

VILLAGE BOARD OF TRUSTEE
REGULAR MEETING
APRIL 20, 2021

Chairman Pro Tempore Ubben called the meeting to order at 6:00 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted in the Village Office, Ceresco Post Office and CerescoBank. Chairman Pro Tempore Ubben pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Ubben, Rupe by telephone, Custer, Ruble and Eggleston. Also present: Scott Peterson, Kolby Nelson, Chuck Seufferer, Brian Roland, Dustin Gushard and son, Chey Lothrop, Lynn Maxson, Steve Anderson and Joan Lindgren.

The Pledge of Allegiance was recited.

Custer moved to approve the March 16, 2021 minutes. Eggleston seconded. Voting Yes: Custer, Eggleston, Ruble, Ubben and Rupe. No: none. Motion carried.

Eggleston reviewed a meeting he and Ubben had with Joel Schomer of M.E. Collins regarding the Elm Street bridge. Schomer is putting together numbers for the repairs, which can range between \$30,000 - \$300,000.

Roland reviewed 1) WWTP is compliant and the new diffusers need to be ordered. 2) The speed limit sign is almost ready for use. 3) Hydrant flushing will need to be started soon. 4) Gushard had his 1 year anniversary with the Village. 5) Roland needs new tires for his truck. 6) Would like a welding and mechanics class for Gushard. Ruble volunteered to help with the mechanics. 7) Fertilizing has been done. 8) The water and sewer study was discussed. Randy Hellbusch with Nebraska Rural Water will be at the May meeting to review with the Board. 9) 2 & 10 year plan. 10) Problems with the handheld. 11) NDEE grant. Rupe will review. 12) Storm sewer repair bid for 1st & Main. Discussion held.

Ubben moved that the maintenance subcommittee will handle the repair of the storm sewer inlet at 1st & Main, estimated at \$3,500.00 to remove the old lid, set a new one and backfill, and there may be an additional cost for reinforcement. Rupe seconded. Voting Yes: Ubben, Rupe, Custer, Ruble and Eggleston. No: none. Motion carried.

Ubben reviewed that it appears the pipe is broken under the floor in the women's restroom and will need to be repaired when the restroom is renovated. He also reviewed there was a minor propane leak in the fire barn that was repaired. Discussion held. Ruble will contact Matt Bower regarding renovating the women's restroom.

Pictures of cracks in the road on Main Street, north of 712 W Spruce Street were reviewed. Julie Ogden with JEO will be contacted to inspect the street.

Chuck Seufferer with JEO reviewed he and Vasa, the street contractor for the Hunter Addition, will be looking at the drainage issue near 300 W Beech Street next week.

Scott Peterson questioned the bridge approaches. Discussion held.

Anderson reviewed the Police Report, including: 1) Cadillac converter theft. 2) Junk vehicle complaint. 3) Cat complaints. 4) Crime Stopper meetings. 5) Training hours. 6) Update on 117 Edwin property. 7) Found short in the old car.

Ubben moved to accept the Police Report as given. Ruble seconded. Voting Yes: Ubben, Ruble, Eggleston, Custer and Rupe. No. None. Motion carried.

Rupe moved to accept the Building Inspector Report as presented. Ubben seconded. Voting Yes: Rupe, Ubben, Custer, Ruble and Eggleston. No. None. Motion carried.

Rupe moved to accept the Treasurer's Report as presented. Ubben seconded. Voting Yes: Rupe, Ubben, Custer, Ruble and Eggleston. No: none. Motion carried.

Claims were reviewed. **Eggleston moved to accept the claims as presented. Ruble seconded. Voting Yes: Eggleston, Ruble, Custer, Rupe and Ubben. No: None. Motion carried. The approved claims are as follows:**

VILLAGE BOARD OF TRUSTEE
REGULAR MEETING
APRIL 20, 2021

AFLAC \$403.38/insurance; Ameritas Life \$24.35/ins; Aqua-Chem \$108.23/wat; Bromm, Lindahl, ET AL \$713.00/gen; City of Lincoln Radio Maintenance Shop \$2,425.12/fire; ConsumerInfo.com \$920.00/gen; Cummins Sales and Services \$795.56/sew; Baker & Taylor \$151.85/lib; Bomgaars \$17.97/wat; Delta Dental \$136.50/ins; Eakes Office Solutions \$64.06/gen; Electric Pump \$519.60/sew; Jackson Services \$195.25/uniforms & mats; First Bankcard \$441.09/gen, lib; Frontier Coop \$537.19/fuel; Helena \$829.38/prk; J Jones, LLC \$131.14/wat; JC Cross \$201.18/sew; John Henry's \$229.00/gen; Kelly Supply \$50.35/sew; Menards \$691.41/st, lib, gen, prk; Midwest Laboratories \$117.30/sew; Municipal Supply of Omaha \$106.40/wat; NDEE-Fiscal Service \$150.00/sew; Nebraska Department of Revenue \$3,234.65/sales tax; Nebraska Public Health Environmental Lab \$30.00/wat; One Call Concepts \$10.38/wat, sew; OPPD \$4,351.89/electric; Orkin \$80.00/prk; Otte Oil & Propane \$746.92/propane; Sam's Club \$163.22/lib; Sandy Tvrdy \$215.00/gen; Sid Dillon \$15.00/wat, sew; Simons Home Store \$76.31/prk; Small Engine Specialists \$73.20/prk/st; Travelers \$1,430.00/fire; USA Blue Book \$385.80/sew, wat; Verizon \$173.69/phones; Wahoo/Waverly Adv \$79.55/gen; Wahoo Auto Parts \$41.13/sew; Wahoo Concrete \$264.00/lib; Wahoo Metal \$143.28/st; Waste Connections \$5,285.86/trash; White Castle \$897.00/lib; Windstream \$398.99/phones; Wright Sheds \$2,955.00/lib; Zee Medical \$72.55/gen/st; Payroll Liabilities: American Funds Investment \$510.68; Nebraska Department of Revenue \$560.46; United States Treasury \$4,178.32; Payroll \$24,164.11

There was no report from the Tree Board.

Library projects and financial accountability were reviewed.

Ubben moved to accept the Library Report. Custer seconded. Voting Yes: Ubben, Custer, Ruble, Rupe and Eggleston. No. None. Motion carried.

Custer reviewed a request from the CYRA for another ballfield. There are 180 kids playing ball for the summer. Discussion held. The elementary school ballfield will continue to be used and now dragged for T-ball and younger teams. Lindgren mentioned she spoke with the RC athletic director and the ballfield cannot be used for high school softball until upgrades are made. An Interlocal Agreement for use of the elementary school ballfield was reviewed.

Rupe moved to approve the Interlocal Agreement for the school ballfield. Custer seconded. Voting Yes: Rupe, Custer, Ruble, Eggleston and Ubben. No: None. Motion carried.

Custer moved to approve the Fire Department minutes. Ubben seconded. Voting Yes: Custer, Ubben, Eggleston, Rupe and Ruble. Motion carried.

Ubben reviewed he's been in contact with Pastor Norlan regarding Ceresco Strong and repairing scout hall, and it sounds hopeful to get it started. Discussion held. Matt Blanchard will be contacted regarding a local scout troop.

Ruble reviewed the tree pile needs to get burned down.

Custer reviewed Personnel Policy updates.

Ubben moved to accept the Personnel Policy changes. Eggleston seconded. Ruble questioned the safety meeting procedures. Discussion held. Voting Yes: None. No: Ubben, Eggleston, Ruble, Custer and Rupe. Motion failed.

Eggleston reviewed the code of conduct.

Ubben moved to table the code of conduct until reviewed by the attorney. Ruble seconded. Voting Yes: Ubben, Ruble, Eggleston, Custer and Rupe. No: None. Motion carried.

Eggleston reviewed the stream stabilization meeting with Keith Simmons from the Corps of Engineers. A map of property owners along Hobson Creek was reviewed. Eggleston said he will submit a 404 permit to the Corps of Engineers. Lindgren noted the attorney is suggesting a permanent easement across the personal properties of Dennis Johnson and Klute. The State has already been contacted for a permit. Discussion held. Adam Rupe will be

VILLAGE BOARD OF TRUSTEE
REGULAR MEETING
APRIL 20, 2021

contacted to review the permit.

A proposal from High Plains Enterprises was reviewed.

Chey Lothrop was present to discuss nuisance dog breeds. He has a pit terrier breed, which is considered a nuisance dog breed in Ordinance 3-526. He stated they have had the dog since a pup, when his daughter was a baby. Discussion held. Ruble suggested requiring a temperament study. Neighboring towns will be contacted for dog ordinances.

Ubben moved to create an exception, in lieu of code 3-526, for Chey Lothrop, the owner of Posiden, a pit bull terrier, at 105 Park Street. Custer seconded. Voting Yes: Ubben, Custer, Ruble, Eggleston and Rupe. No: None. Motion carried.

A request for a liquor license and street closings for Ceresco Days was reviewed. **Eggleston moved to approve the request from the Ceresco Days Committee for a liquor license on Friday, July 9th from 3 pm - 1 am and Saturday July 10th from noon - 1 am, and to close the street for the same times from 1st & Elm Street to just east of 209 Elm; and to close the following streets for the Parade on Friday, July 9th from 5:30 pm until the parade ends: 1st Street from Elm - Spruce, Spruce from 1st - 2nd, 2nd from Main - Oak, Oak from 2nd - 1st, and 1st from Oak - Elm. Ruble seconded. Voting Yes: Eggleston, Ruble, Ubben and Rupe. No: none. Abstain: Custer. Motion carried.**

A request from the Ceresco Days Association for \$1,500.00 towards the 2021 fireworks display was reviewed. **Rupe moved to contribute \$1,500.00 for the Ceresco Days fireworks display. Ubben seconded. Voting Yes: Rupe, Ubben, Ruble and Eggleston. Abstain: Custer. No: none. Motion carried.**

WHEREUPON, the Chairman Pro Tempore announced that the introduction of Ordinances was now in order.

Ordinance 2021-1 was introduced by Chairman Pro Tempore Ubben and is set forth in full as follows, to wit:

AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO CONFIRM THE CONVEYANCE OF THE FOLLOWING DESCRIBED REAL PROPERTY, TO WIT:

THAT PART OF THE ABANDONED CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY IN THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA; BEING DESCRIBED AS BEGINNING AT THE NORTHEAST CORNER OF TRACT 24, IN THE VILLAGE OF CERESCO; THENCE S10°00'31"W (ASSUMED BEARING), ON THE EAST LINE OF TRACT 24, SAID LINE BEING PARALLEL TO AND 50 FEET DISTANT FROM THE CENTERLINE OF THE ABANDONED CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY, A DISTANCE OF 203.18 FEET; THENCE S89°48'65"E, ON A LINE PARALLEL TO AND 200.00 FEET DISTANT FROM THE NORTH LINE OF TRACT 24, A DISTANCE OF 44.00 FEET; THENCE N03°30'35"E, A DISTANCE OF 383.05 FEET TO A POINT 50.00 FEET, MEASURED AT RIGHT ANGLES, WESTERLY OF THE CENTERLINE OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY, SAID POINT ALSO BEING ON THE SOUTHEASTERLY EXTENSION OF THE NORTH LINE OF LOT 16, WAREHOUSE LOTS IN THE VILLAGE OF CERESCO; THENCE S10°00'31"W, ON A LINE PARALLEL TO AND 50 FEET DISTANT FROM THE AFOREMENTIONED CENTERLINE, A DISTANCE OF 184.91 FEET TO THE POINT OF BEGINNING; CONTAINING A COMPUTED AREA OF 0.19 ACRES, MORE OR LESS, TO CERESCO STORAGE, INC, A NEBRASKA CORPORATION;

TO PROVIDE THAT THE CHAIR 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

VILLAGE BOARD OF TRUSTEE
REGULAR MEETING
APRIL 20, 2021

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 EFFECTIVE FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA.

WHEREAS, the Village of Ceresco, Nebraska, did pursuant to Resolution No. 2021 - 3 authorize the conveyance of the following described real property, to wit:

THAT PART OF THE ABANDONED CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY IN THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA; BEING DESCRIBED AS BEGINNING AT THE NORTHEAST CORNER OF TRACT 24, IN THE VILLAGE OF CERESCO; THENCE S10°00'31"W (ASSUMED BEARING), ON THE EAST LINE OF TRACT 24, SAID LINE BEING PARALLEL TO AND 50 FEET DISTANT FROM THE CENTERLINE OF THE ABANDONED CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY, A DISTANCE OF 203.18 FEET; THENCE S89°48'65"E, ON A LINE PARALLEL TO AND 200.00 FEET DISTANT FROM THE NORTH LINE OF TRACT 24, A DISTANCE OF 44.00 FEET; THENCE N03°30'35"E, A DISTANCE OF 383.05 FEET TO A POINT 50.00 FEET, MEASURED AT RIGHT ANGLES, WESTERLY OF THE CENTERLINE OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY, SAID POINT ALSO BEING ON THE SOUTHEASTERLY EXTENSION OF THE NORTH LINE OF LOT 16, WAREHOUSE LOTS IN THE VILLAGE OF CERESCO; THENCE S10°00'31"W, ON A LINE PARALLEL TO AND 50 FEET DISTANT FROM THE AFOREMENTIONED CENTERLINE, A DISTANCE OF 184.91 FEET TO THE POINT OF BEGINNING; CONTAINING A COMPUTED AREA OF 0.19 ACRES, MORE OR LESS,

to Ceresco Storage, Inc., and,

WHEREAS, Notice of Conveyance of Real Property was posted in three (3) public places in the Village of Ceresco, Nebraska, immediately after the passage of said Resolution and not later than seven (7) days prior to the conveyance of said real property, as evidenced by the Certificate of Posting of the Village Clerk,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CERESCO, NEBRASKA, AS FOLLOWS:

1. That the findings hereinabove made should be and are hereby made a part of this Ordinance as if fully set forth herein.

2. That the Village of Ceresco, Nebraska, shall convey, via quit claim deed, the following described real property, to wit:

THAT PART OF THE ABANDONED CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY IN THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA; BEING DESCRIBED AS BEGINNING AT THE NORTHEAST CORNER OF TRACT 24, IN THE VILLAGE OF CERESCO; THENCE S10°00'31"W (ASSUMED BEARING), ON THE EAST LINE OF TRACT 24, SAID LINE BEING PARALLEL TO AND 50 FEET DISTANT FROM THE CENTERLINE OF THE ABANDONED CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY, A DISTANCE OF 203.18 FEET; THENCE S89°48'65"E, ON A LINE PARALLEL TO AND 200.00 FEET DISTANT FROM THE NORTH LINE OF TRACT 24, A DISTANCE OF 44.00 FEET; THENCE N03°30'35"E, A DISTANCE OF 383.05 FEET TO A POINT 50.00 FEET, MEASURED AT RIGHT ANGLES, WESTERLY OF THE CENTERLINE OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY, SAID POINT ALSO BEING ON THE SOUTHEASTERLY EXTENSION OF THE NORTH LINE OF LOT 16,

VILLAGE BOARD OF TRUSTEE
REGULAR MEETING
APRIL 20, 2021

WAREHOUSE LOTS IN THE VILLAGE OF CERESCO; THENCE S10°00'31"W, ON A LINE PARALLEL TO AND 50 FEET DISTANT FROM THE AFOREMENTIONED CENTERLINE, A DISTANCE OF 184.91 FEET TO THE POINT OF BEGINNING; CONTAINING A COMPUTED AREA OF 0.19 ACRES, MORE OR LESS,

to Ceresco Storage, Inc., pursuant to terms and conditions as set forth within said aforementioned Resolution No. 2021 - 3.

3. That the Chair of the Board of Trustees of the Village of Ceresco, Nebraska, and the Clerk of the Village of Ceresco, Nebraska, are hereby authorized and directed to take all actions and execute all documents to effectuate the above transaction on behalf of the Village of Ceresco, Nebraska

4. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of Chair and Board of Trustees of the Village of Ceresco, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

5. That all ordinances or parts of ordinances passed and approved prior to the passage, approval, and publication of this Ordinance and in conflict herewith, are hereby repealed.

6. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three (3) public places within the Village of Ceresco, Nebraska, and shall be effective on the fifteenth (15th) day from and after its passage and approval as provided by law.

7. That this Ordinance shall not be made a part of the Municipal Code of the Village of Ceresco, Nebraska.

Chairman Pro Tempore Ubben moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Board Member Eggleston seconded said motion. The Chairman Pro Tempore put the question and 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 to suspend the rules: Yeas: Ubben, Eggleston, Ruble, Custer and Rupe. Nays: none.

WHEREUPON, the motion having been carried by affirmative votes of no less than three-fourths (3/4ths) of the total members of the Board, the Chairman Pro Tempore declared the statutory rules in regard to the passage and approval of ordinances be suspended so that Ordinance 2021-1 might be read by title and then moved for final passage at the same meeting.

Board Member Custer moved that said Ordinance 2021-1 be approved and passed and its title agreed to. Board Member Ruble seconded this motion.

The Chairman Pro Tempore 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: Custer, Ruble, Eggleston, Rupe and Ubben. Nays: none.

WHEREUPON, the Chairman Pro Tempore declared said Ordinance 2021-1 of the Village of Ceresco, Saunders County, Nebraska having been read by title, the rules having been suspended, and having been duly approved and its title agreed to by the affirmative vote of no less than a majority of the members of the Board, duly passed and adopted as an Ordinance of the Village of Ceresco, Nebraska.

Ordinance 2021-2 was introduced by Chairman Pro Tempore Ubben and is set forth in full as follows, to wit:

AN ORDINANCE TO AMEND THE WAGES AND SALARIES OF CERTAIN OFFICERS, APPOINTEES, AND EMPLOYEES OF THE VILLAGE OF CERESCO, NEBRASKA: TO PROVIDE FOR THE EFFECTIVE DATE HEREOF AND TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH:

VILLAGE BOARD OF TRUSTEE
REGULAR MEETING
APRIL 20, 2021

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

Section 1. Pursuant to Ceresco Municipal Code Section 1-105 the following wages and salaries are hereby established to take effect March 16, 2021:

<u>POSITION</u>	<u>WAGES OR SALARY</u>
Clerk/Treasurer	\$ <u>24.28</u> Per Hour
Maintenance Supervisor/Water-Sewer Operator	\$ <u>24.07</u> Per Hour
Streets and Parks Maintenance Worker	\$ <u>19.00</u> Per Hour
Police Chief	\$ <u>22.24</u> Per Hour
Assistant Police Chief	\$ <u>20.81</u> Per Hour
Police Officer less than 6 months of employment	\$ <u>19.28</u> Per Hour
Police Officer more than 6 months of employment	\$ <u>19.79</u> Per Hour
Building Inspector	\$ <u>15.00</u> Per Inspection \$ <u>130.00</u> Monthly Salary
Assistant Building Inspector	\$ <u>15.00</u> Per Inspection
Zoning Administrator	\$ <u>0.00</u> Per Month
Head Librarian	\$ <u>16.68</u> Per Hour
Assistant Librarian	\$ <u>11.32</u> Per Hour
Library Assistant	\$ <u>10.20</u> Per Hour
Office Assistant	\$ <u>14.13</u> Per Hour
Emergency Part-Time Backup Water/Wastewater Operator	\$ <u>15.00</u> Per Hour
Part-Time Mission Critical Pay (example: snow removal)	\$ <u>19.00</u> Per Hour
Part-Time Skilled Labor Pay (example: water main/sewer line break)	\$ <u>19.00</u> Per Hour
Maintenance Worker II less than 1 year of employment	\$ <u>12.25</u> Per Hour
Maintenance Worker II more than 1 year of employment	\$ <u>13.50</u> Per Hour

Section 2. Full-time personnel shall be offered Dental and Vision insurance with the Village paying 100% of the employee's premium and 50% of the premium for eligible spouses and dependents. Full-time qualifying personnel shall be eligible for reimbursement for a privately-sourced health insurance plan equal to the actual monthly premium paid by the employee, grossed up for tax withholdings, up to a maximum of \$460.00 per month. Reimbursement by the Village for health insurance premiums is subject to tax withholdings. Full-time employees shall be granted the following holiday leave: New Year's Day, President's Day, Memorial Day, Independence Day,

VILLAGE BOARD OF TRUSTEE
REGULAR MEETING
APRIL 20, 2021

Labor Day, Columbus Day, Veteran's Day, Thanksgiving, day after Thanksgiving, four (4) hours for Christmas Eve, Christmas Day, and four (4) hours for New Year's Eve. Full-time qualifying personnel shall be granted retirement benefits as follows: If qualified employees choose to defer a minimum of 3% of their earnings into a Simple IRA account, the Village shall contribute a maximum of 3% of the employee's earnings into that account as well.

Section 3. The Board of Trustees has the authority to award a merit pay increase to employees as they determine.

Section 4. That all Ordinances or parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, and in conflict herewith, are hereby repealed.

Section 5. This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as provided by law.

Board Member Ruble moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Chairman Pro Tempore Ubben seconded said motion. The Chairman Pro Tempore put the question and 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 to suspend the rules: Yeas: Ruble, Ubben, Custer, Eggleston and Rupe. Nays: none.

WHEREUPON, the motion having been carried by affirmative votes of no less than three-fourths (3/4ths) of the total members of the Board, the Chairman Pro Tempore declared the statutory rules in regard to the passage and approval of ordinances be suspended so that Ordinance 2021-2 might be read by title and then moved for final passage at the same meeting.

Chairman Pro Tempore Ubben moved that said Ordinance 2021-2 be approved and passed and its title agreed to. Board Member Eggleston seconded this motion.

The Chairman Pro Tempore 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: Ubben, Eggleston, Custer, Ruble and Rupe. Nays: none.

WHEREUPON, the Chairman Pro Tempore declared said Ordinance 2021-2 of the Village of Ceresco, Saunders County, Nebraska having been read by title, the rules having been suspended, and having been duly approved and its title agreed to by the affirmative vote of no less than a majority of the members of the Board, duly passed and adopted as an Ordinance of the Village of Ceresco, Nebraska.

WHEREUPON, the Chairman Pro Tempore announced that the introduction of Resolutions was now in order.

Resolution 2021-4 was introduced by Chairman Pro Tempore Ubben and is set forth in full as follows, to wit:

A Resolution to amend the purchasing authority of the Maintenance Subcommittee of the Village of Ceresco.

WHEREAS, the Village of Ceresco adopts an annual budget and the Board of Trustees approves all claims drawn on the Village Treasury, and

WHEREAS, at times Village Employees in the Village are unsure as to whether or not they should have advanced approval before ordering supplies and equipment including budgeted and non-budgeted items, and

WHEREAS, the Village of Ceresco adopted Resolution 2018-8 to clarify and set forth certain policies governing the advanced ordering of supplies and equipment.

WHEREAS, the Village of Ceresco wishes to amend the purchasing authority of the Maintenance Subcommittee of the Village of Ceresco.

THEREFORE, BE IT RESOLVED, the Maintenance Subcommittee will have authority to make purchases and contract for services up to an amount of **\$5,000.00** for items falling under the scope of Village maintenance. Purchases or contracts in excess of this amount shall be required to be voted on by the Village Board at a public meeting.

BE IT FURTHER RESOLVED, whenever possible, The Village shall purchase goods and services from local vendors provided the cost for the goods and services is competitive. All purchases should be made using responsible business practices, obtaining competitive pricing, considering quality, suitability, delivery, and service.

WHEREUPON, Board Member Ruble moved that said Resolution No. 2021-4 be approved. Board Member Eggleston seconded this motion. No further discussion was required.

The Chairman Pro Tempore 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: Ruble, Eggleston, Custer, Rupe and Ubben. Nays: none.

WHEREUPON, the Chairman Pro Tempore declared that the Motion having been approved by a majority of the votes cast, said Resolution 2021-4 is approved and adopted.

Resolution 2021-5 was introduced by Chairman Pro Tempore Ubben and is set forth in full as follows, to wit:

WHEREAS, the Village of Ceresco, Saunders County, Nebraska, is the owner of the following described items of personal property to wit:

1999 Ford Crown Victoria Police Interceptor - VIN #2FAFP71W5XX184456
to be sold "as is" with no catalytic converters attached.

and,

WHEREAS, the Village of Ceresco, Nebraska, does not have a present need to retain title to the above described personal property, and,

WHEREAS, the Board of Trustees of the Village of Ceresco, Nebraska, have determined that the fair market value of the above described personal property is not greater than \$5,000.00, and,

WHEREAS, the Board of Trustees of the Village of Ceresco, Nebraska, have determined to sell the above described personal property pursuant to terms and conditions as set forth herein,

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 apart of this Resolution as fully as if set out at length herein.
2. That the Village of Ceresco, Nebraska, shall convey the following personal property, to wit:

1999 Ford Crown Victoria Police Interceptor - VIN #2FAFP71W5XX184456
to be sold "as is" with no catalytic converters attached.

pursuant to the following terms and conditions, to wit:

- a. That sale of the above described personal property shall be pursuant to sealed bids presented, after notice thereof, to the Clerk of Ceresco, Nebraska, on or before May 18, 2021 at 6:00 p.m.;

VILLAGE BOARD OF TRUSTEE
REGULAR MEETING
APRIL 20, 2021

- b. That upon receipt of said bids, and the opening thereof, the Board of Trustees of the Village of Ceresco, Nebraska, may accept or reject all bids and the bidder of the bid accepted shall thereafter pay to the Village of Ceresco, Nebraska, the amount so bid;
- c. Thereafter, the Board of Trustees of the Village of Ceresco, Nebraska, shall adopt an ordinance approving the sale of the aforementioned personal property to the bidder whose bid has been accepted, as aforementioned;
- d. That after the adoption of said Ordinance, the Chair of the Board of Trustees of the Village of Ceresco, Nebraska, shall be authorized to prepare and execute a Bill of Sale conveying the aforementioned personal property to the bidder whose bid has been accepted by the Board of Trustees of the Village of Ceresco, Nebraska.

BE IT FURTHER RESOLVED that the Clerk of the Village of Ceresco, Nebraska, shall publish notice of the proposed sale of the above described personal property, and the terms thereof, by the posting of a notice of said sale, and the terms thereof, in three prominent places within the Village of Ceresco, Nebraska, for a period of not less than seven (7) days prior to the sale of said real property, after the passage of this Resolution.

WHEREUPON, Chairperson Rupe moved that said Resolution No. 2021-5 be approved. Board Member Ruble seconded this motion. No further discussion was required.

The Chairman Pro Tempore 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: Rupe, Ruble, Custer, Eggleston and Ubben. Nays: none.

WHEREUPON, the Chairman Pro Tempore declared that the Motion having been approved by a majority of the votes cast, said Resolution 2021-5 is approved and adopted.

Lindgren noted the Village does not sign the OPPD underground service agreement.

Ubben moved to adjourn the meeting at 8:33 PM. Ruble seconded. Voting Yes: Ubben, Ruble, Custer, Eggleston and Rupe. No: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk