

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING/REGULAR MEETING  
JULY 17, 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, Hartshorn, Custer and Sklenar. Also present: Francis Jelinek, Ryan Kramer, Jess Roberts, Nate Merritt, Tammy Buffington, Kay Peterson, Lynn Maxson, Brian Roland, Steve Anderson and Joan Lindgren.**

**Nelson moved to open the Public Hearing for the Ceresco Zoning and Subdivision Regulations. Peterson seconded. Voting Yes: Nelson, Peterson, Hartshorn, Custer and Sklenar. No: none. Motion carried.**

**Nelson opened the Public Hearing at 6:01 PM and noted that the Board is still waiting for a recommendation from the Planning Commission on the Zoning and Subdivision Regulations.**

**Hartshorn moved to table the Ceresco Zoning and Subdivision Regulations and Ordinance 2018-3 until a recommendation is received from the Planning Commission. Peterson seconded. Voting Yes: Hartshorn, Peterson, Nelson, Custer and Sklenar. No: none. Motion carried.**

**Peterson moved to close the Public Hearing. Nelson seconded. Voting Yes: Peterson, Nelson, Hartshorn, Custer and Sklenar. No: none. Motion carried. The Public Hearing closed at 6:02 PM. Hartshorn requested a copy of the Zoning and Subdivision Regulations.**

**Peterson moved to approve the meeting minutes for June 19, 2018 as presented. Sklenar seconded. Voting Yes: Peterson, Sklenar, Custer, Hartshorn and Nelson. No: none. Motion carried.**

A shop building bid with Jess Roberts was tabled to later in the meeting, if he shows up, otherwise to the next meeting.

Tennis court light bids from Greg Hall and Progressive were reviewed. Discussion held.

**Nelson moved to approve the tennis court light replacement bid from Greg Hall Electric for \$2,600.00, as long as he can do the work and we can pay him after October 1<sup>st</sup>. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Custer, Sklenar and Peterson. No: none. Motion carried.**

Roland reviewed 1) WWTP tests. 2) SUEZ starting well maintenance. SUEZ will be asked to use the company that can start the soonest. 3) Work, as done in the past, for Ceresco Days. 4) Ceresco Days covering the cost of the electricity at the new pole at the tennis court, which can be used for camping. 5) Jerry Otto is looking into a stump grinder and may not need to cut the curb. 6) Cleaning culverts. 7) Hudson's ditch. 8) Bobcat lease.

Jess Roberts reviewed his updated bid for a new shop building. The Board will review further at the budget meeting.

Roland shared his comments on employee health insurance, which will be discussed later in the meeting.

Anderson shared the Police Report and reviewed: 1) Ceresco Days. 2) Oil needs to be changed in the car. 3) A note from the Department of Health regarding seven cases of rabies in bats in Lancaster County. 4) A raccoon at the park restrooms. 5) Six red fox in town, which can also carry rabies. Information will be posted on the website regarding the rabies.

Hartshorn noted that State law allows for a golf cart ordinance. Golf carts are considered low speed vehicles from 20-25 mph. Discussion held. The Board agreed to have an ordinance prepared to allow golf carts.

The building inspector report was reviewed. Discussion held on oil separator systems.

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

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING/REGULAR MEETING  
JULY 17, 2018

Claims were reviewed. Hartshorn moved to approve the claims as presented. Nelson seconded. Voting Yes: Hartshorn, Nelson, Sklenar, Custer and Peterson. 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; Biblionix \$900.00/lib; Blue Cross & Blue Shield \$2,633.08/health ins; Bromm, Lindahl, ET AL \$113.56/gen; Card Services \$334.02/pol, lib; Ceresco 60+ \$157.50/gen; Chilton Leedom \$64.79/pol; Baker & Taylor \$10.53/lib; Bomgaars \$51.98/st, sew; Delta Dental \$228.65/insurance; Fastenal \$92.31/sew; First Bankcard \$12.32/lib; Frontier Coop \$1,010.11/fuel; Hamilton Equipment \$950.00/prk, st; Hermance Construction \$813.00/prk; ID Label \$99.00/lib; Iowa Pump Works \$1,820.71/sew; Jackson Services \$137.01/uniforms and mats; League of NE Municipalities \$445.00/gen; Matt Friend Truck Equipment \$55.00/st; Menards \$143.86/sew; Midwest Laboratories \$125.98/sew; Municipal Supply \$1,077.99/wat, prk; Nebraska Department of Environmental Quality \$150.00/sew; Nebraska Rural Water \$311.60/sew; Nebraska Public Health Environmental Lab \$15.00/wat; Office Depot \$55.68/gen; One Call Concepts \$31.68/wat, sew; OPPD \$4,890.72/electricity; Sam's Club \$387.84/lib, compost, prk; Sandy Tvrdy \$215.00/janitor; Schwarz Paper \$45.71/prk; Sid Dillon \$21.72/wat, sew; Simons Home Store \$166.21/st, sew, lib; U.S. Post Office \$155.00/postage; Verizon \$190.00/phones; Wahoo Newspaper \$305.69/gen; Wahoo Auto Parts \$26.59/st; Wahoo Concrete \$950.00/prk; Wahoo Metal \$20.00/sew; Waste Connections \$5,609.52/gar; Windstream \$381.77/phones; Transfer from Sales Tax to General \$50,000.00; American Funds Investment \$771.72; Nebraska Department of Revenue \$609.16; United States Treasury \$4,916.14; Other Payroll Liabilities \$727.40; Payroll \$9,601.56

Ryan Kramer of Unite Private Networks (UPN) was present to review the building of fiber network into town. UPN only services businesses. They are currently south of Ceresco on 77, coming north and will turn down Elm Street. Kramer will provide a bid for 100 mg internet to the Village Offices for budget.

Lynn Maxson reviewed the Tree Board would like to add more trees at the park. Also the tree near Scout Hall and lift station needs to be taken down. Large tree limbs are falling and it is dangerous. A bid will be obtained for removing the tree.

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

**Peterson moved to approve the Fire Department minutes as presented. Sklenar seconded. Voting Yes: Peterson, Sklenar, Custer, Hartshorn and Nelson. No: none. Motion carried.**

Park & Rec Policies will be reviewed at the August meeting.

Nelson reviewed the compost security. He sent an email to Steve Fanslau from OPPD asking about a light pole at the compost site. An outlet was also requested on the pole for surveillance at the site. LED lighting will be looked into.

Tammy Buffington with A+ Brokerage was present to review employee health insurance. There is a 6.8% increase with the September renewal. This is the best plan design that was grandfathered with Blue Cross & Blue Shield. The increase is going from \$2,633.08 to \$2,812.09 a month. Buffington recommended leaving the insurance alone. There is no savings with any other carrier or the Blues. A different plan design will not go well for the employees. The existing plan is a \$1,000 deductible, 90/10 plan, with a \$20 office co-pay, and a \$10 drug card. Dental is the exactly the same. Discussion held.

**Nelson moved to renew the existing policies that are in place with the 6.8% increase that was presented for health, and the dental insurance with no change. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Sklenar, Custer and Peterson. No: none. Motion carried.**

Kay Peterson was present to request an exception to the rules, so she can subdivide and sell the house at 624 S 4<sup>th</sup> Street. She and Dennis Johnson have life use of the property, and would like to get the house off the estate before the end of the year. Discussion held. Hartshorn suggested looking into a Replat. The attorney will be contacted.

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING/REGULAR MEETING  
JULY 17, 2018

Kay Peterson reviewed that there will be an auction at 624 S 4<sup>th</sup> on Saturday, August 25<sup>th</sup> and asked if there could be parking on both sides of 4<sup>th</sup> Street, and if the platted 3<sup>rd</sup> Street could be used if it isn't muddy or raining. The Board didn't approve of parking on both sides of 4<sup>th</sup> Street, but did approve the use of the platted 3<sup>rd</sup> Street. The Police will be contacted regarding the auction. Using the Village's barricades was also mentioned.

Kay Peterson also asked about spraying for mosquitos. Tempo was suggested for her use.

The budget contract from Erickson & Brooks was reviewed. Discussion held. **Hartshorn moved to enter in to the contract for the budget with Erickson & Brooks up to \$3,100.00 for the 2018-2019 budget. Peterson seconded. Voting Yes: Hartshorn, Peterson, Custer, Sklenar and Nelson. No: none. Motion carried.** Discussion held. The accountant will be contacted regarding a discount in price for certain budget work done by the Clerk. Budget meeting was scheduled for Monday, July 30<sup>th</sup> at 5:30 PM.

WHEREUPON, the Chair announced that the introduction of ordinances was now in order.

**Ordinance 2018-2 now comes on for second 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 second reading and its title agreed to. 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: Hartshorn, Custer, Sklenar, Peterson and Nelson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2018-2 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2018-2 be on the next Agenda of a meeting of the Board of Trustees.

WHEREUPON, the Chair announced that the introduction of Resolutions was now in order.

Resolution 2018-7 was tabled to the July 30<sup>th</sup> meeting, as well as, the lottery items under new business.

Resolution 2018-8 was tabled.

Resolution 2018-9 was introduced by Chair Nelson and is set forth as follows, to wit:

**WHEREAS, the Village of Ceresco, Saunders County, Nebraska has adopted a Municipal Code, as revised and amended from time to time, to provide for rules and regulations within the municipality and within its one mile zoning jurisdiction to promote the health, safety and general well-being of its inhabitants, and,**

**WHEREAS, the Village of Ceresco Municipal Code Book, contain rules and regulations regarding licenses, fees and permits for various processes, procedures, and activities, and,**

**WHEREAS, the Trustees of the Village of Ceresco has the authority to set the amount of all fees required for issuance of the licenses, permits, and other activities pursuant to the rules and regulations set out in**

**the Municipal Code, the Zoning and Subdivision Regulations of the Village of Ceresco, Saunders County, Nebraska in a Master Fee Schedule, and,**

**WHEREAS, it is the desire of the Board of Trustees of the Village of Ceresco, Nebraska, to amend the Master Fee Schedule pertaining to UTILITIES of the Village of Ceresco, Nebraska, and,**

**NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Village of Ceresco, Nebraska, as follows:**

- 1. That the findings here and above made should be and are hereby made a part of this Resolution as if fully set out at length herein.**
- 2. That the Master Fee Schedule shall be amended in accordance with Ordinance 2018-1.**

**WHEREUPON, Board Member Hartshorn moved that said Resolution 2018-9 be approved as written. Chairman Nelson 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: Hartshorn, Nelson, Sklenar, Custer and Peterson. Nays: none.**

**WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2018-9 is approved and adopted.**

**No action on Resolution 2018-10, because no bids were received for the one stall garage, which was originally used to house the fire pumper.**

**Hartshorn moved to declare the old one stall garage used to house the old pumper as worthless, which is located at the maintenance yard, to be removed or demolished. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar, Custer and Nelson. No: none. Motion carried.**

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

**The Downtown Parking Permit for Sid Dillon was reviewed. Hartshorn noted the picture needs to be adjusted to reflect the 15 feet of no parking to the south of the northeast corner of 2<sup>nd</sup> and Beech.**

**Hartshorn moved to approve the Sid Dillon downtown parking request with the change. Custer seconded. Voting Yes: Hartshorn, Custer, Sklenar, Peterson and Nelson. No: none. Motion carried.**

**Discussion was held on a request for rural water customers to use the compost site. Discussion held. An ordinance will be prepared.**

**A request from the Ceresco Days Association for the \$500 Waste Connection community betterment funds from 2017 and the upcoming \$500 from 2018 was reviewed. Discussion held.**

**Nelson moved to extend the meeting 5 minutes. Custer seconded. Voting Yes: Nelson, Custer, Hartshorn and Peterson. No: None. Motion carried.**

**The discussion continued for the community betterment funds request.**

**Nelson moved approve the request from the Ceresco Days Association to use the community betterment funds for 2017 and 2018. Peterson seconded. Voting Yes: Nelson, Peterson, and Sklenar. No: Hartshorn. Abstain: Custer. Motion carried.**

**A request from Catholic Social Services to park the trailer west of the Legion was discussed. The Board**

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING/REGULAR MEETING  
JULY 17, 2018

suggested parking near the tennis court.

**Peterson moved to adjourn the meeting at 9:16 PM. Hartshorn seconded. Voting Yes: Peterson, Hartshorn, Custer, Sklenar and Nelson. No: none. Motion carried.**

Spencer Nelson, Chairman  
Joan Lindgren, Clerk