closing for block party on 7th Street, between Elm and Beech, from 6 to 11 pm on July 3rd, with the use of the Village's street barricades. Peterson seconded. Yes: Hartshorn, Peterson, Sklenar and Nelson. No: none. Motion carried.**

A curb cut request for 620 S 4th Street was discussed. There is currently no curb and gutter on 4th, so a permit is not needed. The Board requested that once the concrete drive is poured, the Village should install asphalt up to it. The builder will be contacted to install a culvert.

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

Claims were reviewed. **Nelson moved to approve the monthly claims. Peterson seconded. Voting Yes: Nelson, Peterson, Hartshorn and Sklenar. No: None. Motion carried.** The approved claims are as follows: Al's Johns \$96.00/porta potty; Ameritas \$41.61/ins; Blue Cross & Blue Shield \$2,710.03/health ins; Bobcat of Omaha \$2,800.00/equipment; Bromm, Lindahl, ET AL \$217.50/gen; Capital Overhead Door \$90.00/fire; Carmel Most \$149.87/lib supplies; Cash \$66.33/sew/gen; Ceresco 60+ \$105.00/reimbursement; Fireguard \$3,090.84/fire gear; Midwest Fireworks Wholesalers \$1,333.33/fireworks; Baker & Taylor \$159.81/lib; Barco \$650.00/st sup; Bomgaars \$114.48/st, sew; Delta Dental \$194.00/ins; Federal Licensing \$119.00/fire; FES \$475.00/website; First Bankcard \$650.45/office; Frontier Coop \$517.96/fuel; GE Landscape \$281.53/gen; Great Plains Nursery \$370.00/park; Hermance Construction \$2,947.08/salt bldg; Hotel Grand \$1,608.00/fire school; Interstate All Battery \$309.54/fire; Jackson Services \$186.78/uniforms & mats; Kobza Masonry \$2,575.00/sew; Liberty Lawn \$2,678.00/pol; M.E. Collins \$40,544.00/cap outlay st; Menards \$153.15/st; Midwest Labs \$120.33/sew tests; Mumm Heating \$75.00/sew; Municipal Supply of Omaha \$1,139.10/wat sup; Nebraska Department of Revenue \$1,389.16/wat; Nebraska Department of Roads \$627.00/st repair; Nebraska Public Health Environmental Lab \$443.00/wat tests; Office Depot Business Credit \$241.87/gen sup; OPPD \$4,761.32/electricity; Platte Valley Equipment \$266.37/park; Prague Insurance Agency \$101.00/insurance; Sam's Club \$236.07/lib; Sandy Tvrdy \$215.00/janitor; Saunders County Clerk \$114.65/election; Schwarz Paper \$181.40/gen supply; Simons Home Store \$17.16/st; U.S. Post Office \$151.00/postage; Verizon \$138.55/phones; Wahoo Auto Parts \$265.26/pol, st sup; Wahoo Newspaper \$98.46/gen; Waste Connection \$4,425.47/gar; Windstream \$370.97/phones; Vermeer High Plains \$280.99/st sup; Zee Medical \$57.75/st, gen; Chase NYC Bank \$22,408.75/bond int; Payroll Liabilities: AFLAC \$704.52; American Funds Investment \$460.80; NE Dept of Revenue \$505.59; U.S. Treasury \$4,087.88; Other Payroll Liabilities \$1,091.10; Payroll \$19,672.43

Maxson was present from the Tree Board and reported the 4 trees have been planted, the Ash trees have been treated for Emerald Ash Borer, and the native grasses have been planted around the community building.

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

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

Reviewed were the compaction tests from the 4th & Beech Street project, First Street breaking up, and getting bids for the Laura Lane & Beech paving project.

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The building inspection processes were discussed. Burklund will be asked to attend the July meeting.

Peterson moved to adjourn at 9:10 PM. Sklenar seconded. Voting Yes: Peterson, Sklenar, Hartshorn and Nelson. No: none. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk