

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 4, 2018

Chairman Nelson called the meeting to order at 5:30 PM. Board members had been given agenda and supporting documents. 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, Hartshorn and Sklenar. Absent: Custer. Also present: Kent Speicher, PJ Hass and Joan Lindgren.

The Board moved to the FY 2018-19 Budget Workshop. The Village's accountant, Kent Speicher, was present to review the 2018-2019 fiscal year budget worksheets.

- Speicher noted the unused budget authority of \$146,903 and recommends the Village take the additional 1%.
- To help fund the Street and Park 2018-2019 budgets, a transfer of surplus fees of \$20,000 from the garbage fund and \$60,000 from the sewer fund is needed.
- The general tax levy will go up 4.90%, or .010810 from the 2017-2018 budget year. The bond tax levy will go down 3.51%, or .010951. The 2017-2018 levy was .533163, and the proposed 2018-2019 levy is .533022. The overall tax levy will go down 0.03%, or .000141. Because the valuation went up, the levy wasn't increased.
- Speicher stated that the governmental funds should have a cash reserve that is at least 50% of the expenses, for 2018-2019 it is not. The utility funds should be higher than the 50%, which they are at 50%.
- Speicher suggested transferring \$21,000 for the 2017-2018 budget year to meet the down fall in the Park budget.
- In the 2016-2017 budget year almost \$350,000 of debt was paid off that caused a decrease in cash.

Assistant Fire Chief PJ Hass was present to discuss the Fire Department budget. MFO funds were discussed. Hass said half the cost of the siren can come out of MFO. Hass also requested a \$3,500 authorization for the spending limits being considered. A set of bunker gear costs about \$3,500.

Speicher continued with the 2018-2019 fiscal year budget worksheets.

- A separate Keno Fund will be created.
- A transfer of \$21,000 will need to be made to the Park and Recreation Fund for the 2017-2018 budget year. Using Sewer fund cash reserves to help with the budget was discussed.
- Speicher suggested bonding street projects.
- Speicher noted that Ceresco has a low General Fund levy.
- Speicher reviewed the spending limit Ordinance.

An Agreement from JEO for a Water and Sanitary Sewer Utility Planning Report was reviewed. **Nelson moved to enter into the Agreement with JEO regarding a Water and Sanitary Sewer Utility Planning Report for the amount of \$10,000.00. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Sklenar and Peterson. No: none. Motion carried.**

WHEREUPON, the Chair announced that the introduction of Resolution 2018-8 was now in order.

Resolution 2018-8, A Resolution limiting the purchasing authority of certain Department heads and personnel of the Village of Ceresco was discussed. Hartshorn and Custer will review the Resolution further.

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

Ordinance 2018-4 now comes on for second reading: AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 7, ARTICLE 5 OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA, AND SPECIFICALLY, SECTION 7-508: BURNING AND COMPOSTING SITE; FEE, BY MAKING AN EXCEPTION TO PERMIT RURAL WATER USERS WHO ARE NOT INHABITANTS OF THE VILLAGE TO USE THE BURNING AND COMPOSTING SITE AND SHALL BE ADDED ONTO THE STATEMENTS OF ALL

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VILLAGE WATER CONSUMERS, AS A SURCHARGE. FOR AN AMOUNT AS SET BY THE VILLAGE BOARD AND FILED IN THE OFFICE OF THE VILLAGE CLERK.

Discussion held.

WHEREUPON, Board Member Hartshorn moved that said Ordinance 2018-4 be approved as written 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: Hartshorn, Peterson, Sklenar and Nelson. Nays: none

WHEREUPON, the Chair declared said Ordinance 2018-4 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2018-4 be on the next Agenda of a Regular meeting of the Board of Trustees.

Ordinance 2018-5 now comes on for second reading: AN ORDINANCE OF THE VILLAGE OF CERESCO, NEBRASKA, PROVIDING FOR OPERATION OF GOLF CARTS IN THE VILLAGE, REPEALING ALL PRIOR ORDINANCES OR PARTS IN CONFLICT, AND PROVIDING AN EFFECTIVE DATE.

Discussion held.

WHEREUPON, Chairman Nelson moved that said Ordinance 2018-5 be approved as written upon its second reading and its title agreed to, as presented. Board Member Sklenar 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, Sklenar, Hartshorn and Peterson. Nays: none

WHEREUPON, the Chair declared said Ordinance 2018-5 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2018-5 be on the next Agenda of a Regular meeting of the Board of Trustees.

Ordinance 2018-6 now comes on for second reading: AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 4, VEHICLES AND TRAFFIC, AND IN PARTICULAR, ARTICLE 2 PARKING, SECTION 4-225, PROHIBITED PARKING, SUBPARAGRAPH A. BY ADDING THERETO THAT THERE SHALL BE NO VEHICULAR PARKING ON MAIN STREET, ON BOTH SIDES, FROM U. S. HIGHWAY 77 TO PRECINCT ROAD; 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 MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA.

Discussion held. The attorney will be contacted for allowing temporary parking.

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WHEREUPON, Chairman Nelson moved that said Ordinance 2018-6 be approved as written upon its second reading and its title agreed to. Board Member Hartshorn 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 and Sklenar. Abstain: Hartshorn. Nays: Peterson. Motion failed.

Solid waste bids were discussed and will be requested based on a two year contract. The solid waste ordinance will need to be changed if a longer contract is wanted. Mosquito issues, including a residential voucher program were discussed. The culvert at 2nd and Pine was discussed.

Hartshorn moved to adjourn the meeting at 8:35 PM. Sklenar seconded. Voting Yes: Hartshorn, Sklenar, Peterson and Nelson. No: none. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk