

VILLAGE BOARD OF TRUSTEES
REGULAR/REORGANIZATIONAL MEETING
DECEMBER 21, 2021

Rupe 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 at the Village Office, Ceresco Post Office, and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Custer, Ruble and Eggleston. Absent: Ubben. Also present: Julie Ogden, Jay Spearman, Cheryl Pester, Scott Peterson, Tammy Buffington, Chris Haar, Steve Anderson, Brian Roland, Dustin Gushard and Joan Lindgren.

The Pledge of Allegiance was recited.

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

Lindgren asked for nominations for the Chairperson.

Custer nominated Rupe for Chairperson.

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

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

Rupe asked for nominations for the Chairperson Pro-Tempore.

Rupe nominated Ubben for Chairperson Pro-Tempore and moved nominations cease. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston and Custer. Motion carried.

A letter from JEO requesting to be appointed as the Village's Engineer was reviewed. Discussion held.

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

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

Rupe moved to appoint the following:
Village Clerk/Treasurer as Joan Lindgren
Zoning Administrator as Joan Lindgren
Building Inspector and Deputy Zoning Administrator as Randy Bower
Assistant Building Inspector as Brad Custer
Village Attorney as Loren Lindahl
Police Chief as Steve Anderson
Fire Chief as Justin Maxson
Assistant Chief-Fire as Matt Bower
Assistant Chief-Rescue as Alysha Heyen
Planning Commission (3 year term 2022-2024) as John Spader and Scott Ohle
Library Board (2 year term 2022-2023) as Kim Hudson and Jennifer Davison
Solid Waste Management as Antonia Rupe
Water Commissioner as Brian Ubben
Sewer Commissioner as Justin Eggleston
Streets Commissioner as Shawn Ruble
Parks Commissioner as Sophia Custer
Police Commissioner as Antonia Rupe

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Village Board of Trustees Department Liaison Appointments:

Water as Brian Ubben and Sophia Custer
Sewer as Justin Eggleston and Brian Ubben
Police as Antonia Rupe and Justin Eggleston
Parks as Sophia Custer and Shawn Ruble
Streets as Shawn Ruble and Antonia Rupe

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

Rupe moved to appoint the Board of Health as the Village Chair Antonia Rupe, Steve Anderson, Police Chief and Frank Coughlin, MD. Eggleston seconded the appointment. Voting Yeas: Rupe, Eggleston, Ruble and Custer. Nays: none. Motion carried.

Rupe moved to appoint the alternate Board of Health members as Chilton Leedom, Police Officer and Arnie Lowell, Planning Commission Chair. Ruble seconded the appointment. Voting Yeas: Rupe, Ruble, Custer and Eggleston. Nays: none. Motion carried.

Creating a subcommittee for Raymond Central Schools was discussed. Custer volunteered to attend meetings and report back to the Village Board.

Rupe moved to have the Subcommittees remain the same:

Maintenance Subcommittee: Rupe and Ubben
Technology Subcommittee: Ubben and Ruble
Compost Site Security Subcommittee: Ruble and Eggleston
Community Building Rental Subcommittee: Rupe and Custer
Personnel Policy Subcommittee: Custer and Eggleston
Stream Stabilization Subcommittee: Eggleston and Custer
Street Subcommittee: Rupe and Ruble.

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

Rupe moved to have the official three posting places at the Village Office, the Post Office and the CerescoBank lobby, and include the advance time of notice on Friday for a Tuesday meeting, and for Special meetings a day before the meeting, at least 24 hours in advance. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Custer and Ruble. Nays: none. Motion carried.

Rupe moved to designate CerescoBank and First Northeast Bank of Nebraska as the Village depositories. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Custer and Ruble. Nays: none. Motion carried.

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

Eggleston moved to approve the minutes of the December 1, 2021 meeting as posted. Ruble seconded. Voting Yeas: Eggleston, Ruble, Custer and Rupe. Nays: none. Motion carried.

The community building cleaning proposal from Sandy Tvrdy was discussed. The request is for \$75.00 per week or \$325.00 per month.

Custer moved to approve Sandy Tvrdy to clean the community building for \$75.00 per week. Rupe seconded. Voting Yeas: Custer, Rupe, Ruble and Eggleston. Nays: none. Motion carried.

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The sale of personal property through Purple Wave was reviewed. The tractor sold for \$2,600.00 with blade, and the mower sold for \$160.00. The 2006 Ford Crown Vic sold for \$2,600.00, and the 2000 Fastline Trailer sold for \$2,250.00.

Julie Ogden was present to review the bridge repair plans. The plan is to award bids at the February meeting. The construction costs are as follows 1) Elm Street bridge - \$93,000, and 2) Main Street bridge - \$31,000. Ogden also presented costs to replace the bridges with box culverts and are estimated at 1) Elm Street - \$450,000, and 2) Main Street - \$415,000. Discussion held.

Ruble moved to approve the bridge repair plans as presented and move on to post for bids. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Custer and Rupe. Nays: none. Motion carried.

Ogden reviewed the Agreements for Professional Services. The cost for the Main Street Overlay Project, 3rd Street to Precinct Road, JEO Project #211529.00, is \$28,725.00. The cost for the 3rd Street Improvements, Main Street to Hunter Street, JEO Project #211530.00, is \$46,100.00. Discussion held.

Rupe moved to approve the Agreements for the two projects (211529.00 and 211530.00) with JEO. Ruble seconded. Voting Yeas: Rupe, Ruble, Custer and Eggleston. Nays: none. Motion carried.

Anderson mentioned 1) The ordinance violations and clarified authority procedures in 1-410 and 1-411. 2) Beaver issues near the WWTP. The Village has a depredation permit from Game & Parks. 3) The Model Policy for the Duty to Intervene in Excessive Force Events Policy-LB51, and 4) The requirement to become a certified State agent in a year.

Eggleston moved to approve the Model Policy for the Duty to Intervene in Excessive Force Events Policy-LB51. Rupe seconded. Voting Yeas: Eggleston, Rupe, Custer and Ruble. Nays: none. Motion carried.

Jay Spearman with Piper Sandler & Co. was present to review the following Street Improvement Districts and estimated cost of \$644,814.00, with a bond anticipation note of around \$655,000.00. **District No. 2021-1)** Elm Street from 1st Street to Highway 77 - \$106,903.00, **District No. 2021-2)** Main Street from 1st Street to Highway 77 - \$39,491.00, **District No. 2021-3)** Main Street from Precinct Road to 3rd Street - \$207,560.00, and **District No. 2021-4)** 3rd Street from Main Street to Cameron Street - \$290,860.00.

Chairperson Rupe introduced Ordinance No. 2021-11 entitled: AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NOS. 2021-1, 2021-2, 2021-3, AND 2021-4 IN THE VILLAGE OF CERESCO, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AT PUBLIC COST AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. and moved that the statutory rule requiring reading on three different days be suspended. Board Member Eggleston seconded the motion to suspend the rule and upon roll call vote on the motion the following Board Members voted YEA: Rupe, Eggleston, Custer and Ruble. The following voted NAY: none. The motion to suspend the rule was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of the ordinance.

The ordinance was then read by title and thereafter Chairperson Rupe moved for final passage of the ordinance. The motion was seconded by Board Member Ruble. The Chairperson then stated the question was "Shall Ordinance No. 2021-11 be passed and adopted?" Upon roll call vote, the following Board Members voted YEA: Rupe, Ruble, Eggleston and Custer. The following voted NAY: none. The passage and adoption of the ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted and the Chairperson in the presence of the Board signed and approved said ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein and to be posted in three public places in the Village. A true, correct and complete copy of the Ordinance is as follows:

ORDINANCE NO. 2021-11

AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NOS. 2021-1, 2021-2, 2021-3, AND 2021-4 IN THE VILLAGE OF CERESCO, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AT PUBLIC COST AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

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

Section 1. That there be and hereby are created in the Village of Ceresco, Nebraska, street improvement districts to be known and designated as Street Improvement District No. 2021-1 of the Village of Ceresco, Nebraska, Street Improvement District No. 2021-2 of the Village of Ceresco, Nebraska, Street Improvement District No. 2021-3 of the Village of Ceresco, Nebraska, and Street Improvement District No. 2021-4 of the Village of Ceresco, Nebraska.

Section 2. That the outer boundaries of Street Improvement District No. 2021-1 shall include, in addition to the street to be improved, all of the property abutting on such street to be improved and within which district, the following streets shall be constructed and paved with concrete, together with all necessary bridge repair and replacement, subgrade preparation, excavation, storm sewers, pavement markings, seeding and other appurtenances and accessories: **Elm Street from 1st Street to Highway 77.** Said District is legally described as follows and a map describing the boundaries of the District is attached hereto as **Exhibit A:** A PARCEL OF LAND LOCATED IN THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 8, WAREHOUSE LOTS ADDITION TO THE VILLAGE OF CERESCO; THENCE EAST ON THE NORTH LINE OF ELM STREET, A DISTANCE OF 680 FEET, MORE OR LESS, TO THE WEST RIGHT OF WAY LINE OF U.S. HIGHWAY 77; THENCE SOUTH ON THE WEST LINE OF SAID U.S. HIGHWAY 77, A DISTANCE OF 80 FEET, MORE OR LESS, TO THE SOUTH LINE OF ELM STREET; THENCE WEST ON THE SOUTH LINE OF ELM STREET, A DISTANCE OF 695 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF LOT 9, OF SAID WAREHOUSE LOTS ADDITION; THENCE NORTH ON THE WEST LINE OF 1ST STREET, A DISTANCE OF 80 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

Section 3. That the outer boundaries of Street Improvement District No. 2021-2 shall include, in addition to the street to be improved, all of the property abutting on such street to be improved and within which district, the following streets shall be constructed and paved with concrete, together with all necessary bridge repair and replacement, subgrade preparation, excavation, storm sewer pipe, pavement markings, seeding and other appurtenances and accessories: **Main Street from 1st Street to Highway 77.** Said District is legally described as follows and a map describing the boundaries of the District is attached hereto as **Exhibit B:** A PARCEL OF LAND LOCATED IN THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 14, BLOCK 3, YATES ADDITION TO THE VILLAGE OF CERESCO; THENCE EAST ON THE SOUTH LINE OF SAID BLOCK 3, A DISTANCE OF 69.4 FEET OF THE SOUTHEAST CORNER OF LOT 16, OF SAID BLOCK 3; THENCE SOUTHEAST A DISTANCE OF 81 FEET, MORE OR LESS, TO A POINT ON THE NORTH LINE OF MAIN STREET AND THE WEST LINE OF THE FORMER CHICAGO AND NORTHWESTERN RAILROAD; THENCE EAST CONTINUING ON THE NORTH LINE OF MAIN STREET, A DISTANCE OF 361 FEET, MORE OR LESS, TO THE WEST LINE OF U.S. HIGHWAY 77; THENCE SOUTH ON SAID WEST LINE, A DISTANCE OF 66 FEET TO THE SOUTH LINE OF MAIN STREET; THENCE WEST ON THE SOUTH LINE OF MAIN STREET, A DISTANCE OF 495 FEET, MORE OR LESS TO THE EAST LINE OF 1ST STREET; THENCE NORTH ON THE EAST LINE OF 1ST STREET, 93 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

Section 4. That the outer boundaries of Street Improvement District No. 2021-3 shall include, in addition to the street to be improved, all of the property abutting on such street to be improved and within

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which district, the following streets shall be constructed and paved with concrete, together with all necessary subgrade preparation, excavation, seeding and other appurtenances and accessories: **Main Street from Precinct Road to 3rd Street.** Said District is legally described as follows and a map describing the boundaries of the District is attached hereto as **Exhibit C:** A PARCEL OF LAND LOCATED IN THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 1, BLOCK 1, WESTRIDGE KNOLLS REPLAT; THENCE EAST ON THE NORTH LINE OF SAID BLOCK 1, A DISTANCE OF 659 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF LOT 9 OF SAID BLOCK 9; THENCE NORTH ON THE WEST LINE OF LOT 2, BLOCK 3, WESTRIDGE KNOLLS ADDITION, A DISTANCE OF 10 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID LOT 2; THENCE EAST ON THE SOUTH LINE OF MAIN STREET, A DISTANCE OF 1617 FEET, MORE OR LESS TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF LOT 8, BLOCK 1, YATES ADDITION; THENCE NORTH ON SAID SOUTHERLY EXTENSION, 93 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID LOT 8; THENCE WEST 80 FEET, ON THE WESTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 8, MORE OR LESS, TO THE EAST LINE OF LOT 1, TRUED'S ADDITION; THENCE SOUTH ON SAID EAST LINE, A DISTANCE OF 30 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE WEST ON THE NORTH LINE OF MAIN STREET, A DISTANCE OF 2232 FEET, MORE OR LESS; THENCE SOUTH 73 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

Section 5. That the outer boundaries of Street Improvement District No. 2021-4 shall include, in addition to the street to be improved, all of the property abutting on such street to be improved and within which district, the following streets shall be constructed and paved with concrete, together with all necessary subgrade preparation, excavation, seeding and other appurtenances and accessories: **3rd Street from Main Street to Cameron Street.** Said District is legally described as follows and a map describing the boundaries of the District is attached hereto as **Exhibit D:** A PARCEL OF LAND LOCATED IN THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 8, BLOCK 1, YATES ADDITION, THENCE NORTH ON THE EAST LINE OF 3RD STREET, A DISTANCE OF 712 FEET, MORE OR LESS, TO THE NORTH LINE OF CAMERON STREET; THENCE WEST ON THE NORTH LINE OF CAMERON STREET, A DISTANCE OF 80 FEET, MORE OR LESS TO THE WEST LINE OF 3RD STREET; THENCE SOUTH ON THE WEST LINE OF 3RD STREET, A DISTANCE OF 712 FEET, MORE OR LESS TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 8; THENCE EAST 80 FEET, ON SAID WESTERLY EXTENSION, MORE OR LESS TO THE POINT OF BEGINNING.

Section 6. Said streets shall be improved and said improvements shall be made in accordance with the plans, specifications and estimates prepared by the special engineers for the Village and to be approved by the Chairperson and the Board. The estimated cost of the improvements in Street Improvement District No. 2021-1 is \$106,903.00. The estimated cost of the improvements in Street Improvement No. 2021-2 is \$39,491.00. The estimated cost of the improvements in Street Improvement No. 2021-3 is \$207,560.00. The estimated cost of the improvements in Street Improvement No. 2021-4 is \$290,860.00. Pursuant to Section 17-509 of the Nebraska Revised Statutes, the improvements in said districts shall be funded at public cost and not by a special levy, such that no objection period or notice is required pursuant to Section 17-511 of the Nebraska Revised Statutes. Nothing herein shall obligate the Village to proceed with all the improvements in all of the Districts herein established.

Section 7. Notice of the creation of said Districts shall be published as provided by law in a legal newspaper of general circulation in the Village.

Section 8. This ordinance shall be published in pamphlet form and take effect as provided by law.

Thereafter, Chairperson Rupe introduced Resolution No. 2021-13 and moved its adoption. Board Member Eggleston seconded the motion and upon roll call on the passage and adoption of the

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Resolution, the following Board Members voted YEA: Rupe, Eggleston, Custer and Ruble. The following voted NAY: none. The passage and adoption of said resolution having been concurred in by a majority of the Board, the Chairperson declared the resolution adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2021-13

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF THE VILLAGE OF CERESCO, NEBRASKA, as follows:

The Chairperson and Board hereby find and determine that the Chairperson and Board will meet on the _____ day of _____, 2022, at _____ o'clock p.m., at the regular meeting place of the Board, at which time a hearing will be held as to the creation of Street Improvement District No. 2021-1, Street Improvement District No. 2021-2, Street Improvement District No. 2021-3, and Street Improvement District No. 2021-4 of the Village and as to the existence of the required facts and circumstances relative to the creation of the Districts. The Clerk is hereby instructed to cause notice of this hearing to be included in the Notice of Creation of the Districts, published as provided by law, in substantially the form attached hereto.

Roland reviewed he will have updates tomorrow on the wwtp grinder.

Gushard updated the Board on the ballfield improvements. Placing extra aggregate at the school ballfield was mentioned, but the drainage needs to be resolved first.

Custer reviewed she spoke with Jared Shanahan the maintenance supervisor from Raymond Central, who has spoken with Kyle Sabatka regarding the drainage on his property from the school ballfield. She has also spoken with school board member Matt Blanchard. Discussion held.

Locking the compost site gate during a big snow was discussed.

Roland reviewed 1) An agreement for scheduled pump maintenance for the lift stations. Tabled for another bid. 2) He passed the backflow class. 3) Changing the job description for the water/sewer assistance to general town maintenance.

A bid from Fud & Tracys for the women's restroom plumbing was reviewed. Concrete is not included in the bid. The Board agreed a more detailed bid is needed for tearing out and replacing concrete.

Christmas and the New Year holidays were reviewed. With Christmas and New Years on Saturday, the 8 hour holiday should be observed on Friday. The additional 4 hours typically received on Christmas Eve and also on New Years Eve was discussed.

Rupe moved for this holiday season to observe the Christmas and New Year holiday on Friday the 24th and Friday the 31st and allow 8 hours of floating holiday to expire at the end of 2021. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston and Custer. Nays: none. Motion carried.

Tammy Buffington was present to review group health insurance. The Village did have group insurance through 2020, but do to the number of employees on the plan dropping to one, the Village no longer qualified in 2021. Health insurance then became a taxable benefit to Roland. Gushard has requested health insurance, which will qualify the Village for a group plan. The plan recommended is a Level Funded Plan through Allstate. A supplemental gap plan is also included through Standard Life. There is also a trust pool included.

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If any dependents are added, there is a 125 Plan at no cost. Discussion held.

Rupe moved to approve the major medical plan for the employees for 2022. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble and Custer. Nays: none. Motion carried.

Rupe moved to approve the building inspector's report as presented. Custer seconded. Voting Yeas: Rupe, Custer, Ruble and Eggleston. Nays none. Motion carried.

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

Custer moved to approve the JEO claim for \$5,143.75. Ruble seconded. Voting Yeas: Custer, Ruble and Eggleston. Nays: none. Abstain: Rupe. Motion carried.

Claims were reviewed. Rupe noted that Jody and Steve Anderson were paid during their Covid quarantine. **Rupe moved to approve the claims as presented. Ruble seconded. Voting Yeas: Rupe, Ruble, Custer and Eggleston. Nays: none. Motion carried.** The approved claims are as follows: Advantage Computer \$750.00/wat, sew; AFLAC \$268.92/ins; Ameritas Life Insurance \$24.35/insurance; Bromm, Lindahl, ET AL \$800.00/gen; Business Radio Licensing \$105.00/gen; Cobalt \$3,900.08/st; Cummins Sales & Service \$815.56/sew; Fireguard \$386.50/fire, lib, pol, gen ,st, sew; Baker & Taylor \$66.70/lib; Federal Licensing \$119.00/fire; Delta Dental \$139.23/ins; FES \$500.00/gen; First National Bank of Omaha \$111.81/lib; Frontier Coop \$914.54/fuel; Jackson Services \$140.85/gen, sew, wat, prk, st, fire; James Kenney \$75.00/wat; James Spencer \$75.00/gen; Jeremy Smith \$75.00/wat; Johnson Hardware \$1,791.42/gen, fire; Menards \$70.22/wat, st; Midwest Labs \$266.55/sew; Mumm Heating and Cooling \$1,609.43/sew, lib, st; Nebraska Department of Revenue \$923.36/tax; NE Public Health Environmental Lab \$16.00/wat; Nebraska Rural Water \$150/wat; Nebraska Safety Council \$112.50/pol; OPPD \$4,340.26/electricity; Sam's Club \$260.80/lib; Sandy Tvrdy \$215.00/gen; Sharon Swanson \$39.71/wat, sew, comp; Small Engine Specialists \$40.30/prk; Steve Tvrdy \$150.00/gen; Thomas Wilson \$75.00/wat; Tracy Carnahan \$75.00/gen; U.S. Post Office \$218.00/postage; Utility Services \$54,420.00/wat; Verizon \$173.10/phones; Wahoo/Waverly Adv \$118.98/gen, st, pol; Wahoo Auto Parts \$148.69/st; Waste Connections \$5,383.49/gar; Windstream \$396.22/phones; Zee Medical Services \$81.65/st, gen; Chase NYC Bank \$200,015.00/bond payment and fee; Chase NYC Bank \$12,758.75/bond interest; Transfers \$105,000; Payroll Liabilities: American Funds Investment \$535.94; Nebraska Department of Revenue \$600.16; United States Treasury \$2,041.74; Payroll \$14,116.45

Storm damage was reviewed.

Eggleston moved to approve the Library Board report as presented. Ruble seconded. Voting Yeas: Eggleston, Ruble, Custer and Rupe. Nays: none. Motion carried.

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

Lindgren reviewed the Rural Board is asking the Village Board to cost share in the replacement of 13 air packs that will be expiring. Each unit costs \$9,000.00. The Rural Board plans to attend a future meeting to discuss a new agreement.

Ruble reviewed the Village and Rural Board will each be receiving an additional \$10,000 in MFO money.

Rupe moved to amend the vacation leave policy to allow carry over of 80 hours of vacation. Custer seconded. Voting Yeas: Rupe, Custer, Eggleston and Ruble. Nays: none. Motion carried.

Lindgren reviewed the Public Hearing held by the Planning Commission to amend the Ceresco Zoning Ordinances to include mineral mining and amend the parking requirements, and requested a date for the Board's Public Hearing. The Board agreed to schedule the Public Hearing for Thursday January 13th at 6 pm.

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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 became a major fund due to the increase in expenses.

Rupe moved to accept the auditors report. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston and Custer. Nays: none. Motion carried.

WHEREUPON, the Chair announced that the introduction of Resolution 2021-14 was now in order.

Resolution 2021-14 was introduced by Chairperson Rupe and is set forth in full as follows, to wit:

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent (s) to the NDOT using the Year-End Certification of City Street Superintendent form; and

Whereas: The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable) and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning of the appointment; and

Whereas: The NDOT requires that each such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Village Board Chairperson of Ceresco is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed forms(s).

WHEREUPON, Chairperson Rupe moved that said Resolution 2021-14 be approved. Board Member Eggleston 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: Rupe, Eggleston, Ruble and Custer. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2021-14 is approved and adopted.

The NDOT Non-Metropolitan Consultation Letter was reviewed. Rupe noted she deals with this at work and will let us know if it will help the Village.

The December 15th storm was discussed. Rupe noted for payroll she approved for each individual employee to decide when to go home because of the storm.

Rupe moved to adjourn at 8:19 PM. Ruble seconded. Voting Yeas: Rupe, Ruble, Custer and Eggleston. Nays: none. Motion carried.

Antonia Rupe, Chairperson
Joan Lindgren, Clerk