

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
MAY 21, 2018

Chairman Nelson called the meeting to order at 6:00 PM. Board members had been given the agenda and supporting documents, and notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Nelson pointed out the Open Meeting Law Act posted on the wall in the Board Chambers. Nelson also noted that each agenda item is kept to 15 minutes or less. Answering roll call: Nelson, Peterson, Custer and Sklenar. Absent: Hartshorn. Also present: Kyle Stein, Randy Robeson, Boyd Heiser, Kyle Sabatka, Jackie Boquist, Norma Heiser, Steve and Sandy Tvrdy, Brian Ubben, Brian Roland, Steve Anderson and Joan Lindgren.

Peterson moved to approve the meeting minutes for April 17, 2018 as presented. Custer seconded. Voting Yes: Peterson, Custer, Sklenar and Nelson. No: none. Motion carried.

Nelson reviewed the bids for the alley that is between the Post Office and CerescoBank. A bid for asphalt for the whole alley is \$13,388.25, and 6" concrete for the whole alley of \$52,611.00. Property owners along the alley shared their thoughts of the alley cost. Kyle Sabatka suggested a percentage of usage be used for the calculations. Norma Heiser shared concerns of the water from the car lot running under the asphalt. The property owners agreed the whole alley should be done, and businesses should pay more than residents. Discussion held.

Peterson moved to create An Alley Repair Subcommittee of Nelson and Peterson. Sklenar seconded. Voting Yes: Peterson, Sklenar, Custer and Nelson. No: none. Motion carried.

The spending limit policy was tabled to next month.

Old shop maintenance repairs was discussed. Mike Hermance had looked at the building and didn't recommend repairing it. Condensation, west drainage concerns and drain tile were discussed. Another contractor will be contacted to look at the building.

The old train/fire building was discussed. The Saunders County Museum and Camp Creek were contacted and are not interested in the building. The Fire Department will be contacted regarding the building.

Nebraska Rural Water and Kyle Sabatka will be contacted for drainage recommendations for the old shop.

Roland reviewed wwtp issues and is waiting for costs. Crack sealing was discussed. The tennis court light issue was discussed. Suez has contacted Sargent Irrigation for the annual maintenance. Repairs to the community building windows will be started. Since the alley by the Legion has been repaired with millings, it was agreed to stop garbage pickup through the alley. The 2 and 10 year Plan for the manholes was mentioned. One has already been completed with the asphaltting of Main Street. Roland is still waiting for an additional bid for the tennis courts lights. Emergency management and pictures of Village property and equipment was discussed. A new camera is needed. Nelson will look in to a new camera. Shoring was discussed and prices will be obtained. A request for community service hours was reviewed and approved, pending insurance approval.

Anderson shared the Police Report and noted the summer Police programs have started, including the Police Club and kid's safety program. Anderson noted 112 W Edwin hasn't been mowed yet. The clerk will look into the mowing. Anderson asked to have information placed in the newsletter to remove valuables from their cars and lock them. Anderson requested a seat cover for the new car.

Ubben reviewed the building inspector report.

Steve and Sandy Tvrdy were present to review their plans for a house addition that 6' west of their house, which extends into the Village right-of-way. Lindgren reviewed they have a corner lot and it requires double frontage. The zoning ordinance requires a 30' set back, but their house is only 25'. Sandy stated that the plans were created using Saunders County regulations. Steve asked for permission to build, stating his builder is getting anxious and the costs are going up. The Board recommended the Variance process.

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Ubben requested adding more guidelines and permit processes on the website. The Board agreed. Discussion held.

The Board requested that the Planning Commission look at the corner lot setbacks and front yard setbacks for the older parts of town.

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

Claims were reviewed. Using Amazon was discussed. **Peterson moved to approve the claims as presented. Sklenar seconded. Voting Yes: Peterson, Sklenar, Custer, Nelson. No: None. Motion carried. The approved claims are as follows: A-Team Pest Control \$60.00/pest control; AFLAC \$432.72/insurance; Ameritas Life \$51.78/ins; Aqua-Chem \$146.30/wat; Blue Cross & Blue Shield \$2,633.08/health ins; Bromm, Lindahl, ET AL \$72.50/wat/sew; Card Services \$50.55/st, gen; Carmel Most \$14.96/Lib; Cash \$37.87/st, sew, gen, wat, pol; Ceresco 60+ \$114.00/reimbursement; Fireguard \$71.25/pol; Baker & Taylor \$24.23/lib; Bomgaars \$99.84/st, prk; Cather & Sons Construction \$50,000.00/cap out st; Delta Dental \$228.65/insurance; Federal Licensing \$124.00/fire; FES \$475.00; First Bankcard \$618.02/lib; Frontier Coop \$434.68/fuel; Jack's Uniforms & Equipment \$54.89; Jackson Services \$83.51/uniforms and mats; Kiner Supply \$233.31/prk; Kriha Fluid Power \$71.45/st; Menards \$11.47/prk; Midwest Laboratories \$103.53/sew; Monar \$767.95/sew; Municipal Supply \$234.09/wat; Nebraska Public Health Environmental Lab \$262.00/wat; Office Depot \$547.96/wat, sew; OPPD \$5,012.95/electricity; Otte Oil & Propane \$844.13/propane; Platte Valley Equipment \$172.12/prk; Prague Insurance \$37,871.00 Progressive Electric \$782.88/prk; ; Rose Equipment \$2,518.23/st; Sam's Club \$351.04/lib, gen; Sandy Fire Supply \$278.65/fire; Sandy Tvrdy \$215.00/janitor; Schmader Electric \$329.00/fire, gen; Schwarz Paper \$148.09/gen; Shaffer Communications \$45.15/fire; Sid Dillon \$425.00/st; Sid Dillon Ford \$33,999.00/new truck; Simons Home Store \$7.99/prk; U.S. Post Office \$120.00/postage; ULTRAMAX \$250.00/pol; Utility Service \$3,213.90/wat; Verizon \$189.02/phones; Wahoo Newspaper \$68.66/gen; Waste Connections \$4,522.29/gar; Windstream \$379.54/phones; Nebraska Department of Revenue \$2,849.63/sales tax; Payroll Liabilities: American Funds Investment \$487.96; Nebraska Department of Labor \$151.54; Nebraska Department of Revenue \$534.68; United States Treasury \$3,965.84; Other Payroll Liabilities \$727.40; Payroll \$22,004.31**

No Library Report. The Library garage sale was discussed.

Nelson moved to approve the April 2nd and May 7th Fire Department minutes as presented. Peterson seconded. Voting Yes: Nelson, Peterson, Custer and Sklenar. No: none. Motion carried.

A bid for patching and overlaying the Elm Place cul-de-sac was reviewed. Discussion held. **Nelson moved to go with the Elm Street patching and overlay bid for \$12,081.90 with the plans of paying that out of next year's budget. Custer seconded. Voting Yes: Nelson, Custer, Sklenar and Peterson. No: none. Motion carried.**

Compost security was discussed. The Compost Security Subcommittee will look into purchasing a camera.

Nelson asked to use links posted on Facebook, rather than pictures.

Information prepared for the water and sewer rate increase was reviewed. The date of the last rate change will be added to the information and then sent to Nicole Grasma for a public release.

The Accounting and Finance Conference was reviewed. **Peterson moved for Lindgren to attend the 2018 Municipal Accounting and Finance Conference on Wednesday, Thursday and Friday, June 20th through the 22nd and spend a total of \$445.00. Nelson seconded. Voting Yes: Peterson, Nelson, Custer and Sklenar. No: None. Motion carried.**

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Ordinance 2018-1 now comes on for second reading. AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO ESTABLISH, PURSUANT TO SECTION 7-105 OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, ENACTED PURSUANT TO THE GENERAL RECODIFICATION ORDINANCE NO. 2016-2 OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA A TABLE OF RATES – WATER, PER MONTH, AND A TABLE OF RATES – SEWER, PER MONTH FOR ALL WATER AND SEWER UTILITY CONSUMERS OF THE VILLAGE OF CERESCO, NEBRASKA,

WHEREUPON, Chair Nelson moved that said Ordinance 2018-1 be approved upon its second reading and its title agreed to, as presented. 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, Custer and Sklenar. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2018-1 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2018-1 be on the next Agenda of a meeting of the Board of Trustees.

Nelson moved to close the street for the fireworks display at 1st and Pine Street to Oak Street, starting at 8 PM until the fireworks show is over July 6, 2018. Peterson seconded. Voting Yes: Nelson, Peterson, Custer and Sklenar. No: None. Motion carried.

Nelson moved to have Elm Street closed for Ceresco Days starting at 10 AM to 1 AM from 1st Street up to the east edge of the CerescoBank drive thru on Saturday, July 7th. Peterson seconded. Voting Yes: Nelson, Peterson, Custer and Sklenar. No: None. Motion carried.

A Special Assessment at 112 W Edwin was reviewed and discussed. The Clerk will contact Guardian Angels regarding the mowing of the property. Nelson moved to authorize Bromm Lindahl Freeman-Caddy and Lausterer law firm to proceed with the foreclosure action against the property at 112 W Edwin Street due to no payments being made. Peterson seconded. Voting Yes: Nelson, Peterson, Custer and Sklenar. No: None. Motion carried. The attorney will be contacted regarding the assessment of additional attorney fees.

Lindgren opened a sealed bid that was received from Spencer Nelson for the HP Officejet Pro X476dw MFP printer. The amount of the bid was for \$50.00. Peterson moved to accept the bid from Spencer Nelson for \$50 for the purchase of the HP Officejet Pro X476dw MFP printer. Sklenar seconded. Voting Yes: Peterson, Sklenar and Custer. Abstain: Nelson. No: None. Motion carried.

Peterson moved to go in to executive session to discuss personnel. Nelson seconded. Voting Yes: Peterson, Nelson, Custer and Sklenar. No: None. Motion carried.

Chairman Nelson announced the purpose of the closed session is to discuss personnel and commenced at 8:56 PM.

Chairman Nelson resumed Regular Session at 9:25 PM from the closed session to discuss personnel.

Nelson moved to extend the meeting 26 minutes. Peterson seconded. Voting Yes: Nelson, Peterson, Custer and Sklenar. No: None. Motion carried.

Peterson moved to adjourn the meeting at 9:26 PM. Nelson seconded. Voting Yes: Peterson, Nelson, Custer and Sklenar. No: none. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk