Prayer by Custer.

Peterson called the Meeting to order at 6:00 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Hearing notices were posted in the Wahoo Newspaper, Village Office, Ceresco Post Office and CerescoBank. Notice of the Regular Meeting was given in advance thereof by posting at the Village Office, Ceresco Post Office, and CerescoBank. Peterson pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Peterson, Burklund, Johnson and Custer. Ruble entered the meeting at 6:09 PM. Also present: Yana Johnson, Nancy Witters, Shawn Manion, Kelsey White, Tony Hernandez, Tyson McFarland, Tim Hartshorn, Brian Roland, Jody Anderson, and Joan Lindgren.

The Pledge of Allegiance was recited.

Peterson opened the Public Hearing for a Conditional Use Permit request to display portable sheds and buildings in PT NW NW 33-13-7 at 6:01 PM.

Anderson reviewed a request from Kurt Larkin with Larkin Portable Buildings in York, Nebraska to store portable accessory buildings on the east side of Highway 77 in the Highway Commercial District. The buildings would only be displayed here but sold elsewhere.

The Planning Commission recommended the approval of the Conditional Use Permit with the stipulations that he keep the access road and grass mowed.

Burklund noted it could be put in and see what it's going to look like with a year-end stipulation. Johnson agreed.

Nancy Witters stated she thought it was a good idea.

Yana Johnson stated she doesn't see as much benefit from it because it doesn't sound like they are going to move the whole business but just move the sales into this area. She suggested a plan on how he will set them up.

## Peterson made a motion to close the Public Hearing at 6:09 PM. Burklund seconded. Voting Yeas: Peterson, Burklund, Johnson and Custer. No none. Motion carried.

Peterson commented he would like more information on the possibility of the business coming here. He suggested allowing it for a year or whatever for now but doesn't want to make it permanent at this time.

A Resolution will be prepared for the July meeting with the stipulations: a) 1 year review; b) Site plan sent with placement of buildings; c) No more than 10 allowed on the site at a time; d) Access road and grass mowed.

### Peterson opened the second Public Hearing for a Text Amendment to the Subdivision Regulations to allow HDPE culverts at 6:15 PM, and asked for public comment.

Anderson stated this is a Village request to allow HDPE or plastic culverts, instead of only RCP or CMP. Burklund asked if the HDPE culverts have to meet a certain regulations. Anderson noted State standards have specific requirements for 15" or larger.

# Peterson made a motion to close the Public Hearing at 6:18 PM. Burklund seconded. Voting Yeas: Peterson, Burklund, Custer, Ruble, and Johnson. No: none. Motion carried.

An Ordinance will be prepared for HDPE culverts for next meeting. An object to be a base of a base of the base of

# Peterson opened the third Public Hearing for a Text Amendment to the Zoning Ordinances to allow steel framed buildings in residential areas at 6:18 PM.

Anderson noted there's been several requests for steel frame accessory buildings, instead of wood frame. The outside would be built in the same material as the house.

Anderson noted the Planning Commission recommended approval as long as there is an engineer's seal stating it meets wind and snow loads and the outside is made of the same material as the house. Metal siding was questioned. Lindgren noted Ed Warholoski on the Planning Commission sees metal siding in the construction of homes.

Anderson pointed out the Zoning Ordinance says garages and accessory buildings shall be framed, constructed and finished in materials customary to and consistent in appearance with residential construction.

Ruble noted corrugated steel can't be used.

Peterson made a motion to close the public hearing at 6:24 PM. Ruble seconded. Voting Yeas: Peterson, Ruble, Burklund, Custer and Johnson. No none. Motion carried.

Peterson made a motion to approve the May 20<sup>th</sup> minutes as presented. Burklund seconded. Voting Yeas: Peterson, Burklund, Custer and Johnson. No none. Abstain Ruble. Motion carried.

Peterson reviewed we need to come up with something for grant writer fees as far as a contract. Ruble noted we need to state what she would get on any awarded contract. A percentage based on an amount. For a \$10,000 grant the percentage would be different than a \$1,000,000 grant. Burklund pointed out if you're getting a smaller grant, you have to make it worth someone doing it. Custer will work with Anderson and Lindgren for a recommendation at the next meeting.

Tony Hernandez was present for the Police report. 1) Radio meeting with Tom Christensen. Initial request of 2 mobiles and 6 handhelds has been changed to 1 mobile and 2 handhelds. May receive by end of July. 2) Saunders County Sheriff is moving to a new com system for law enforcement agencies in the County called flex. Flex will give them the opportunity to use a computer in the cruiser. There would be a minimal cost. 3) Local traffic stops. 4) Minor kids driving golf carts and ATV's.

Nancy Witters questioned golf cart and ATV's on Ashland Road with young kids tearing up the gravel road by her house. Hernandez suggested filling out a complaint form.

Burklund questioned the number of hours worked by the Police Department. He said they had 50% more than the last couple months. Hernandez said their hours fluctuate, and some of the hours were for Officer Bartlett's Memorial in Grand Island. They added Memorial Day. It will go up with Ceresco Days.

Burklund noted he has been on the Board a couple times before and he thought the Police Department did 30 hours a week. Now they're up to 50. He also asked where gas is purchased.

Peterson questioned if Hernandez did something for the Havelock event. He heard the unit was there. Hernandez said Bayly didn't have all the equipment he needed for the night he was working, so he drove to Havelock where Hernandez was working and borrowed from him.

Hernandez introduced Officer Tyson McFarland.

Tim Hartshorn came in to let the board know the computers were back up. There were 2 bad power supplies, and he suggested purchasing 3 to include Lindgren's, as it was weakened by the voltage spike.

Roland reviewed: 1) Water and well checks after the water main project. 2) Water Testing.

Burklund asked about flushing hydrants and if the well could go back into service. Get not becarry and the polycometry of the

Roland said they have flushed, and the well cannot go into service. He has to run new chlorine lines to the building. The electrical engineer comes on Thursday to do his final inspection. The chlorine needs to be moved. The VFD's can't be set on the new well until the two wells can run at the same time. HOA has to set the VFD's and complete the blending protocol.

Peterson said we will wait until all the wells are up and going to make the call on the splash pad hours.

Shawn Manion asked what wells we were running on. Roland answered #5 and #6. Well #4 is the one we had to replace and is now #7.

Peterson noted there was an issue with the generator. Roland noted the generator brought from the well to the community building is 480, and not dual voltage. The building is 208. When Progressive threw the switch today it damaged computers and air conditioners. Nebraska Generator will have to come and tap the generator and put a new breaker on it for 208. Burklund noted any electrician should check that stuff out before they throw the switch. Johnson questioned if we could hold them accountable for the damages. Ruble stated that needs to be asked, because verifying the generator before you hook it up is part of the setup. Burklund noted he can't believe the electrician would not know that before he threw the switch. That's why you pay an electrician.

Roland noted the hydrant on Main is done and went smooth. All interspectation interspectation approximation of the

Peterson noted that Roland has been here 18 years.

The water tower lighting was fixed by 34 Electric when they were out for the well. The wires were loose in the control box.

Uniforms were discussed. Roland uses pants and coats. Gushard doesn't use his and will be cancelled.

Burklund questioned the hot water heater installation at the concession stand.

The Sanitary Sewer Survey was reviewed. Water system manuals will be supplied once the well project is over. A letter will be submitted regarding the manuals.

Roland reviewed the sewer main on Elm Street was camerad after the top was split. There are about 20 feet going both ways past the replaced portion. A cure in place liner was recommended to repair the remaining sewer main. The remaining main will need to be camerad to locate the sewer taps. Then a robot is used to cut out the taps. It will go from the manhole on 3<sup>rd</sup>, east to the cleanout between the warehouses. The cure in place can only be done if the main is still intact.

Burklund questioned how many blocks like that do we have in town? Roland said the mains are camerad and jetted regularly. Lindgren noted that section wasn't on the map Johnson Services has.

Johnson noted the sewer needs to be done before the mill and overlay.

Burklund made a motion to have Johnson Services camera, and if needed, repair the sewer line with the cost estimate of \$28,000. Ruble seconded. Voting Yeas: Burklund, Ruble, Johnson, Custer and Peterson. Nays: none. Motion carried.

Roland mentioned: 1) Having the boys start exercising the valves and getting a turn count on them. That will give us an idea of what valves are functional and what ones need work. 2) Lead and copper service line inventory still needs to be done in the next three years and needs to be planned for. 3) Splash Pad is running Tuesday, Thursday, Saturday and Sunday from 1-7 pm and using about 20,000 gallons a day. It will cycle once a day for four minutes. There is a button to push to make it run. It runs four minutes after the button is pushed. 4) Aqua gard was mentioned. Sargent will be contacted for a bid.

Peterson reviewed the meeting he, Custer and Gushard had with the engineer and seeding company for the stream stabilization project. There was a misunderstanding with the way the engineer communicated to the Board. The long seeding list included grasses, and they were told to just plant regular nature style seeds not actual grasses that we thought we were getting.

Peterson noted that we went back to the original plan with the concrete patches for the Water Main Project.

Burklund noted he walked the Water Main Project area with Dale and looked at the places where there were complaints. Frontier Co-op put asphalt between the road and the sidewalk, but they just put it right on top of the dirt. About 2 inches

with nothing underneath. When it was driven on some of the asphalt came up. Since it wasn't packed it shouldn't be VRBA's responsibility to repair it. Kyle Sabatka has a broken sidewalk piece about 12 x 6 inches. They will have that repiece cut out and pour new concrete. Lindgren will contact Sabatka.

Custer reviewed JEO says the Splash Pad is complete. They've done the certificate of completion but there is a little bit of work that Dostal has to do around water meter area. Burklund said Dale told him there is a piece of sidewalk that needs to be put in, seeding that needs to be done, and dirt to be taken care of.

Custer will call Dostal's for completion schedule and walk through. Custer will contact Daughtery. A Special meeting will be scheduled, if needed.

The accountant budget engagement letter was discussed. The budget meeting was set for Tuesday, July 29<sup>th</sup> at 6:00 pm. Lindgren noted the cost went down from the last couple years.

Burklund made a motion to approve the budget engagement letter. Peterson seconded. Voting Yeas: Burklund, Peterson, Johnson, Custer and Ruble. No none. Motion carried.

Resolution 2025-6 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

### PROCLAMATION OF EMERGENCY AND EFFECTIVENESS OF ORDINANCE

The undersigned, Chairperson of the Village of Ceresco, Nebraska, hereby proclaims, based upon determination by the Chairperson and Village Board at a meeting held on June 17, 2025, that an emergency exists, that Ordinance No. 2025-2A, passed and approved on said date, shall take effect upon this Proclamation immediately as of the time of first publication in pamphlet form by the posting of this Proclamation. The title of such Ordinance is as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 2025-2 AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER BONDS, SERIES 2025, OF THE VILLAGE OF CERESCO, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000) TO PAY THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE WATER DISTRIBUTION SYSTEM OF THE VILLAGE; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS TO THE EXTENT NOT PAID FROM OTHER SOURCES; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE VILLAGE TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

Said Ordinance was published in pamphlet form on the date of this Proclamation which is being posted in three of the most public places in the Village. Copies of said Ordinance are available for inspection and distribution at the Office of the Village Clerk, in the Village of Ceresco, Nebraska.

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VILLAGE BOARD OF TRUSTEES RUPLIC HEARINGS AND REGULAR MEETING JUNE 17, 2025

WHEREUPON, Chairman Peterson moved that said Resolution No. 2025-6 be approved, because there is an extra six months on the twenty-year term. 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: Peterson, Ruble, Johnson, Burklund, and Custer. No: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2025-6 is approved and adopted.

Ordinance 2025-2A was introduced by Chairman Peterson and is set forth in full as follows, to wit: (See next page)

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WHEREPON, Choirman Felerson mored that said Resolution No. 2025-6 ne approved, hosause there is an extern six raoaths on the two sty-yous forms like-red Mancher Rable seconded this musica. No faither discussion vas required.

### ORDINANCE NO. 2025-2A

AN ORDINANCE AMENDING ORDINANCE NO. 2025-2 AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER BONDS, SERIES 2025, OF THE VILLAGE OF CERESCO, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000) TO PAY THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE WATER DISTRIBUTION SYSTEM OF THE VILLAGE; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS TO THE EXTENT NOT PAID FROM OTHER SOURCES; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE VILLAGE TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

BE IT ORDAINED BY THE CHAIRPERSON AND VILLAGE BOARD OF THE VILLAGE OF CERESCO, NEBRASKA, that Ordinance No. 2025-2 (adopted on May 20, 2025) is hereby amended to modify the parameters for issuance of the Bonds described therein, specifically increasing the maximum maturity of said Bonds, so that after its amendment, Ordinance 2025-2 shall be referred to as Ordinance No. 2025-2A and shall read in its entirety as follows:

Section 1. The Chairperson and Village Board (the "Board") of the Village of Ceresco, Nebraska (the "Village"), hereby find and determine:

(a) That the Village owns and operates a water plant and distribution system;

(b) That it is necessary and advisable to issue bonds for the purpose of paying the cost of constructing additions and improvements to the existing water system (the "Project");

(c) That the cost to the Village of the construction of the additions and improvements to the water system will not exceed \$650,000;

(d) That the valuation of the taxable property within the Village under the most recent assessment is \$80,206,670 and the Village currently has outstanding \$875,000 in principal amount of its General Obligation Water Bonds, Series 2024, dated September 11, 2024;

(e) That all conditions, acts and things required by law to exist or to be done precedent to the issuance of general obligation water bonds in the amount of not to exceed \$650,000 pursuant to Section 17-534, R.R.S. Nebraska 2012, as amended, do exist and have been done in due form and time as required by law.

Section 2. For purposes as set out in Section 1 hereof, there shall be and there are hereby ordered issued bonds to be designated General Obligation Water Bonds, Series 2025 (the "Bonds"), in the amount of not to exceed \$650,000, which shall be in denominations of \$5,000 each or any integral multiple thereof as determined by the Village Treasurer prior to delivery. The Bonds shall be dated as of their date of delivery and shall mature on the dates, be issued in the principal amount and shall bear interest at the rates per annum all as determined in the Bond Purchase Agreement (the

"Agreement") signed by the Chairperson or Village Clerk (each an "Authorized Officer", and together, the "Authorized Officers") on behalf of the Village and agreed to by Northland Securities, Inc. (the "Underwriter"), which Agreement may also set the pricing terms and the terms pursuant to which the Bonds may be redeemed prior to maturity, all within the following limitations:

- (a) the aggregate principal amount of the Bonds shall not exceed \$650,000;
- (b) the true interest cost (TIC) of the Bonds shall not exceed 6.00%;
- (c) the underwriter's discount shall not exceed 2.00%; and
- (d) the longest maturity of the Bonds shall mature not later than December 15, 2045.

The Authorized Officers are authorized to establish the final terms for the Bonds and arrange for issuance of the Bonds without further action by the Board, provided, however, the authority of the Authorized Officers to act without further action by the Board shall lapse if not exercised on or before November 30, 2025. The Bonds shall be issued in the denomination of \$5,000 or any integral multiple thereof and shall be numbered from 1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be as directed by the initial purchasers thereof. Interest on the Bonds shall be computed on the basis of a three hundred sixty-day year consisting of twelve thirty-day months. Interest on the Bonds shall be payable semiannually on the dates designated by the Authorized Officers in the Agreement (each such date, an "Interest Payment Date"). The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the close of business on the fifteenth day (whether or not a business day) immediately preceding the Interest Payment Date (the "Record Date"), subject to the provisions of Section 3 hereof. Payment of interest due on the Bonds prior to maturity or redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond, as of the applicable Record Date, to such owner's registered address as shown on the books of registration, as required to be maintained in Section 3 hereof. Payment of principal due at maturity or at any date fixed for redemption, together with any accrued interest then due, shall be made by said Paving Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. In the event that Bonds of this issue are held in the nominee name of a national clearinghouse or depository, payment of principal or interest shall be made by wire transfer of funds in accordance with any applicable regulations governing "Depository Eligible Securities". The Village and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the Village nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the Village and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid. If any Bond is not paid upon presentation of the Bond at maturity or any interest installment is not paid when due, the delinquent Bond or delinquent interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature.

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Section 3. The Village Treasurer in Ceresco, Nebraska is hereby designated as Paying Agent and Registrar for the Bonds, provided that the Chairperson may, in his or her discretion, appoint some bank with trust powers or trust company to serve as Paying Agent and Registrar under the terms of this Ordinance as may be determined from time to time. The Authorized Officers, or either of them, are authorized to sign an agreement with the Paying Agent as may be necessary from time to time to provide for such services. The Paying Agent and Registrar shall keep and maintain for the Village books for the registration and transfer of the Bonds at the office of the Paying Agent and Registrar in Ceresco, Nebraska, or the office of any duly appointed successor, as applicable. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the office of the Paying Agent and Registrar upon surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Paying Agent and Registrar will register such transfer upon said registration books and deliver to the transferee registered owner or owners (or send by registered mail to the transferee owner or owners at such owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this ordinance, one Bond may be transferred for several such Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond or Bonds shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the Village evidencing the same obligations as the Bonds surrendered and shall be entitled to all benefits and protection of this ordinance to the same extent as the Bonds upon transfer of which they were delivered. The Village and the Paying Agent and Registrar shall not be required to transfer Bonds during any period from any Record Date until its immediately following interest payment. In the event that payments of interest due on the Bonds on an interest payment date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such interest payment date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 4. Bonds maturing more than five (5) years after their date of issue shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of delivery of such Bonds at a redemption price equal to 100% of the par amount thereof plus accrued interest on the principal amount redeemed to the date fixed for redemption. The V illage may select the Bonds to be redeemed from such optional redemption in its sole discretion, but Bonds shall be redeemed only in the amount of \$5,000 or integral multiples thereof. A ny Bond redeemed in part only shall be surrendered to the Paying A gent and Registrar in exchange for a new Bond evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given at the direction of the Chairperson and Board by the Paying A gent and Registrar by mail not less than thirty days prior to the date fixed for redemption, first class postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by number and maturity, the date of original issue, the date fixed for redemption and state that such Bond or Bonds are to be presented for prepayment at the office of the Paying A gent and Registrar. In case of any Bond partially redeemed, such notice shall specify the

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portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the Chairperson and Board designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the Chairperson and Board shall have the right to further direct notice of redemption for any such Bond for which defective notice has been given.

Section 5. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the Village where the office of the Paying A gent is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The Bonds shall be executed on behalf of the Village by being signed by the Chairperson and the Village Clerk, both of which signatures may be facsimile signatures, and shall have the Village seal impressed on each Bond, which may be a facsimile seal. The Village Clerk shall make and certify a transcript of proceedings had and done precedent to the issuance of said Bonds which shall be delivered to the purchaser of said Bonds. After being executed by the Chairperson and Village Clerk, said Bonds shall be delivered to the Treasurer of the Village who shall be responsible therefor under his/her official Bond. Such Treasurer shall maintain a record of information with respect to said Bonds in accordance with the requirements of Section 10-140, R.R.S. Nebraska 2012, as amended, and shall cause the same to be filed with the office of the A uditor of Public Accounts of the State of Nebraska. The Paying Agent and Registrar shall register each Bond in the name of its initial registered owner as designated by the initial purchaser. Each Bond shall be authenticated on behalf of the Village by the Paying Agent and Registrar. The Bonds shall be issued initially as "book-entry only" bonds using the services of The Depository Trust Company (the "Depository"), with one typewritten Bond per maturity being issued to the Depository. In such connection said officers of the Village are authorized to execute and deliver a letter of representations and inducement (the "Letter of Representations") in the form required by the Depository (which may include any "blanket" letter previously executed and delivered), for and on behalf of the Village, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. U pon issuance of the Bonds as "book-entry-only" bonds, the following provisions shall apply:

(a) The Village and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a "Bond Participant") or to any person who is an actual purchaser of a Bond from a Bond Participant while the Bonds are in book-entry form (each a "Beneficial Owner") with respect to the following:

 the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds;

(ii) the delivery to any Bond Participant, any Beneficial Owner, or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Bond Participant, any Beneficial Owner, or any solution other person, other than the Depository, of any amount with respect to the Bonds.

The Paying A gent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) U pon receipt by the Paying A gent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying A gent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying A gent and Registrar to do so, the Paying A gent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the Village, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the Village determines that it is desirable that certificates representing the Bonds be delivered to the ultimate Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this O rdinance to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee;

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement (if any).

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Ordinance, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of

such Bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the Village of book-entry-only form, the Village shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the Village agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any Bond shall cease to be such officer before the delivery of such Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Bond. The Bonds shall not be valid and binding on the Village until authenticated by the Paying Agent and Registrar. The Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication.

Section 7. The Bonds shall be in substantially the following form: having be been substantially

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### UNITED STATES OF AMERICA ADDRESS OF AMERICA STATE OF NEBRASKA COUNTY OF SAUNDERS VILLAGE OF CERESCO to a subscription of the second se

### GENERAL OBLIGATION WATER BOND, SERIES 2025 ma lamat, ser sel stalita i i concepti, ada senni es tearsificani del llare est coltras la coltras

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Interest Rate	Maturity Date	Date of Original Issue	CUSIP No.
%			

Registered Owner:

Principal A mount:

KNOW ALL PERSONS BY THESE PRESENTS: That the Village of Ceresco, in the County of Saunders, in the State of Nebraska (the "Village"), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above the principal amount specified above in lawful money of the United States of America on the maturity date specified above, with interest thereon from date of original issue specified above or most recent interest payment date to which interest has been paid or provided for, whichever is later, to maturity (or earlier redemption) at the rate per annum specified above. Interest shall be payable semiannually on the \_\_\_\_\_ day of \_\_\_\_\_ and \_\_\_\_\_ in each year, starting \_\_\_\_\_, 2025. Interest shall be computed on the basis of a three hundred sixty-day year consisting of twelve thirty-day months. If this bond is not paid upon presentation at maturity or any interest installment hereon is not paid when due, the bond or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. The interest hereon due prior to maturity shall be paid on each interest payment date by the Village Treasurer, as Paying Agent and Registrar for the Village by wire transfer (but only in accordance with the limited terms of the authorizing ordinance), check or draft mailed to the registered owner hereof, as shown on the records of the Paying Agent and Registrar as of the close of business on the fifteenth day (whether or not a business day) immediately preceding the interest payment date, at such owner's registered address as it appears on the books of registration of the Village. The principal of this bond and the interest due at maturity are payable on presentation and surrender to the Paying Agent and Registrar at the offices of the Paying Agent and Registrar in Ceresco, Nebraska, or the office of any duly appointed successor, as applicable. A ny interest not so timely paid shall cease to be payable to the person entitled thereto as of the record date such interest was payable and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this bond, principal and interest as the same become due, the full faith, credit and resources of said Village are hereby irrevocably pledged.

The Village, however, reserves the right and option of paying bonds of this issue maturing on or after\_\_\_\_\_, in whole or in part, on the fifth anniversary of the dated date hereof, or at any time thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption. Notice of any such redemption shall be given by mail, sent to the registered owner of any bond to be redeemed at said registered owner's address in the manner provided in the ordinance authorizing said bonds. Individual bonds may be redeemed in part but only in the amount of \$5,000 or integral multiples thereof. Any bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond or bonds evidencing the unredeemed principal thereof.

This bond is one of an issue of fully registered bonds of the total principal amount of \$\_\_\_\_\_, of like tenor herewith except as to denomination, date of maturity and rate of interest issued by the Village for the purpose paying the cost of constructing improvements to the existing waterworks plant and distribution system of the Village, in full compliance with Sections 17-534, R.R.S. Nebraska, 2012. This bond and the others of this issue have been duly authorized by an Ordinance duly passed and approved by the Chairperson and Board of the Village.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying A gent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the ordinance authorizing said issue of bonds, subject to the limitations therein prescribed. The Village, its Paying A gent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

AS PROVIDED IN THE ORDINANCE REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE ORDINANCE, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE ORDINANCE TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID, THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE ORDINANCE.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This bond shall not be valid and binding on the Village until authenticated by the Paying Agent and Registrar.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said Village, including this bond, does not exceed any limitations imposed by law. The Village covenants and agrees that it will cause to be levied and collected annually a tax by valuation on all the taxable property in said V illage, in addition to all other taxes, sufficient in rate and amount to pay the interest on this bond when and as the same becomes due and to create a sinking fund to pay the principal of this bond when the same becomes due, to the extent not paid from other sources, including revenues of the Village's waterworks plant and distribution system.

IN WITNESS WHEREOF, the Chairperson and Board of the Village of Ceresco, Nebraska, have caused this bond to be executed on behalf of the Village by being signed by the Chairperson and Clerk of the Village, both of which signatures may be facsimile signatures, and by causing the official seal of the Village to be affixed hereto which may be a facsimile seal, all as of the date of original issue shown above.

### VILLAGE OF CERESCO, NEBRASKA our equivalent ray to at the person inversion mane that each is registered as the doct say an exclosed in the person to the doct of the person inversion and the ray of the person inversion and the ray of the person inversion and the ray of the person inversion and the person and the pe

By: (Sample – Do Not Sign) ATTEST:

(Sample- Do Not Sign) Village Clerk Village Clerk (S E A L)

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### CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by an ordinance passed and approved by the Chairperson and Board of the Village of Ceresco as described in said bonds. 

(Do not sign) Village Treasurer, as Paying Agent and Registrar

11

### (FORM OF ASSIGNMENT) COMMANDED STREAMED TO THE

For value received \_\_\_\_\_\_\_ hereby sells, assigns and transfers unto \_\_\_\_\_\_ the within bond and hereby irrevocably constitutes and appoints \_\_\_\_\_\_\_, Attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: nalarsia asoccan setalar 300 900 ki na asoccan da in barries, and hands are control in

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### Registered Owner SIGNATURE GUARANTEED

By: \_\_\_\_\_Authorized Officer

Note: The signature(s) of this assignment MUST CORRESPOND with the name as written on the face of the within bond in every particular without alteration, enlargement, or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New Y ork, Chicago or other stock exchange.

Section 8. After the Bonds have been executed, they shall be delivered to the Paying Agent and Registrar, who shall register the same in the names of the initial registered owners thereof as directed by the Initial Purchaser designated in Section 9 hereof.

<u>Section 9</u>. The Bonds are hereby sold to Northland Securities, Inc. (the "Initial Purchaser") upon the terms set forth in the Agreement approved by the Authorized Officers and the Village Treasurer is authorized to deliver the Bonds to the Initial Purchaser upon receipt of said amount plus accrued interest to date of payment. The Bonds are sold to the Initial Purchaser subject to the opinion of Rembolt Ludtke LLP, as Initial Purchaser's bond counsel that the Bonds are lawfully issued; that the Bonds constitute a valid obligation of the Village; and that under existing laws and regulations the interest on the Bonds is exempt from both Nebraska state and federal income taxes. Such purchaser and its agents, representatives and counsel (including Initial Purchaser's bond counsel) are hereby authorized to take such actions on behalf of the Village as are necessary to effectuate the closing of the issuance and sale of the Bonds, including, without limitation, authorizing the release of the Bonds by the Depository (as defined herein) at closing. The proceeds of the Bonds shall be applied upon receipt for the purposes described in Section 1 hereof. The Village may also pay costs of issuance from the proceeds of the Bonds.

Section 10. The Village covenants and agrees that it will cause to be levied and collected annually a tax by valuation on all the taxable property in the Village, in addition to all other taxes, sufficient in rate and amount to pay interest on the Bonds as and when the same becomes due and to create a sinking fund to pay the principal of the Bonds when the same becomes due, to the extent not paid from other sources, including the revenues of the water system.

Section 11. The Village hereby covenants to the purchasers and holders of the Bonds hereby authorized that it will make no use of the proceeds of the Bonds, including monies held in any

sinking fund for the payment of the Bonds, which would cause the Bonds to be arbitrage Bonds within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and further covenants to comply with Sections 103 and 148 of the Code and all applicable regulations thereunder throughout the term of the Bonds. The Village hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the Bonds with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The Village hereby designates the Bonds as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not anticipate issuing tax-exempt obligations in the calendar year in which the Bonds are issued in an amount in excess of \$10,000,000, taking into consideration the exception for current refunding bonds.

Section 12. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the Village has previously adopted a Post-Issuance Compliance Policy and Procedures which remain in full force and effect and are applicable to the Bonds.

Section 13. This ordinance is hereby determined to be a measure necessary to carry out the contractual obligations of the Village relating to the Project and shall be in force and effect as provided in Section 14 of this Ordinance.

Section 14. The Chairperson and Village Board hereby determine that an emergency exists for the Village in connection with meeting the Village's contractual obligations with respect to the Project and the issuance of these Bonds to pay the costs of the Project, and in order to comply with such obligations, it is necessary that this Ordinance take effect and have immediate operation from and after proclamation by the Chairperson, immediately upon its publication in pamphlet or electronic form. Upon such proclamation of emergency by the Chairperson, this Ordinance shall be in force and take effect from and after its passage, approval and publication in pamphlet or electronic form as provided by law.

PASSED AND APPROVED this 17th day of June, 2025. 

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ATTEST:

Village Clerk amatic is the destruction of the second state of the destruction of the left of the second state of the second The first of the second state of the second state of the destruction of the second state of the second state of (SEAL)

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Chairman Peterson 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: Peterson, Custer, Ruble, Johnson, and Burklund. 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 2025-2A might be read by title and then moved for final passage at the same meeting.

Board Member Ruble moved that said Ordinance 2025-2A be approved and passed and its title agreed to as presented. 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, Johnson, Burklund, and Peterson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2025-2A 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 her 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 2025-2A in the manner required by law, within fifteen (15) days after its passage.

Peterson asked if everyone had seen the 2024 Water Main improvement closing documents and additional documents. Everyone answered in the affirmative.

Burklund moved for Peterson to sign the bonding documents as presented. Peterson seconded. Voting Yeas: Burklund, Peterson, Custer, Johnson, and Ruble.

Ruble made a motion to approve the Building Inspector Report as presented. Peterson seconded. Voting Yeas: Ruble, Peterson, Burklund, Custer and Johnson.

Anderson gave the Zoning Report: 1) Accessory Dwelling Unit (ADU's) request for 108 Main. There are 3 separate lots with the house in the middle of 2 lots. Request is to leave the house and put a 1,000 square foot living space behind that house and another 1,000 square foot living space on the 3<sup>rd</sup> lot. The Planning Commission would like more information. They aren't totally opposed to it. It is something that is picking up everywhere, including Lincoln, Omaha, and Gretna. The engineer said she has several small towns looking into it. The Planning Commission has decided to schedule their regular meetings on the 4<sup>th</sup> Tuesday of the month and if the required information for the meeting isn't received in time to have it published 10 days before the meeting, the meeting will be canceled.

Burklund commented he has not read the Treasurers Report because it was not there at midnight the night before.

Custer moved to approve the Treasurer's Report as presented. Johnson seconded. Custer, Johnson, Ruble, and Peterson. No Burklund. Motion carried.

#### Burklund moved that they get the financials on Friday when they get the packet. Motion failed due to no second.

Peterson stated he didn't think there needed to be a motion; he understands that Lindgren is swamped right now but we do need to get this earlier. Lindgren stated there is a lot to do with this job at this time and she feels like she's being attacked. Burklund answered he wasn't attacking her, but it was hard to vote on something that you don't have.

Peterson noted the health insurance increases and how it's all listed out. He asked Lindgren to make sure they have it for budget.

VULL OF BOARD OF IRUS (BES 1915ER: ELARINGE AND PECEEAR MEE) IN 10N F. G. 2021

Peterson commented that the water and sewer maps need to be updated. Burklund noted it's great Brian is updating his map but the map that people come to look at in the office needs updated too. The transmission of the based as the second se

Peterson made a motion to pay the claims with the additional claims. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, Ruble, and Burklund. No none. Motion carried. The approved claims are as follows: Advantage Computer \$750.00/wat, sew; AFLAC \$355.68/ins; Amazon Capital Services \$346.70/gen, pol; Ameritas Life Insurance \$31.44/ins; ArtFX \$1.435/prk; Axline Power Services \$543.74/pol; BCBS of NE \$3.789.60/ins; Bobcat of Omaha \$5,400/st, wat, sew; Breunig Supply \$939.57/sew; Card Services \$383.82/gen; Cash \$1,000/prk; Cecilia Christensen \$75/gen; City of Wahoo \$450/gen; Midwest Fireworks \$3,750.00/prk; Baker & Taylor \$99.87/lib; Bauer Built \$350.70/st; Bomgaars \$162.97/st; Brian Roland 599.20/wat, sew; David's Electric \$200/fire; Delta Dental \$182.76/ins; Derek Christiansen \$700/prk; Diana Perez \$75/gen; Eakes Office Solutions \$276.84/prk, gen; Elizabeth Neal \$75.00/gen; FES \$500.00/gen; FNBO \$2,350/gen, pol, lib, wat, sew; Frontier Coop \$463.12/st, prk; Grainger \$362.70/st; Hamilton Equipment \$141.40/prk; Hergert Oil \$236.92/pol; Jackson Services \$165.59/gen, sew, wat, fire, prk, st; JEO \$2,080/wat; John Henry's \$275/wat; Kathy Stuchlik \$250/prk; Kelly Supply \$50.70/wat; Lovell Excavating \$6,900.00/wat; Menards \$86.55/gen, st, wat; Midwest Labs \$245.92/sew; MMC Consulting \$415/gen; Municipal Supply \$75.43/wat; OPPD \$4,771.28/elec; Platte Valley \$158.89/prk; Prairie Mechanical \$9,525/sew; Ramada Inn \$488.85/fire; Sam's Club \$453.5/lib; Sandy Tvrdy \$325/gen; Simons Home Store \$23.98/prk; Sndrs Cnty Online \$300/prk; Sndrs Cnty Reg of Deeds \$142/gen; Sunbelt Rentals \$155.15/wat; Sunset Law Enforcement \$195.24/pol; Tony Hernandez \$100/pol; Ty's Outdoor Power \$225.48/prk; Post Office \$224.00/wat, sew; Verizon \$178.86/phones; Waste Connections of NE \$8,088.45/trash; White Castle \$839/sew; Windstream \$429.91/phones; Pavroll Liabilities: American Funds Investment \$1,087.58; Pavroll \$22,629.36; NE Dept of Revenue \$814.51; United States Treasury \$6,183.48

Peterson made a motion to approve the library minutes as presented. Ruble seconded. Voting Yeas: Peterson, Ruble, Custer, Johnson and Burklund. No none. Motion carried.

Peterson noted the library wants to have Bingo during Ceresco Days and needs a separate bank account for it. Custer noted the book sale money will be used to open the bank account. Anderson noted the state requires a separate bank account for Bingo.

Ruble made a motion to open a separate bank account for the purpose of Bingo, using the book sale money for the library, Custer seconded. Voting Yeas: Ruble, Custer, Burklund, Johnson and Peterson. No none. Motion carried.

Peterson stated we still haven't received another bid for the batting cage lights. He isn't in favor of putting up lights, doesn't think we need them. Johnson asked why you need lights on the batting cage. Kelsey White said they are out there practicing at night a lot, and other parents want to practice later in the evening too. Peterson said we have put it off because we can't get another bid. White questioned getting grants for the lights. Custer said she and Jody went to a grant class, but our LMI is too high to qualify. Peterson stated we will be tabling it again.

Custer noted she and Ruble talked about basketball hoops. Gushard will look into.

Custer reviewed the Splash Pad. There have been lots of people using it and everyone is enjoying it so far. Ruble suggested getting through the season for a more solidified idea for the rules before a sign is made.

Burklund asked about posting a picture of the truck that was at the compost site when someone dumped items.

Johnson will contact Lynn Maxson and Steve Tvrdy for ideas and plans to reclaim and reuse the water from the Splash Pad.

Peterson noted they received a nice letter about the Splash Pad.

Peterson made a motion to approve the Fire Department minutes as presented. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, Ruble and Burklund.

Peterson noted that he hasn't heard from Heyen on the Fire Department Land Purchase.

Fire Department lighting bid was tabled until more bids can obtained.

Celebrate Ceresco's request to transfer funds was discussed. Peterson questioned what the penalty is for transferring funds. Lindgren said there is none. Peterson noted the responses from the accountant and attorney, and they have no issues with the transfer.

Burklund made a motion to move \$7,000 from the CD to pay for this year's Ceresco Day's event. Ruble seconded. Voting Yeas: Burklund, Ruble, Johnson, Custer and Peterson. No none. Motion carried.

Peterson made a motion to approve the Celebrate Ceresco Subcommittee's request to donate \$7,500 to the Splash Pad. Ruble seconded. Voting Yeas: Peterson, Ruble, Johnson, Custer and Burklund. No none. Motion carried.

Burklund made a motion to approve the May 22<sup>nd</sup> and the June 10<sup>th</sup> minutes. Custer seconded.

Discussion held regarding a portion of the minutes regarding Shawn Manion stating that Toni Rupe and Scott Peterson were the ones that said there were no term extensions. A lengthy discussion was held on the Celebrate Ceresco subcommittee and board members, length of terms, appointment of chair, term limits, how meetings are to be ran, and budgets. There seemed to be incorrect information relayed between Manion and the subcommittee. The Board clarified what they would like to see happen, and the procedures they want followed, including: 1) Meetings follow Roberts Rules of Order. 2) Presenting money requests for purchases to the Village Board. 3) Make sure to ask any questions. **Voting Yeas: Burklund, Custer, Ruble, Johnson, and Peterson. No none. Motion carried.** 

Custer reviewed the SDL application changed this year and the entire Board had to be listed on the liquor license as part of the corporation. The insurance agent was contacted and there is coverage as a Board. Anderson noted since the Celebrate Ceresco Subcommittee is a subcommittee of the Village it had to be listed under the Village as the corporation.

Custer noted the Community Property Rental Subcommittee doesn't charge a rental fee for nonprofits. This includes the scout hall, community building and picnic tables. There was a request from the Saunders County Museum to use the tables without having to pay. Custer and Burklund approved the rental. Burklund said he wanted to make sure everyone was on the same page. Anderson noted that Burklund had asked about the title. It isn't titled, but it is licensed under the Celebrate Ceresco Subcommittee.

Johnson reviewed he met with Ogden for the One & Six Year Plan. Elm Street and Laura Lane has been added to the One Year Plan. He would like the Village to put it out for bid, since it should be under the amount when we have to use engineers. The parking area for Frontier Co-op was discussed. Lindgren noted the \$30,000 bid requirement, the \$144,000 limit when you need an engineer, and the Plan for 2025-2026 is approved in August. Burklund noted we can amend the Plan now. Johnson asked if the Village ever put a project to bid without the engineers involved. Burklund said we did it last time I was on the board, except we did block by block. He didn't know how laws had changed since. Peterson noted Johnson needs to work with Burklund.

Peterson noted the Clerk is going on Vacation next week.

Custer made a motion to extend the meeting for no more than 15 minutes. Johnson seconded. Voting Yeas: Custer, Johnson, and Ruble. No Burklund and Peterson. Motion carried.

Ordinance 2025-3was introduced by Board Member Ruble 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 4.13 ACCESSORY BUILDING AND USES IN PARTICULAR SUBSECTION 4.13.05 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,

WHEREAS, the Planning Commission for the Village of Ceresco held a public hearing to consider a text amendment to Section 4.13 ACCESSORY BUILDING AND USES, IN PARTICULAR SUBSECTION 4.13.05 garages and outbuildings 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 Section 4.13 of the Zoning Ordinance of the Village of Ceresco, Nebraska, shall be amended to read as follows:

Section 4.13 Accessory Building and Uses, in particular Subsection 4.13.05: sublemmodel? no. 510 stars and

4.13.05 Detached garages and accessory buildings in Residential Districts (R-1, R-2 and R-3) for storage uses and other structures customary and appurtenant to the permitted uses shall be constructed of materials customarily used in residential construction, as provided herein:

1. Shall be constructed of materials that are in good repair, Shall have as subserved to a be and a next a real COU of the

2. The height of said building shall not exceed twenty (20) feet in height and shall not

exceed the height of the primary residence,

3. Garages and accessory buildings shall have an overhang of at least six inches, with a 24 inch maximum overhang,

4. There may be placed upon each lot a Garage or Accessory Building, Private not exceeding 15% of the lot and a subsequent Accessory Structure not exceeding 144 sq. ft., provided that the total lot area of all buildings located on the lot does not exceed 50% of the lot area, gathered to be accessed and a subsequent accessed and a subsequent accessed by the second structure accessed by the second structure accessed accesed accessed accessed accessed accessed accessed accessed accessed

5. Garages and accessory buildings shall be framed, constructed and finished in materials bare appendix and consistent in appearance with residential construction.

6. Post-framed buildings for garages and accessory buildings must have a minimum of forty-two inch footing

7. Non-glass exterior materials shall be non-reflective.

8. Steel frame buildings allowed, provided it complies with the current Accessory Building Regulations, and includes an engineer's seal or certification on meeting wind and snow loads.

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 3. 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 4. 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 5. 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 15<sup>th</sup> day from and after its passage, approval, and publication, as provided herein.

Section 6. 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.

This Ordinance passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

VILLAGE OF CERESCO

By:

Scott Peterson, Its Chair

ATTEST:

Joan Lindgren, Village Clerk

(SEAL)

WHEREUPON, Board Member Ruble moved that said Ordinance 2025-3 be approved on its first reading and its title agreed to. Chair Peterson seconded this motion.

The Chair instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion. Yeas: Ruble, Peterson, Johnson, Custer, and Burklund. Nays: none.

# WHEREUPON, the Chair declared said Ordinance 2025-3 be approved on its first reading and its title agreed to and that the second reading of Ordinance 2025-3 be on the next Agenda of a meeting of the Board of Trustees.

Ruble requested that Anderson send the fees that were received from other towns be sent to them so that they could go through them. Burklund and Peterson will go over the fee schedule to look at changes.

Peterson reviewed a complaint about Laura Lane Circle not being repaired. Johnson wants to wait to do repairs, and mill and overlay the entire circle.

Lindgren noted the Board may want to consider an easement near 104 Laura Lane with the drainage. Johnson noted he no longer thinks the waterway is causing the issues with the street.

Manion requested a copy of the meeting packet.

The open meetings update was reviewed.

A request from Shawn Manion to post the agenda's on the Village's website was discussed. Lindgren will contact the attorney for clarification first, if the website needs to be added to the posting locations.

Manion requested having the meeting recording equipment added to the budget. She also questioned why the minutes take 2 months to be put on the website. Lindgren noted they are not put on the website until approved by the Village Board.

# Burklund moved to adjourn the meeting. Peterson seconded. Voting Yeas: Burklund, Peterson, Custer, Johnson, and Ruble. Nays: none. Motion carried.

Scott Peterson, Chairman Joan Lindgren, Clerk

Soution 5. That this Ordinance shah he public net withou and first 15 dots after as passage and approval either a rearrant form or by posting in three public ninces in the Virous of Occessor. Net relat, and abolt be in full focus and after effect on the 15<sup>th</sup> day from our offer its passage, approvint, and publication, as provided bases

Section 6. That is in itemation of the Chair and Based of Trustees of the Village of Celesco, Nebraske, and c is hereby ordaned that the provisions of this Ordinates shall areas intredoments awithe Village of Celesqo. Meleases, and the sections of this Ordinates may be commissed to accordingly and the section.

Ehrs Child and sparovice this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2025.

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Scott Petersan In Chair

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Jose Lifederic, Village Cherry

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