

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 2, 2019

Peterson called the Special Meeting to order at 5:30 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 of the Community Room. Answering roll call: Peterson, Custer and Wilson. Absent: Hartshorn and Rupe. Also present: James and Martha Hunter, Marcia Kinning and Joan Lindgren.

The SENDD Rehabilitation program was discussed. Lindgren noted there are now 5 applications for the program, and suggested using the \$8,000 of budgeted funds for the women's bathroom towards the program. **Wilson moved to accept up to 3 grants of \$3,150 each from the Saunders County Wide Housing Rehabilitation Program. Custer seconded. Voting Yes: Wilson, Custer and Peterson. No: none. Motion carried.**

Wilson moved to approve the closure of Pine Street on April 14th between noon to 3 PM from 2nd to the west property line of the Church. Peterson seconded. Voting Yes: Wilson, Peterson and Custer. No: none. Motion carried.

Custer moved to authorize the lottery sales outlet location of Super Taco dba Garibaldi Mexican Cuisine at 440 E Elm, Ceresco, NE. Wilson seconded. Voting Yes: Custer, Wilson and Peterson. No: none. Motion carried.

Peterson moved for a \$100.00 payment to the Department of Revenue for the lottery license application. Wilson seconded. Voting Yes: Peterson, Wilson and Custer. No: none. Motion carried.

Ordinance 2019-1 now comes on for third reading: AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO REPEAL ORDINANCE NO. 2001-1 PERTAINING TO DEVELOPMENT FEES TO BE ASSESSED NEW SUBDIVISION LOTS AND/OR EXISTING UNDEVELOPED LOTS FOR WHICH ONE OR MORE INFRASTRUCTURE OF THE VILLAGE OF CERESCO, NEBRASKA, IS NOT PRESENTLY SERVICING SAID LOTS; TO PROVIDE THAT THE CHAIR OF THE BOARD OF TRUSTEES AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF CERESCO, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF CERESCO, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE MADE A PART OF THE SUBDIVISION REGULATIONS OF THE VILLAGE OF CERESCO, NEBRASKA, IF NECESSARY.

WHEREUPON, Chairman Peterson moved that said Ordinance 2019-1 be approved by its third reading and its title agreed to as written. Board Member Custer 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: Peterson, Custer and Wilson. 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 2019-1, the Chair declared Ordinance 2019-1 to have been duly passed and adopted as an Ordinance of the Village of Ceresco, Saunders County, Nebraska, and the Chair subscribed his name thereto, and the Clerk attested said signature of the Chair by subscribing his name thereto and affixing thereon the seal of the Village of Ceresco, Nebraska. The Chair then instructed the Clerk to publish Ordinance 2019-1 in the manner required by law, within fifteen (15) days after passage.

Consideration to refinance the bonds was discussed. Lindgren noted she spoke with Arnie Lowell and he suggested there should be a savings of at least \$20,000 with refinancing. Discussion held. Lindgren called Jay

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 2, 2019

Spearman and was told a Parameter Resolution/Ordinance will be prepared and the amount can be filled in at the April 16th meeting.

Custer moved to approve Jay Spearman of Ameritas to prepare a Parameter Resolution/Ordinance for the April 16th meeting. Peterson seconded. Voting Yes: Custer, Peterson and Wilson. No: none. Motion carried.

Master Fee Schedules from Ceresco, Mead, Yutan, Hickman, Wahoo and Bennington were reviewed. Discussion held. Lindgren will prepare a comparison excel, and contact Hickman on details of the infrastructure fees.

The alley south of the Legion was discussed. Waste Connections doesn't want to go down the alley to pick up garbage, but would pick up on Elm Street. Not picking up garbage in any alleys was discussed. Waste Connection will be contacted to check if there is garbage being picked up in any alleys.

Wilson noted there is a possible HIPAA violation in the Fire Department.

Wilson moved to adjourn at 6:47 PM. Custer seconded. Voting Yes: Wilson, Custer and Peterson. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk