

CERESCO VILLAGE BOARD
RECONVENED PUBLIC HEARING AND
REGULAR MEETING
FEBRUARY 21, 2023

Opening prayer by Sophia Custer.

A meeting of the Village Board of Ceresco, Nebraska, was held at the Ceresco Community Room in said Village on the 21st day of February, 2023 at 6:00 PM. Rupe called the meeting to order at 6:00 PM. Advance notice of the Reconvened Public Hearing and Regular Meeting, along with supporting documents were given to the Chair and all members of the Board. Notice of the meeting was given in advance thereof by posting at the Village Office, Ceresco Post Office and CerescoBank. Rupe pointed out the Open Meetings Act posted on the wall of the Community Room. Answering roll call: Rupe, Custer and Eggleston. Tardy: Ruble. Absent: Peterson. Also present: Bobby Harris, Joe Hanson, Rick Whitesell, Julie Ogden, Arnie Lowell, Terry Miller, Richard Novak, Pauline Ambrosius, Wayne Ambrosius, Steven Sosnowski, Tony Hernandez, Brian Roland, Dustin Gushard, Lynn Maxson and Joan Lindgren.

The Pledge of Allegiance was recited.

Rupe reconvened the Public Hearing at 6:01 PM, which was recessed on January 17th, for a Conditional Use Permit in the TA Transitional Agriculture District for: Extraction of clays for brick production.

Julie Ogden was present to share the findings of her review of the Glen-Gery conditional use permit application and documents. Highlights from Ogden and her letter include: 1) The operating and scheduling plan. Proposed operation is from April 1st through November 30th, but they will not be working that whole time. They will work about 6 weeks during the range to do the extraction. It will be the operators responsibility to comply with all permit requirements. Copies of all inspection and testing shall be provided to the Village Clerk. 2) The grading plans. Slopes will not be steeper than 3H:1V as required in the regulations. There will be a large depression in the area. 3) A study on groundwater effects on adjacent properties shows the proposed mining operations will not affect ground water elevations on wells in the area. 4) A Stormwater Pollution Plan was provided, along with an Industrial Stormwater Discharge Permit from NDEE. The permit from NDEE noted testing is required on the discharge flows. Copies of these results should be provided to the Village as part of the permit conditions. 5) Phase 1 operations will remain outside of the wetland limits, however the storm/ground water discharges into one of the wetlands. The pipe location has been adjusted to be further away from the wetlands. Ogden recommends Glen-Gery contact the Corp of Engineers to confirm that a permit is not required for the discharge pit. 6) An air quality study was prepared and provided to NDEE. NDEE concurred that the proposed operation will not require a permit, but shall still follow best management practices. Copies of any required testing or compliance reviews shall be provided to the Village as a condition of the Conditional Use Permit. 7) There was no evidence of soil or groundwater contamination. There was also no items of historical or cultural significance. 8) The coordination with Nebraska Game and Parks concluded with a finding that the project "May Affect, but is Not Likely to Adversely Affect" Salt Creek Tiger Beetle (SCTB), Saltwort, and is "not likely to adversely modify" SCTB critical habitat.

Ogden reviewed the application for conditional use permit is complete and the proposed operations meet the requirements within the Village of Ceresco's zoning regulations. The Planning Commission approved her recommendation that the conditional use permit be approved subject to the following five conditions, and included two additional conditions:

1. Coordination with the US Army Corps of Engineers to obtain a permit if required or confirmation in writing that a permit is not required for this project.
2. Provide a copy of any permits/agreements upon completion with Saunders County for access and/or maintenance of the adjacent roadways.
3. Copies of all inspection report and testing required as part of the project permits shall be provided to the village within 10 business days of their submittal to the permitting agency.

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4. A 24-hour emergency contact will be provided to the Village, Village Police Department, County Sheriff's office, Rural Fire Department and County Highway Department.
5. IF desired, the permit could allow the Village Clerk and Board Chair to approve temporary schedule adjustment for operation hours/day that will not last for more than a few weeks.
 - a. Any permanent schedule adjustments would require an amendment to the Conditional Use Permit.
6. Abide by all Local, State and Federal laws, and failure to do so could cause the Village of Ceresco to revoke the Conditional Use Permit.
7. The Conditional Use Permit will be reviewed every five (5) years and any costs incurred for the review will be paid by Glen-Gery.

There was no other public comment.

Rupe moved to close the Public Hearing at 6:06 PM. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble and Custer. Nays: none. Motion carried.

Bobby Harris, Joe Hanson and Rick Whitesell were present.

Arnie Lowell, shared the Planning Commission is recommending approval of the Conditional Use Permit, and noted the vote was unanimous, after spending quite a bit of time reviewing.

Rupe asked if Glen-Gery agreed with the conditions. Joe Hanson stated they agree with the conditions.

Rupe moved to approve the Conditional Use Permit with the attached conditions:

1. **Coordination with the US Army Corps of Engineers to obtain a permit if required or confirmation in writing that a permit is not required for this project.**
2. **Provide a copy of any permits/agreements upon completion with Saunders County for access and/or maintenance of the adjacent roadways.**
3. **Copies of all inspection report and testing required as part of the project permits shall be provided to the village within 10 business days of their submittal to the permitting agency.**
4. **A 24-hour emergency contact will be provided to the Village, Village Police Department, County Sheriff's office, Rural Fire Department and County Highway Department.**
5. **IF desired, the permit could allow the Village Clerk and Board Chair to approve temporary schedule adjustment for operation hours/day that will not last for more than a few weeks.**
 - a. **Any permanent schedule adjustments would require an amendment to the Conditional Use Permit.**
6. **Abide by all Local, State and Federal laws, and failure to do so could cause the Village of Ceresco to revoke the Conditional Use Permit.**
7. **The Conditional Use Permit will be reviewed every five (5) years and any costs incurred for the review will be paid by Glen-Gery.**

Custer seconded. Ruble noted Glen-Gery has reached out to the Fire Department and questioned if they reached out to the Police Department, which Hanson said they have. Ruble also questioned if the Fire

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Department had to have MSHA certified people to go on site, which Hanson said they do not. Ruble also noted a meeting was scheduled at the site yesterday, but do to muddy conditions they weren't able to meet. Harris did note the Fire Department will need "site specific" certification to be on the property, which identifies the property map, where the work will be done, and where the dangerous areas are. No further discussion. **Voting Yeas: Rupe, Custer and Eggleston. Nays: Ruble. Motion carried.**

Rupe moved to the Regular meeting agenda items.

Eggleston moved to approve the January 17th minutes as presented. Ruble seconded. Voting Yeas: Eggleston, Ruble, Custer and Rupe. Nays: none. Motion carried.

A retainer agreement with Napoli Shkolnik PLLC Attorneys At Law for PFAS Cost Recovery was discussed. There are no fees or cost to register onto the cost recovery rolls, and if there is not a settlement, there is zero cost. Roland noted the state will be testing for PFAS.

Rupe moved to enter into the PFAS Cost Recovery Program Retainer Agreement. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble and Custer. Nays: none. Motion carried.

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

Roland reviewed: 1) The insurance company is calling the wwtp roof cosmetic damage and will not cover the cost of a new roof. The roof leaks on the control panel and electrical panel. Roland will get a bid to spot fix the roof. 2) The control box for the generator at the wwtp has been repaired and will be submitted to insurance. 3) There are three hydrants that need to be repaired. Lovell Excavating and the City of Wahoo have been contacted. The Board agreed to contact Wahoo for repairs.

Custer moved to have the Maintenance Subcommittee approve any agreements with Wahoo. Ruble seconded. Voting Yeas: Custer, Ruble, Eggleston and Rupe. Nays: none. Motion carried.

Roland continued his review: 4) The hydrant at 3rd & Main needs to be replaced. 5) ISO water survey has been completed. Ruble noted the Fire Department have the hydrants tagged in an "I Am Responding" app.

Eggleston reviewed the State Electrical Inspector was here and found some issues with wiring. Progressive is submitting the permit and ordering parts to make the generator work with the building. It will be a temporary connection (plugged in when needed), not permanent. Roland noted the cost may be \$10,000.

Eggleston reviewed the generator for the well house is ready to be picked up. Progressive will connect it.

Rupe noted Dave Henke is working on a new well agreement. Discussion held. Roland noted SUEZ is recommending canceling the Well #4 maintenance contract.

Ruble moved to terminate the contract on Well #4 per the suggestion of SUEZ. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Custer and Rupe.

Roland's review continued: 6) NRD will be sampling wells. 7) A bid for UV lights was reviewed and approved by the Maintenance Subcommittee. 8) The lift station at the park will be serviced, but the cables are rotten and need replaced before the pump is pulled. 9) Backflow training in Kearney. 10) Bids from Midwest Door for the office door and well house were reviewed and approved.

Gushard reviewed: 1) Storage for Bobcat attachments and insurance. Rezac will be contacted regarding coverage. 2) Internet at the shop was reviewed. 3) A bid from Capital Arborist to remove 3 Locust trees and 1 Elm tree was reviewed and approved. 4) Culvert and ditch cleaning was discussed. 5) Backhoe results were reviewed. Municipal programs to purchase or lease with a maintenance program were discussed. Bids for a

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mini excavator and compact wheel handler from Bobcat of Omaha were reviewed. Gushard will get bids for a backhoe.

Eggleston reviewed he will contact the State regarding clean out of the ditch along the highway.

A request from Shawn Manion, who is opening a coffee shop, to have parking lines painted and to allow a couple bistro tables on the sidewalk was discussed. Handicap parking was also mentioned.

Lindgren reviewed Dollar General wants to build along the highway, and is asking for the Board and Planning Commission to work with them to find property. Wayne and Pauline Ambrosius, owners of Sweet Pea Market, were present and shared concerns a Dollar General would close their store. Officer Sosnowski noted this type of business has more law enforcement contacts. Discussion held. Tabled for further information.

An email from Josh Gray with Power River Development regarding a new cell tower was reviewed. Lowell noted the Planning Commission prefers to see collocation on existing towers. Tabled for further information.

Rupe requested Eggleston to take over the meeting.

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

Custer moved to pay the JEO claim. Ruble seconded. Lindgren noted Glen-Gery is to pay the JEO claim. Yeas: none. Nays: Custer, Ruble and Eggleston. Motion failed.

Claims were reviewed. **Eggleston moved to approve the claims as presented. Ruble seconded. Voting Yeas: Eggleston, Ruble, Custer and Rupe. Nays: none. Motion carried. The approved claims are as follows: ABPA Region 12 \$90.00/wat; AFLAC \$327.12/ins; Amazon Capital Services \$65.22/pol; Ameritas Life \$31.44/ins; Aqua-Chem \$137.80/wat; Blue Cross and Blue Shield \$3,487.67/ins; Bobcat of Omaha \$3,372.85/st; Card Services \$737.82/pol, gen, prk, lib, st; Ceresco 60+ \$100.00/gen; Cintas \$176.30/st, gen, sew; Cummins Sales & Service \$1,225.21/sew; Delta Dental \$158.19/ins; Eakes Office Solution \$173.98/gen; Empire Netting & Fence \$6,755.00/sew; First National Bank of Omaha \$2,367.15/pol, gen; Frontier Coop \$501.06/fuel; Hannah Lothrop \$75.00/refund; Jackson Services \$220.14/gen, sew, wat, fire, prk, st; Lancaster County Mutual Aid \$100.00/fire; Menards \$333.73/wat, gen, lib, st; Michael Todd & Co \$582.50/st; Midwest Laboratories \$181.92/sew; Mutual of Omaha \$82.60/ins; Nebraska Department of Revenue \$1,898.58/sales tax; Nebraska Public Health Env Lab \$202.00/wat; NMC \$42.05/st; OPPD \$5,301.00/electric; Otte Oil \$4,150.65/propane; Prague Insurance \$13.00/st; Progressive Electric \$227.50/sew; Rebecca Jacobs \$75.00/gen; Rembolt Ludtke LLP \$2,400.00/st; Sandy Tvrdy \$325.00/gen; Steve Swanson Drywall and Painting \$500.00/prk; Steve Tvrdy \$75.00/refund; Tvrdy Services \$77.70/pol; Utility Services \$3,567.43/wat; Verizon \$178.65/phones; Wahoo Newspaper \$817.80/gen, lib; Waste Connections of NE \$5,875.44/trash; Windstream \$396.47/phones; Payroll Liabilities: American Funds Investment \$855.94; Payroll \$24,479.21, Nebraska Department of Labor \$28.18 Nebraska Department of Revenue \$1,291.00; United States Treasury \$6,789.60**

Rupe left the meeting at 7:23 PM.

Ruble moved to approve the Library survey report as presented. Eggleston seconded. The status of a new Library Director was reviewed. Voting Yeas: Ruble, Eggleston and Custer. Nays: none. Motion carried.

Custer reported on the Splash Pad and CYRA: 1) Agreement has been paid. 2) New building. 3) New locks on concession stand doors.

Maxson noted there are areas of the ballfield fence that need replacing.

Custer updated the Board on the Raymond Central improvement plans.

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Hernandez shared concerns of an issue on his report.

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

Maxson shared updates on the scout hall improvements, including the heaters. He also asked about the broken water fountain and water wheel hookup at the park. Eggleston will ask Roland about the water repairs.

Stream Stabilization

Drainage at 300 W Beech was discussed and is on the Six Year Street Plan.

Hartshorn will be contacted to check wifi and security camera's at the shop.

WHEREUPON, Board Member Eggleston announced that the introduction of ordinances was now in order and introduced Ordinance 2023-1 and is set forth in full as follows, to wit:

AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 4 TRAFFIC AND VEHICLES ARTICLE 2 PARKING, AND IN PARTICULAR, SECTION 4-225 A OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA, THEREOF; TO PROVIDE THE ADDITION OF 17. THE SOUTH SIDE OF SPRUCE STREET FROM PRECINCT ROAD TO SPRUCE CIRCLE, 18. THE WEST SIDE OF SOUTH 2ND STREET FROM OAK STREET TO THE SOUTH CITY LIMITS (THE GRAVEL ROAD). TO PROVIDE THAT THE TRAFFIC CODES SHALL BE ADOPTED BY REFERENCE AND SHALL INCLUDE THE YEAR OF THE PARTICULAR CODE; 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.

WHEREAS, Chapter 4 Article 2 Section 4-225 of the Municipal Code of the Village of Ceresco, Nebraska, prohibits the parking of motor vehicles on the traveled portion of the streets named therein, and,

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco, Nebraska, desire to amend Chapter 4 Article 2 Section 4-225 thereof, and Ordinance 2003-1, pertaining to parking, and,

WHEREAS, it is the desire of the Board of Trustees of the Village of Ceresco, Nebraska, that the year of said codes be indicated, and,

WHEREAS, the Board of Trustees of the Village of Ceresco, Nebraska, deems this addition to be in the best interest of the citizens of the Village of Ceresco, Nebraska,

NOW, THEREFORE, BE IT ORDAINED BY THE 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 Section 4-225 of Article 2 Chapter 4 of the Municipal Code of the Village of Ceresco, Nebraska, shall be amended to read as follows:

SECTION 4-225: PROHIBITED PARKING

A. No person shall park a motor vehicle on the traveled portion of the following streets of the village at any time, to wit:

1. The north side of Pine Street from 1st Street to 2nd Street.
2. The south side of Pine Street from 3rd Street to Precinct Road.
3. The south side of Beech Street from 1st Street to 2nd Street.
4. The south side of Beech Street from 3rd Street to Laura Lane.
5. The north side of Elm Street from 8th Street to Laura Lane.
6. The east side of Archie Street.
7. The south side of Purdum Street.
8. The east side of 5th Avenue.
9. The east side of Laura Lane, except for the cul-de-sac.
10. The east side of 7th Street.
11. The west side of 8th Street.
12. Either side of 1st Street.
13. The south side of Beech Street from 8th Street to Laura Lane.
14. The west side of 4th Street from Beech Street to Pine Street and the east side of 4th Street from Pine Street to Ash Street.
15. The west side of Precinct Road from Main Street to Pine Street.
16. The north and south sides of Main Street from US Hwy. 77 to Precinct Road. The Board of Trustees of the village may allow exceptions to said parking prohibition, for good cause, upon receipt of request from an adjacent property owner/resident and approval thereof by the board.
17. The south side of Spruce Street from Precinct Road to Spruce Circle.
18. The west side of south 2nd Street from Oak Street to the south city limits (the gravel road).

B. All residents of the village shall provide an area on the real estate upon which they reside and/or on the non-traveled portion of the public street or alley adjacent to the real estate upon which they reside for the parking of motor vehicles which they own and/or operate and/or control or for the parking of motor vehicles of guests of said residents which said guests operate and/or control.

C. In any prosecution charging a violation of this section, proof that the particular motor vehicle described in the complaint was parked in violation of this section, together with proof that the defendant named in the complaint was at the time of such parking the registered owner of such motor vehicle, shall constitute in evidence a prima facie presumption that the registered owner of such motor vehicle was the person who parked or placed such motor vehicle at the point where and for the time during which such violation occurred.

D. The penalty for a violation of this section shall be as set forth in Sections 4-229 through 4-232 herein.

E. The Board of Trustees shall erect and maintain suitable signs along various streets in the village in such number and at such conspicuous locations as they deem necessary to give adequate notice to the residents and nonresidents of the village of the provisions of this section.
(Ord. No. 99-3, 4/20/99) (Am. by Ord. Nos. 99-34, 10/19/99; 2002-14, 10/15/02; 2003-01, 2/18/03)

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Section 3. That the Chair of the Board of Trustees 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.

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 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 fifteen (15) days after its passage and approval either in pamphlet form or by posting in three (3) public places in the Village of Ceresco, Nebraska, and shall be in full force and take effect on the fifteenth (15th) day from and after its passage, approval, and publication, as provided herein.

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

WHEREUPON, Board Member Custer moved that said Ordinance 2023-1 be approved on its first reading and its title agreed to. Board Member Eggleston seconded this motion.

The Clerk called the roll and the following was the vote on this motion. Yeas: Custer, Eggleston and Ruble. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2023-1 be approved on its first reading and its title agreed to and that the second reading of Ordinance 2023-1 be on the next Agenda of a meeting of the Board of Trustees.

Ordinance 2023-2 was introduced by Board Member Eggleston 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:

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 changes to wages and salaries are hereby established to take effect January 3, 2023:

<u>POSITION</u>	<u>WAGES OR SALARY</u>
Clerk/Treasurer	\$ <u>25.73</u> Per Hour
Maintenance Supervisor/Water-Sewer Operator	\$ <u>26.25</u> Per Hour
Maintenance Supervisor/Streets and Parks	\$ <u>22.05</u> Per Hour

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Police Chief	\$ <u>23.81</u> Per Hour
Assistant Police Chief	\$ <u>22.29</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>21.20</u> Per Hour
Building Inspector	\$ <u>15.00</u> Per Inspection \$<u>136.50</u> Monthly Salary
Assistant Building Inspector	\$ <u>15.00</u> Per Inspection
Zoning Administrator	\$ <u>0.00</u> Per Month
Head Librarian	\$ <u>18.04</u> Per Hour
Assistant Librarian	\$ <u>12.24</u> \$<u>15.50</u> Per Hour
Library Assistant	\$ <u>11.04</u> \$<u>10.50</u> to \$<u>11.04</u> Per Hour
Office Assistant	\$ <u>15.28</u> Per Hour
Emergency Part-Time Backup Water/Wastewater Operator	\$ <u>15.75</u> Per Hour
Part-Time Mission Critical Pay (example: snow removal)	\$ <u>19.95</u> Per Hour
Part-Time Skilled Labor Pay (example: water main/sewer line break)	\$ <u>19.95</u> Per Hour
Maintenance Worker II less than 1 year of employment	\$ <u>12.86</u> Per Hour
Maintenance Worker II more than 1 year of employment	\$ <u>14.61</u> Per Hour

Section 2. Full-time qualifying personnel shall be offered Group Health insurance, Life and AD & D, Dental insurance and Vision insurance with the Village paying 100% of the employee's premium and 50% of the premium for eligible spouse and dependents.

Full-time employees shall be granted the following holiday leave: New Year's Day, President's Day, Memorial Day, Independence Day, 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.

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Board Member Ruble moved to suspend the rules. Board Member Eggleston seconded. Voting Yeas: Ruble, Eggleston and Custer. Nays: none.

Eggleston moved Ordinance 2023-2 be approved as presented. Board Member Ruble seconded. Voting Yeas: Eggleston, Ruble and Custer.

Resolution 2023-1 was introduced by Board Member Eggleston and is set forth in full as follows, to wit:

WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998;

WHEREAS, the Interlocal Cooperation Agreement for a Mutual Finance Organization would be in the best interests of all participating members; and

WHEREAS, the members desire to enter into a written Interlocal Cooperation Agreement for a Mutual Finance Organization.

NOW, THEREFORE, BE IT RESOLVED by the Chairperson of the Board of Trustees of the Village of Ceresco, Nebraska:

Section 1. The Interlocal Cooperation Agreement for a Mutual Finance Organization is hereby approved, ratified and accepted, and the Chairperson of the Board of Trustees of the Village of Ceresco, hereby is authorized, directed and empowered to execute the same.

Section 2. The Interlocal Cooperation Agreement for a Mutual Finance Organization shall not establish a separate legal entity, but rather shall be a joint and cooperative undertaking between the members and that a joint board shall be responsible for administering this joint and cooperative undertaking.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed.

WHEREUPON, Board Member Ruble moved that said Resolution No. 2023-1 be approved as presented. Board Member Custer seconded this motion. No further discussion was required.

The Clerk called the roll and the following was the vote on this motion. Yeas: Ruble, Custer and Eggleston. Nays: none.

Resolution 2023-2 was introduced by Board Member Eggleston and is set forth in full as follows, to wit:

MARCH PROBLEM GAMBLING AWARENESS MONTH

- WHEREAS, there are individuals and families in our community adversely affected by problem gambling; and
- WHEREAS, compulsive gambling is often hidden from family members, social services and mental health professionals; and
- WHEREAS, compulsive gambling often occurs in combination with other disorders such as chemical dependency and depression; and
- WHEREAS, it is important to raise awareness of the warning signs of compulsive gamblers and connect them with professional help.

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WHEREUPON, Board Member Eggleston moved that said Resolution No. 2023-2 be approved as presented. Board Member Custer seconded this motion. No further discussion was required.

The Clerk called the roll and the following was the vote on this motion. Yeas: Eggleston, Custer and Ruble. Nays: none.

Resolution 2023-3 was tabled.

Eggleston moved to contribute \$1,500.00 for Ceresco Days fireworks. Ruble seconded. Voting Yeas: Eggleston, Ruble and Custer. Nays: none. Motion carried.

Ruble moved to approve the liquor license for the beer garden for Ceresco Days on Friday, July 7th from 3 pm – 1 am and Saturday July 8th from noon - midnight. Eggleston seconded. Voting Yeas: Ruble, Eggleston and Custer. Nays: none. Motion carried.

Ruble moved to approve the street closings for Ceresco Day's beer garden July 7th from 3 pm to July 9th at 10:00 am, on Elm Street from 1st Street to just east of 109 Elm Street; and July 7th from 5 pm until the parade ends, on 1st Street from Elm to Spruce, Spruce Street from 1st to 2nd, 2nd Street from Main to Oak, and 1st Street from Oak to Spruce. Eggleston seconded. Voting Yeas: Ruble, Eggleston and Custer. Nays: none. Motion carried.

Communication from the Lower Platte South NRD regarding Community Assistant Program was reviewed. Discussion held on the Stream Stabilization Project. Lindgren will contact the NRD.

Communication from JEO regarding Tree Services and Mitigation was reviewed and tabled for further information.

Eggleston moved to adjourn the meeting at 8:22 PM. Ruble seconded. Voting Yeas: Eggleston, Ruble and Custer. Nays: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk