

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 5, 2019

Peterson called the Special Meeting to order at 5:00 PM. Board members had been given the agenda and supporting documents. 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 Board Chambers. Answering roll call: Peterson, Hartshorn, Wilson, Custer and Rupe. Others present: Craig Swanson, Ken Halvorsen, and Joan Lindgren.

The Zito Media agreement was reviewed. Hartshorn reviewed a past board had decided not to charge the franchise fee because it was an extra charge to the customer, not the company. Lindgren noted the attorney suggested charging the fee for extra revenue. Discussion held. **Rupe moved to approve the Zito Media agreement as presented with the 3% franchise charge. Peterson seconded. Voting Yes: Rupe, Peterson, Custer and Wilson. No: Hartshorn. Motion carried.**

Craig Swanson was present to request a new 1000 gallon propane tank and line at 404 S 4th Street. Discussion held. **Hartshorn moved to approve permit 2019-38 for the installation of a new 1000 gallon propane tank and line. Rupe seconded. Voting Yes: Hartshorn, Rupe, Custer, Wilson and Peterson. Motion carried.**

Yard requirement exceptions were discussed. **Hartshorn moved to create a Subcommittee of Custer and Wilson designated the Front Yard Requirement Exception Subcommittee of Custer and Wilson. Peterson seconded. Voting Yes: Hartshorn, Peterson, Rupe, Custer and Wilson. No: none. Motion carried.**

A letter from Scott Hoss with Heritage Scratch Kitchen and Spirits for two handicapped stalls and a no parking spot in front of the main doors was reviewed. Discussion held. It was noted the work has already been completed. Update on the construction of the sidewalk by Sid Dillon was questioned. Lindgren noted a letter was just sent and Tyler Swanson was going to be meeting with Dan Fagervik yesterday.

WHEREUPON, the Chair announced that the introduction of Resolution 2019-7 was now in order.

Resolution 2019-7 was introduced by Board Member Rupe 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 West side of 305 S 2nd Street, aka Heritage Scratch Kitchen and Spirits 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 West side of 305 S 2nd Street aka Heritage Scratch Kitchen and Spirits.

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.

WHEREUPON, Board Member Rupe moved that said Resolution No. 2019-7 for the placement of handicap parking signs be approved. Motion failed due to lack of a second.

Discussion held. It was noted the request from Scott Hoss for the Heritage Scratch Kitchen and Spirits is also requesting a no parking spot in front of the main doors to the restaurant. Hartshorn recommended that said Resolution No. 2019-7 be amended to read "to designate two (2) 'handicap parking' spaces on the east side of 2nd Street just south of the intersection of Beech Street with a 'no parking' space located at the front entrance of 305 S 2nd Street aka Heritage Scratch Kitchen and Spirits in Ceresco, Nebraska."

WHEREUPON, Board Member Custer moved to adopt Resolution No. 2019-7 with the amendment to designate two (2) "handicap parking" spaces on the east side of 2nd Street just south of the intersection of Beech Street, with a "no parking" space located at the front entrance of 305 S 2nd Street aka Heritage Scratch Kitchen and Spirits in Ceresco, Nebraska. Wilson seconded. Voting Yes: Custer, Wilson, Hartshorn, Rupe and Peterson.

A letter from Kim Hudson regarding Business Book Buddies reading program was reviewed. Custer volunteered to be part of the program. **Hartshorn moved to approve Custer to attend the Business Book Buddies event on behalf of the Board. Wilson seconded. Voting Yes: Hartshorn, Wilson, Custer, Rupe and Peterson. No: none. Motion carried.**

The updated Master Fee Schedule was reviewed.

Ken Halvorsen from Nebraska Rural Water presented Board training. He reviewed Red Alert regarding the Nebraska Drinking Water Division to have manganese monitored. He recommended the Village be proactive and have the water tested for manganese. He also presented training on "Pathway to a Successful Small Water System, which included: 1) Self-sustainability of the water system which includes 8-12% reserves of the operating budget. The average cost of a new well is \$250,000. 2) Make sure safe drinking water is being delivered on a continuous basis. 3) Adopt an annual operating budget. 4) Have a sustainable rate structure. 5) Asset management - money set aside to replace worn out assets. 6) Nebraska Open Meeting Act.

Peterson noted to the Board to make sure not to send emails out to more than one Board Member.

Hartshorn moved to adjourn the meeting at 7:15 PM. Wilson seconded. Voting Yes: Hartshorn, Wilson, Custer, Rupe and Peterson. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk