

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND
REGULAR MEETING
DECEMBER 20, 2022

Opening prayer by Sophia Custer.

A meeting of the Chairperson and Village Board of the Village of Ceresco, Nebraska, was held at the Ceresco Community Room in said Village on the 20th day of December, 2022 at 6:00 PM. Rupe called the Public Hearing to order at 6:00 PM. Advance notice of this Public Hearing and Regular Meeting, along with supporting documents were given to the Chairperson and all members of the Board. Notice of the meeting was given in advance thereof by posting at the Village Office, Ceresco Post Office, CerescoBank and in the Wahoo Newspaper. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Ubben, Custer, Ruble. Absent: Eggleston. Also present: Shannon Odash by phone, Cheryl Pester, Tony Hernandez, Brian Roland, Dustin Gushard, Scott Peterson, Jody Anderson, Jay Spearman, Cory Storm and Joan Lindgren.

The Pledge of Allegiance was recited.

Rupe moved to open the Public Hearing at 6:01 PM: In accordance with Section 7.11 Wireless Communication Towers, a request to modify the current tower in the West half of the Southwest Quarter of Section 33, Township 13 North, Range 7 East within the zoning jurisdiction of the Village of Ceresco, Saunders County, Nebraska. Ubben seconded. Voting Yeas: Rupe, Ubben, Custer and Ruble. Nays: None. Motion carried.

Anderson called Shannon Odash with KGI Wireless to review the Tower Permit. Verizon wants to upgrade the existing equipment on the tower. Old equipment will be removed and replaced with updated equipment, which will increase the service. The height of the tower is not changing, there is no weight difference, and no ground disturbance. The modifications to the existing wireless communications equipment include: Adding - 6 panel antenna, 9 RRU's, 1 Hybrid cable, 1 OVP Box, and Removing - 7 panel antenna, 10 coaxial cables. There will be no microwave dish, which are obsolete. A couple of the antennas are actually shorter.

Rupe moved to close the Public Hearing at 6:07 PM. Ruble seconded. Voting Yeas: Rupe, Ubben, Custer and Ruble. Nays: none. Motion carried.

Rupe noted the Planning Commission voted unanimously to approve the Tower Permit.

Ruble moved to approve the upgrade to the tower. Custer seconded. Voting Yeas: Ruble, Custer, Rupe and Ubben. Nays: none. Motion carried.

Rupe moved to the completion of Old Business.

Rupe moved to approve the minutes for November 15th. Ruble seconded. Voting Yeas: Rupe, Ruble, Ubben and Custer. Voting Nays: none. Motion carried.

Cheryl Pester of Erickson and Brooks was present to review the draft audit. Pester stated the audit went well and reviewed the management representation letter, the adjusting journal entries, and the financial statements. Pester noted the Park & Recreation Fund is no longer a major fund due to the decrease in expenses.

Rupe moved to approve the audit as presented. Ruble seconded. Voting Yeas: Rupe, Ruble, Custer and Ubben. Nays: none. Motion carried.

Jay Spearman was present to review the Resolution to call in the BANS and authorize the issuance of bonds. He noted that since the last meeting the overall interest rate for 15 years bonds has decreased about 15 basis points. Plans are to be in the market around January 9th. He also brought closing documents for the new BANS.

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Resolution 2022-20 was introduced by Chairperson Rupe and is set forth in full as follows, to wit:

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF THE VILLAGE OF CERESCO, NEBRASKA, AS FOLLOWS:

Section 1. That the following notes issued by the Village of Ceresco, Nebraska are hereby called for redemption at par plus accrued interest to the extent and on such date as set forth in the Designation of Call Date (as defined below):

Street Improvement Bond Anticipation Notes, Series 2022, dated April 13, 2022, in the outstanding principal amount of \$435,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$435,000	December 15, 2023	156908 EC5

Section 2. Said notes are payable at the office of the Treasurer of the Village of Ceresco, Nebraska, as Paying Agent and Registrar, in Ceresco, Nebraska.

Section 3. The Chairperson or the Village Clerk of the Village (each, an "Authorized Officer") are hereby authorized at any time on or after the date of this Resolution to determine the call date for said notes on behalf of the City and such determination, when made in writing (the "Designation of Call Date"), shall constitute the action of the Village without further action of the Chairperson and Board of the Village. The Call Date shall be set for any time on or the date of this Resolution, provided, however, that on and after June 30, 2023, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Chairperson and Board of the Village and this Resolution shall be of no further force and effect.

Section 4. A copy of this Resolution shall be filed with the Treasurer of the Village of Ceresco, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing said notes and in accordance with the Designation of Call Date.

WHEREUPON, Chair Rupe moved that said Resolution No. 2022-20 be approved. Board Member Ruble seconded this motion. No further discussion was required.

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: Rupe, Ruble, Ubben and Custer. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2022-20 is approved and adopted.

Rupe reviewed she spoke to Tom Bliss with SENDD. Discussion held. Rupe will contact Bliss to attend a meeting in the Spring.

The Community Development Assistance ACT (CDAA) regarding Resolution 2022-9 was discussed. Terry Meier recommends the Board approve it for the Splash Pad. It provides a bigger tax break for the donor.

Resolution 2022-9 was introduced by Chairperson Rupe and is set forth in full as follows, to wit:

WHEREAS: the Village of Ceresco, Nebraska is requesting Community Development Assistance Act (CDAA) tax credits for the construction of the new Ceresco Splash Pad; and,

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WHEREAS: the Ceresco Village Board has reviewed the CDAA application and determined that the proposed project was consistent with the community's long-term, plan; and,

WHEREAS: requested CDAA tax credits, in the amount of \$25,000 will be utilized to leverage private donations to provide the undertake the proposed project; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CERESCO, NEBRASKA, THAT:

the Ceresco Village Board has reviewed and supports the submittal of the Community Development Assistance Act Project Application to the Nebraska Department of Economic Development requesting \$25,000 in tax credit assistance to implement the Ceresco Splash Pad.

WHEREUPON, Board Member Custer moved that said Resolution No. 2022-9 be approved. Board Member Ubben seconded this motion. No further discussion was required.

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: Custer, Ubben, Ruble and Rupe. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2022-9 is approved and adopted.

WHEREUPON, the Chair announced that the introduction of Ordinance 2022-14 was now in order.

Ordinance 2022-14 was introduced by Chair Rupe and is set forth in full as follows, to wit:

AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND ORDINANCE NO. 2020-2 OF THE VILLAGE OF CERESCO, NEBRASKA, KNOWN AND CITED AS THE ZONING ORDINANCE OF THE VILLAGE OF CERESCO, NEBRASKA, BY AMENDING SECTION 5.11 C-3 HIGHWAY COMMERCIAL DISTRICT, IN PARTICULAR SECTION 5.11.02 PERMITTED USES TO ADD "EVENT CENTER" TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF CERESCO, NEBRASKA, ARE HEREBY 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 15 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, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE ZONING ORDINANCE OF THE VILLAGE OF CERESCO, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, Ordinance No. 2020-2 of the Village of Ceresco, Nebraska, is cited and known as the Zoning Ordinance of the Village of Ceresco, Nebraska, and,

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WHEREAS, the Planning Commission for the Village of Ceresco held a public hearing to consider a text amendment to Subsection 5.11.02 Highway Commercial District Permitted Uses and the addition of text as Section 5.11.02 Permitted Uses by the addition of "Event Center" and after a public hearing, made recommendation to the Board of Trustees to adopt and add said text amendments, and,

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco, Nebraska, has held a public hearing regarding said amendments, and,

WHEREAS, it is in the best interests of the citizens of the Village of Ceresco, Nebraska, that said amendments and additions be adopted,

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

Section 1. That the findings herein and above made should be and are hereby made a part of this Ordinance as fully as if set out at length herein

Section 2. That subsection 5.11.02 of the Zoning Ordinance of the Village of Ceresco, Nebraska, shall be amended to read as follows:

5.11.02 Permitted Uses:

1. Veterinarian or animal hospital, provided any such building, kennel, or exercise runway is located at least one hundred (100') feet away from any (R) District boundary.
2. Auto accessory stores.
3. Car Washes.
4. Dry cleaning and laundry establishments.
5. Fire Station.
6. Grocery Stores.
7. Indoor Skating rinks.
8. Mortuaries.
9. Motorcycle sales, services and rentals.
10. Nursery and Garden Stores.
11. Package Liquor Stores.
12. Private Clubs and Lodges, not including uses defined in Adult Establishments.
13. Restaurants, cafes and fast food establishments.
14. Bars.
15. Outdoor storage (allowed for 60 days, with an option to extend for additional 60 days), per Section 7.12.
16. Business services including: attorneys, banks, insurance, real estate, offices, postal stations, printing, credit services, security brokers, dealers and exchange, title abstracting, savings and loans, finance services and investment services; but not included uses defined in Adult Establishment.
17. Event Center.

That the Chair and the appropriate Department, whether one or more, of the Village of Ceresco, Nebraska, are hereby authorized and directed to implement this Ordinance.

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

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Section 5. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the 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.

Section 6. That this Ordinance shall be published within the first 15 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 on the 15th day from and after its passage, approval, and publication, as provided herein.

Section 7. That it is the intention of the Chair and Board of Trustees of the Village of Ceresco, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend the Zoning Ordinance of the Village of Ceresco, Nebraska, and the sections of this Ordinance may be renumbered to accomplish such intention.

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. Board Member Custer seconded said motion. The Chair 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, Custer, Ubben 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 Chair declared the statutory rules in regard to the passage and approval of ordinances be suspended so that Ordinance 2022-14 might be read by title and then moved for final passage at the same meeting.

Board Member Ruble moved that said Ordinance 2022-14 be approved and passed 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: Ruble, Custer, Ubben and Rupe. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2022-14 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, and the Chair subscribed his name thereto, and the Clerk attested said signature of the Chair by subscribing her name thereto and affixing thereon the seal of the Village of Ceresco, Nebraska. The Chair then instructed the Clerk to publish Ordinance 2022-14 in the manner required by law, within fifteen (15) days after its passage.

The utility cost for the Ceresco Elementary School was reviewed. The School currently receives a discounted rate.

Hernandez reviewed the Police Report and noted that Leedom is now the Assistant Chief. Hernandez reviewed the parking report for south 2nd Street. The Board agreed to invite residents to the January meeting regarding the addition of "no parking this side of street" signs for: 1) Both sides of 2nd Street from Ash Street to the South city limits, which is the end of the pavement. 2) The East side of 2nd Street from Pine Street to Ash Street. 3) The South sides of Spruce Street from Precinct to Spruce Circle.

The wwtp fence bids were reviewed.

Rupe moved to approve the bid with Empire in the amount of \$6,755.00. Ruble seconded. Voting Yeas: Rupe, Ruble, Ubben and Custer. Nays: none. Motion carried.

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Lindgren noted she contacted the property claims representative from Continental Western Group regarding the wastewater treatment plant roof, but still has heard no update from the adjuster. She will contact him again.

A water control system upgrade proposal from HOA was reviewed. Discussion held. Roland noted he is having problems starting well #6. Lindgren noted there are ARPA funds available for the system.

Rupe moved to approve the proposal from HOA Solutions in the amount of \$62,263.00. Custer seconded. Voting Yeas: Rupe, Custer, Ubben and Ruble. Nays: none. Motion carried.

A report from Eggleston regarding the generator was reviewed. The replacement generator for the Fire Department/Community Building has been received. Progressive Electric will be contacted to install. Discussion held. The replacement wellhouse generator may be ready by the middle of January.

Roland reviewed: 1) He will be attending the annual utilities conference in January. 2) The clarifier sweep arm was down, but the master control panel said it was still running. He didn't get notified. Freezing is a concern. 3) The return pumps are in continuous alarm. 4) The plumbing is fixed. 5) Recent class he attended. 6) Main break repair went well with Heyen and Bower helping.

Gushard reviewed: 1) The snow equipment is ready to go. 2) Hiring part-time critical pay help. Cory Storm has picked up an application.

Ruble moved for the Maintenance Subcommittee to approve all conditional hires for emergency work. Custer seconded. Voting Yeas: Ruble, Custer, Ubben and Rupe. Nays: none. Motion carried.

Ruble moved to accept the Building Inspector's Report as presented. Rupe seconded. Voting Yeas: Ruble, Rupe, Ubben and Custer. Nays: none. Motion carried.

The Glen-Gery Conditional Use Permit was reviewed. Lindgren noted the Planning Commission recommends the attorney review the permit and documentation. The Board agreed the attorney should review the permit and documentation with Glen-Gery paying the attorney fees. Lindgren will contact Glen-Gery, and the Public Hearings will be scheduled.

Ruble moved to approve the Treasurer's Reports as presented. Ubben seconded. Voting Yeas: Ruble, Ubben, Custer and Rupe. Nays: none. Motion carried.

Custer moved to approve the JEO claim in the amount of \$7,941.25. Ruble seconded. Voting Yeas: Custer, Ruble and Ubben. Nays: none. Abstain: Rupe. Motion carried.

Claims were reviewed. Lindgren noted the Bond payment was made in December. **Rupe moved to approve the claims as presented. Ruble seconded. Voting Yeas: Rupe, Ruble, Custer and Ubben. Nays: none. Abstain: Rupe. Motion carried.** The approved claims are as follows: Advantage Computer \$750.00/wat, sew; AFLAC \$327.12/ins; Ameritas Life \$31.44/ins; Blue Cross and Blue Shield \$3,487.67/ins; Bromm, Lindahl, ET AL \$62.00/gen; Card Services \$124.96/prk; Carmel Most \$33.75/lib; Carquest \$311.85/sew; Cash \$41.13/sew, st, gen, pol; Ceresco 60+ \$124.00/gen; Ceresco American Legion \$65.00/prk; Ceresco Rural Fire District #5 \$2,659.19/fire; Baker & Taylor \$25.11/lib; Barco Municipal Products \$114.17/st; CerescoBank Ins \$225.00/gen; Cintas \$42.37/gen; Cornhusker Press \$154.50/gen; DASH \$140.00/sew; Delta Dental \$158.19/ins; Eakes Office Solutions \$56.65/gen; Fastenal \$276.48/st Federal Licensing \$119.00/fire; First National Bank of Omaha \$266.03/lib, gen, pol; Frontier Coop \$488.79/fuel; Hamilton Equipment \$166.82/st; Husker Lock & Key \$265.00/gen; Jackson Services \$151.02/gen, sew, wat, fire, prk, st; M.E. Collins \$225.00/st; Menards \$269.55/st, sew, gen; Midwest Laboratories \$181.92/scw; Nebraska Department of Revenue \$1,125.92; Nebraska Pubic Health Environmental Lab \$363.00; OPPD \$4,493.45/electric; Otte Oil \$628.93/fire, gen, st; PCAN \$40.00/pol; Pest Solutions 365 \$60.00/gen; Platte Valley \$34.22/prk, st; Prague Insurance \$11.00/prk; Progressive Electric \$810.69/sew; Sam's Club \$260.59/lib, gen; Sandy Tvrdy \$325.00/gen; Steve Tvrdy \$75.00/gen; Simons Home Store \$23.07/st; U.S.

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Post Office \$324.00/postage; Utility Services \$54,420.00/wat; Verizon \$178.41/phones; Wahoo Newspaper \$204.58/gen; Wahoo Auto Parts \$26.22/st; Waste Connections of NE \$5,731.27/trash; Windstream \$392.66/phones; Nebraska Department of Revenue \$2,263.08/sales tax; Payroll Liabilities: American Funds Investment \$610.20; Payroll \$15,471.92, Nebraska Department of Revenue \$641.02; United States Treasury \$6,748.78

Resolution 2022-21, a Proclamation for Tree City USA was introduced by Chairperson Rupe and is set forth in full as follows, to wit:

WHEREAS in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, and

WHEREAS this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS Arbor Day is now observed throughout the nation and the world, and

WHEREAS trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, and

WHEREAS trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and

WHEREAS trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS trees – wherever they are planted – are a source of joy and spiritual renewal.

NOW, THEREFORE, I Antonia Rupe, Chair of the Village of Ceresco, Nebraska, do hereby proclaim April 28, 2023 as ARBOR DAY
In the Village of Ceresco, Nebraska, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER I urge all citizens to plant trees to gladden the heart and Promote the well-being of this and future generations.

DATED THIS 20th day of December, 2022
Chair Antonia Rupe

WHEREUPON, Board Member Custer moved that said Resolution No. 2022-21 be approved. Chair Rupe seconded this motion. No further discussion was required.

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: Custer, Rupe, Ruble and Ubben. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2022-21 is approved and adopted.

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Rupe reviewed Eggleston's report on the Library furnace. The radon level average is below the EPA required level. A different fan was installed. It will be monitored.

Rupe moved to approve the Library report and minutes. Ruble seconded. Voting Yeas: Rupe, Ruble, Custer and Ubben. Nays: none. Motion carried.

Rupe reviewed Carmel Most's resignation. Esther Jonas will fill in some of her shifts. The position will be posted, placed on Facebook, Indeed, and Wahoo Newspaper.

It was noted that Hunter will be scheduling an HOA meeting in January.

Ruble noted the Fire Department banquet is January 14th at the Legion. Minutes were reviewed.

Rupe moved to approve the Fire Department minutes as presented. Ubben seconded. Voting Yeas: Rupe, Ubben, Custer and Ruble. Nays: none. Motion carried.

Rupe moved to approve Lindgren's 10 ½ hours of vacation to carry over. Ubben seconded. Voting Yeas: Rupe, Ubben, Custer and Ruble. Nays: none. Motion carried.

The Broadband Equity and Deployment (BEAD) meeting was reviewed.

Rupe adjourned Sine Die for re-organization.

Rupe thanked Ubben and he stepped down.

Newly elected Board Member Scott Peterson, and incumbent Sophia Custer took their oath of office.

Rupe moved to appoint Lindgren as Chair Pro Tem for purposes of electing a Chair. Peterson seconded the appointment. Voting Yeas: Rupe, Peterson, Custer and Ruble. Nays: none. Motion carried.

Lindgren asked for nominations for Chair.

Peterson nominated Rupe for Chair.

Ruble moved nominations cease for Chair. Peterson seconded. Voting Yeas: Ruble, Peterson, Rupe and Custer. Nays: none. Motion carried.

Lindgren announced Toni Rupe as Chair, and she took over the meeting.

Rupe asked for nominations for the Chair Pro Tem.

Custer nominated Peterson for Chair Pro Tem.

Ruble moved nominations cease. Rupe seconded. Voting Yeas: Ruble, Rupe, Custer and Peterson. Motion carried.

Rupe announced Scott Peterson as Chair Pro Tem.

Rupe moved to appoint the following:

**Village Clerk/Treasurer: Joan Lindgren
Zoning Administrator: Joan Lindgren
Building Inspector and Deputy Zoning Administrator: Randy Bower**

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Assistant Building Inspector: Brad Custer

Police Chief: Tony Hernandez

Fire Chief: Justin Maxson

Assistant Chief-Fire: Tyler Heyen

Assistant Chief-Rescue: Allison Baker

Village Attorney: Loren Lindahl

Planning Commission (3 year term 2023-2025): Arnie Lowell, Brian Moss and Dave Burklund

Library Board (2 year term 2023-2024): Kevin Kennedy and Patty Kettlehut, with one vacancy

Tree Board (3 year term 2023-2025): Arnie Lowell and Justin Maxson

Ruble seconded the appointments. Voting Yeas: Rupe, Ruble, Peterson and Custer. Nays: none. Motion carried.

Cory Storm entered the meeting to bring an application for employment.

Rupe moved to appoint the following:

Solid Waste Management: Rupe

Water Commissioner: Ruble

Sewer Commissioner: Eggleston

Streets Commissioner: Peterson

Parks Commissioner: Custer

Police Commissioner: Rupe

Village Board of Trustees Department Liaisons:

Water: Ruble and Custer

Sewer: Eggleston and Peterson

Police: Rupe and Eggleston

Parks: Custer and Ruble

Streets: Peterson and Rupe

Board of Health: Rupe, Village Chair; Hernandez, Police Chief; and Frank Coughlin, MD.

Board of Health Alternative members: Peterson, Pro Tem; Chilton Leedom, Assistant Police Chief; and Arnie Lowell, Planning Commission Chair.

Peterson seconded the appointments. Voting Yeas: Rupe, Peterson, Custer and Ruble. Nays: none. Motion carried.

Rupe moved to appoint Julie A. Ogden, #S-1320 Class A, from JEO Consulting Group, Inc. as the Village's Street Superintendent. Peterson seconded the appointment. Voting Yeas: Rupe, Peterson, Custer and Ruble. Nays: none. Motion carried.

Rupe moved to appoint JEO as the Village's Engineer. Ruble seconded the appointment. Voting Yeas: Rupe, Ruble, Peterson and Custer. Nays: none. Motion carried.

Rupe moved to designate the official three posting places at the Village Office, the Post Office and the CerescoBank lobby. Peterson seconded. Voting Yeas: Rupe, Peterson, Custer and Ruble. Nays: none. Motion carried.

Rupe moved to have the advance time for Regular meetings the Friday prior to the Tuesday Regular meeting, and the advance time for Special meetings at least 24 hours in advance of the Special meeting. Ruble seconded. Voting Yeas: Rupe, Ruble, Custer and Peterson. Nays: none. Motion carried.

Rupe moved to designate the Village depositories as CerescoBank and First Northeast Bank of Nebraska.

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Peterson seconded. Voting Yeas: Rupe, Peterson, Custer and Ruble. Nays: none. Motion carried.

Rupe moved to designate the official newspaper as the Wahoo Newspaper. Ruble seconded. Voting Yeas: Rupe, Ruble, Peterson and Custer. Nays: none. Motion carried.

Subcommittees were reviewed. Ruble requested the Maintenance Subcommittee. The Compost Site Security will be handled by the Maintenance Subcommittee.

Rupe moved to set the Subcommittees as follows:

Maintenance Subcommittee: Rupe and Ruble
Technology Subcommittee: Eggleston and Ruble
Community Building Rental Subcommittee: Rupe and Custer
Personnel Policy Subcommittee: Custer and Eggleston
Stream Stabilization Subcommittee: Eggleston and Custer
Street Subcommittee: Peterson and Rupe

Peterson seconded. Voting Yeas: Rupe, Peterson, Ruble and Custer. Nays: none. Motion carried.

Custer and Peterson are on the Raymond Central Patron Committee and will keep the Board up to date.

Confidentiality Agreements were signed.

Rupe moved to approve the Retainer Agreement with Bromm, Lindahl, Freeman-Caddy and Lausterer. Custer seconded. Voting Yeas: Rupe, Custer, Peterson and Ruble. Nays: none. Motion carried.

Rupe moved to adjourn the meeting at 8:03 PM. Ruble seconded. Voting Yeas: Rupe, Ruble, Custer and Peterson. Nays: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk