

Nelson called the Special Meeting/Budget Workshop to order at 5:30 PM. Board members had been given the agenda 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 of the Board Chambers. Answering roll call: Nelson, Peterson, Sklenar, Custer and Hartshorn. Also present: Joan Lindgren.

WHEREUPON, the Chair announced that the introduction of Ordinance 2018-2 was now in order.

Ordinance 2018-2 now comes on for third reading. AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND, CHAPTER 5, ARTICLE 4, BUSINESS REGULATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, BY AMENDING SECTION 5-401: NEBRASKA BINGO ACT BY RENUMBERING SAID SECTION, AND TO ADD ADDITIONAL SECTIONS THERETO PERTAINING AND RELATIVE TO THE NEBRASKA COUNTY AND CITY LOTTERY ACT, NEB. REV. STAT. §9-601 TO 9-653 OF THE REVISED STATUTES OF THE STATE OF NEBRASKA, WHICH REQUIRE ENACTMENT BY THE GOVERNING BODY OF THE VILLAGE.

WHEREUPON, Board Member Hartshorn moved that said Ordinance 2018-2 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, Sklenar, Custer 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 2018-2, the Chair declared Ordinance No. 2018-2 to have been duly passed and adopted as an Ordinance of the Village of Ceresco, Saunders County, Nebraska.

The Chair announced that the introduction of Resolution 2018-7 was now in order.

Resolution 2018-7 was introduced by Chair Nelson and is set forth as follows, to wit: A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CERESCO, NEBRASKA, COMMITTING TO JOINING OTHER NEBRASKA CITIES, VILLAGES, AND COUNTIES IN THE NEBRASKA COOPERATIVE GOVERNMENT INTERLOCAL AGREEMENT FOR THE PURPOSE OF CONDUCTING A LOTTERY UNDER THE NEBRASKA COUNTY AND CITY LOTTERY ACT FOR THE PURPOSES OF COMMUNITY BETTERMENT, AGREEING TO BE BOUND BY THE TERMS OF SUCH AGREEMENT, AND REPEALING ORDINANCES AND/OR RESOLUTIONS IN CONFLICT

BE IT RESOLVED AND ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF CERESCO, NEBRASKA:

WHEREAS, it is necessary that the Village of Ceresco, Nebraska, hereinafter referred to as Village", provide for the health, welfare, safety, and public morals of its population;

WHEREAS, the Village desires to engage in a program of community betterment as defined in Section 9-604, R.R.S. 1943;

WHEREAS, it has been determined that to operate an effective lottery dedicated management is necessary and the benefits of operating the lottery in conjunction with other communities in an Interlocal agreement is necessary and desirable;

WHEREAS, a copy of such Nebraska Cooperative Government Interlocal Agreement, as revised and approved as to form, has been provided to the Village and its terms are agreeable; and

WHEREAS, the electorate of the Village has duly approved the Village conducting a lottery;

IT IS THEREFORE RESOLVED AND ORDAINED by the Village Board of the Village of Ceresco, Nebraska, that the Village of Ceresco, Nebraska, desires to and hereby does elect to become a party to the Nebraska Cooperative Government Interlocal Agreement and agrees to be bound hereby to the same extent as an original party hereto and shall be entitled to the rights and privileges thereto appertaining. The Chairperson of the Village of Ceresco, Nebraska, is hereby authorized to execute the said Interlocal Agreement on behalf of the Village. Prior Resolutions and/or Ordinances in conflict herewith are repealed.

WHEREUPON, Chairman Nelson moved that said Resolution 2018-7 be approved as presented. Board Member Peterson seconded this motion. No further discussion was required.

The Chair instructed the Clerk to call the roll and the following was the vote on this motion. Yeas: Nelson, Peterson, Sklenar, Custer and Hartshorn. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2018-7 is approved and adopted.

Peterson moved to authorize "That Place" at 440 E Elm, Ceresco, NE to be an authorized lottery sales outlet location. Hartshorn seconded. Voting Yes: Peterson, Hartshorn, Custer, Sklenar and Nelson. No: none. Motion carried.

Nelson moved to authorize a separate lottery proceeds bank account at CerescoBank. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar and Custer. Abstain: Hartshorn. No: none. Motion carried.

Hartshorn moved to appoint Joan Lindgren as the NCG audit clerk. Custer seconded. Voting Yes: Hartshorn, Custer, Sklenar, Peterson and Nelson. No: none. Motion carried.

Nelson moved to authorize the payment of \$100 for the lottery license application fee. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar, Custer and Hartshorn. No: none. Motion carried.

Hartshorn moved to authorize the Chairman to sign Form 33CG-Power of Attorney form. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar, Custer and Nelson. No: none. Motion carried.

The Board moved to the FY 2018-19 Budget Workshop, including the Library, Police, Park & Rec and Street budgets. Discussion held.

Nelson left the meeting at 6:53 PM.

Custer moved to adjourn at 8:25 PM. Sklenar seconded. Voting Yes: Custer, Sklenar, Hartshorn and Peterson. No: none. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk