

VILLAGE BOARD OF TRUSTEES
RECESSED PUBLIC HEARING AND REGULAR MEETING
JANUARY 21, 2025

Opening prayer by Sophia Custer.

A meeting of the Chairperson and Village Board of the Village of Ceresco, Nebraska, was held at the Ceresco Community Room in said Village on the 21st day of January, 2025 at 6:00 PM. Peterson called the meeting to order at 6:00 PM. Advance notice of the Recessed Public Hearing and Regular Meeting, along with supporting documents were given to the Chairperson and all members of the Board. Notice of the Recessed Public Hearing and 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, Custer, Ruble, and Johnson. Also present: Krista Zobel, Jim Hunter, Arnie Lowell, Jody Anderson, Justin Maxson, Tony Hernandez, Brian Roland, Dustin Gushard, Chilton Leedom, Lynn Maxson, Cory Storm, Angela Stuart, Shawn Manion, Noah Chesnut, Jay Spearman, Jeff Ray, Nate Burnett, Joe Vrba, Nicki Moore, Vicki Highstreet, and Joan Lindgren.

The Pledge of Allegiance was recited.

Peterson reconvened the Recessed Public Hearing for the Final Plat Hunter 1st Addition from December 17th at 6:00 PM.

Vicki Highstreet, HOA President of the Hunter Subdivision, noted there has been conversation for a potential playground at some point in Outlot A.

Nate Burnett, with REGA, gave an update of the Final Plat: **1) Working on the final construction drawings. 2) Working with Jim Hunter on the Subdivision Agreement. 3) Coordinating between the Village attorney and Village engineer. Jeff Ray present with JEO. Julie and Maureen couldn't attend. 4) They responded to the last comments for the construction drawings on January 3rd, which were due by the 6th. The subdivision agreement was due the 6th. They received comments back last week on the construction drawings, and it went from 34 or 35 comments down to 7 or 8. 5) Clarified where they are with the permitting status: A) The SWPPP has been submitted to the State. B) The 404 Permit with the Corp is in process. C) The sanitary and water plans are ready to go to NDEE, pending tonight's meeting. D) Chesnut has been reaching out to the County and NDOT on the detour route when Main Street has to be closed down for the sanitary sewer extension from the south side of Main across to the north. 6) They received comments back on the subdivision agreement as well as the construction plans on the 15th. They responded since then. There were a few comments on the construction plans. They made a few tweaks, but it was mostly clarifications. One of the grading plans didn't print right and they replotted it. The information was sent back this morning and they weren't able to review prior to the meeting. 7) They feel in terms of the construction drawings that all the comments have been addressed. There is one objection from JEO in regards to the pipe they would like to use.**

Burnett reviewed concerns in the construction plans, polypropylene pipe (HP pipe). The Village engineer's concern is it is a newer product and they feel it doesn't have all the testing that your typical RCP pipe has. REGA disagrees. The main concern with sewer pipe is the integrity of the joints. The HP pipe comes in 20 foot lengths compared to 8 feet with the concrete pipe. There are less joints under the paving, with less risk of failure. It isn't fusible pipe. The HP pipe is double gasketed. RCP has one gasket. REGA has used the HP pipe with JEO in Greenwood and Hallam, so they aren't sure why it isn't acceptable. Burnett passed out a sheet with projects that JEO has specced HP pipe. Burnett noted of the pipe that's been specced in Nebraska, JEO has specced the most HP pipe. He questioned if REGA has used the HP pipe with JEO, then why can't they use it? JEO has used up to 60 inch pipe. REGA's largest pipe is 42 inch. Burnett noted this includes JEO offices in Lincoln, Hastings, and possibly Nebraska City. REGA's argument on the HP pipe is they've used it with JEO. They believe the joint integrity is dramatically better, because there are less joints and it's double gasketed. It can be tied into existing RCP pipe, but none of the pipe with the Hunter Subdivision will be tied into existing pipe. All the new pipe will outlet into the detention area. There will be corrugated metal layered in sections, because it has more stability, but everything else under the road is proposed HP pipe. It's used at LaGuardia, and is approved in Lincoln, and in the standard specs for Omaha. It's just not a brand new pipe that no one has ever used before.

Jeff Ray with JEO noted the pipe is typically for smaller communities. They do not use the HP pipe, because it requires a little more skill when it is installed to make sure it is done correctly. It does work well. It is a new technology. It

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hasn't been proven over time like reinforced concrete has. Reinforced concrete is currently in the specs and required in Ceresco's regulations. The Board can waiver from the concrete, and JEO would be OK with that in this particular case, with the condition that upon the installation a TV camera is used to make sure the joints are there and sealed with no compression. It can be distorted. JEO uses the pipe in larger communities as Lincoln. Burnett noted JEO has also specced it in Aurora, Nebraska City, and Valentine.

Ray said they are not opposed to ever using it. It is not in the spec today. To do that you need to make a waiver, and upon installation you should fully inspect it. Once you accept it, it becomes the Village's liability. If it's not working correctly, the Village would need to tear up the street and rebuild it. That's why it should be TV'd to make sure it's been done correctly, since it takes more skill when it's installed. Burnett said they would be more than happy to add TV to the specs. He also noted the two contractors they are talking to have both installed HP pipe for them before on other projects in Hallam and Lincoln. The contractors like it because it is a quicker process with the 20 foot pipe. It's easier for the excavators to swing around as opposed to the larger RCP pipe.

Johnson noted it has a much longer longevity. Ray noted it requires extra bedding and care when it is covered up so it doesn't get compressed. Burnett noted it is similar to the sanitary sewer, in that it is double gasketed. So, in terms of infiltration into the pipe, it performs just like a sanitary sewer. Burnett said they can write in the spec that the utility contractor will provide REGA and the Village a TV of it. Burnett noted it does require more rock, but the longevity and joint integrity is significantly better with HP than RCP.

Peterson noted he spoke with Ogden and she asked about having the TV'ing done, and JEO inspect while the bedding and backfilling is done. Burnett said those are acceptable conditions.

Peterson noted waivers typically go through the Planning Commission. Burnett thought they asked for that waiver. Peterson had looked at the Planning Commission minutes and didn't see any waivers. Arnie Lowell noted they definitely discussed it, and talked about that product specifically, but need to look at the minutes. Ray said one waiver was for the sidewalk installation from 2 years to 5 years, and the Subdivision regs should be changed. Lindgren noted the Planning Commission didn't make any waiver motions. Burnett noted there wasn't any motions because the Planning Commission didn't have to make a recommendation. They could, so it was discussed, but there was never a formal recommendation, because ultimately the waiver is a Village Board call.

Peterson noted from what he understood from the attorney, waivers for financial things do not need to go before the Planning Commission, but this isn't financial. The attorney will be contacted to confirm.

Burnell reviewed concerns of the per acre park fee that came up in the last three (3) weeks, and the costs continue to rise with fees, materials, and labor.

Ray noted the park fee is part of the Subdivision Regulations that were adopted in 2020.

Burnett said Jim Hunter is agreeable to pay the park fee on about 11 acres for the homes that will be developed. They are asking the Village to pick up the cost for the sidewalk along Main, the curb and gutter, and the hydrant. The new hydrant will benefit the Village and will need to be raised because it's too deep. He noted with Main Street just being overlaid, and this project has been talked about for a few years, those costs could have potentially been thought of then.

Burnett said it would be a good compromise if the Hunters pick up the park fee and the Village takes the cost for putting in the curb and gutter, the sidewalk, and raising up the hydrant. There is about 300 feet of curb and gutter. The cost for the curb and gutter, sidewalk, a fence due to the grade, outlet structure, and new hydrant and pipe is about \$41,000.

Burnett said in the Village Subdivision Agreement there is 110% for the developer to either bond or escrow. They've sent plans out to bid in May of 2024, and used that to work with financing the project. Since then, they've coordinated with the utility company who is Vision Underground, the paver, and Muhlbach on the grading. They have adjusted their numbers. It would be a waiver requirement to go down from the 110% to 105%. The Village attorney's argument is that stuff comes up during construction, which it does. As part of their due diligence to avoid those things, they've had the fiber lines potholed by GE, and also found the depth of the water main to make sure there wouldn't be any issues during

construction with the storm sewer. They feel the additional 5%, which is about \$90,000, has already been paid by Hunter's in this upfront work. The project is straightforward, a straight road with a T. They feel the additional 5% isn't necessary. Hunter's live in the community and next door to the project. He wants a successful project. They've coordinated with the different contractors and can show those bids to the Village Engineer and Attorney. Burnett said in a response from the attorney, she said a reduction in escrow percentage basically requires three determinations: **A) There are unique circumstances, or conditions affecting the property that are not a result of actions by the subdivider.** Burnett said he would argue that this is unique and it is adjacent to Main Street. There is a detour planned. Another part that's unique about this project is if future subdivisions came into the west, this phase is at the bottom of the water shed and the storm sewer that is being installed now is 42 inch pipe and 36 inch pipe. They are installing pipe for everything that is going to run downstream. The pipe they are installing is the largest pipe for everything that's in the future. Burnett said he would argue that is unique. **B) The waiver is necessary for the reasonable and acceptable development of the property in question.** Burnett went back to the costs. The park fees, and additional cost of sidewalk. He feels it is a reasonable request. **C. The granting of the waiver will not be detrimental to the public or injurious to adjacent and nearby properties.** Burnett said the Hunters own the property next door, there is obviously the drainage which is almost a third of the project, and they developed everything to the east. He thinks everyone could agree that it's not going to be detrimental to any of the neighbors, especially with Hunter's owning the properties to the west and everything immediately adjacent of the new residential lots, which is the functioning drainage way. Their perspective is they meet all three requirements. If that means a formal waiver going back to the Planning Commission that is something they will do, and also tie in the storm sewer pipe.

Burnett said the construction drawings are done, and are the last two things on the Subdivision Agreement.

Peterson questioned the park fee amount. Burnett said \$13,500.

Roland noted where they will attach to the existing sewer, there is a manhole that will need to be rebuilt. Burnett commented there should be a compromise while the utility contractor is there, if the Village pays for the expenses along Main Street. It's not completely 50/50, but ultimately the goal that we are all trying to get is for residential lots in Ceresco, taxes, Village to grow, and be a sustainable subdivision. If Hunters incur every single cost, at some point they are not adding lots to the project as the costs continue to increase.

Burklund questioned if they already knew about the manhole. Burnett said they did. They originally had it in the costs, but as costs continued to increase, they were just going to show to tap in. The cost to repair the manhole is about \$6,000.

Burklund questioned the cost request. Burnett reviewed the breakdown: 1) \$6,000 for the manhole-Hunter cost, 2) \$13,500 for the park fee-Hunter cost, 3) \$12,000 for the hydrant-Hunter cost, 4) curb and gutter, sidewalk, and fence is \$29,000-Village cost. This totals \$60,500. Burnett noted it is mutually beneficial.

Krista Zobel noted the Village may be able to pursue the safe route to school grant.

Johnson spoke in favor of the subdivision and questioned the grading. Ray noted they should not have to regrade for the curb and gutter.

Discussion was held regarding Lot 1 Block 2 on the east side of 4th that will have double frontage and will need to install sidewalk on both frontages. This sidewalk would be about 150 feet along Main, which is not included in the 300 feet of curb and gutter.

Ray noted it is standard practice that all infrastructure improvements, including curb and gutter, and sidewalks within the subdivision are paid for by the developer. He noted, if you are looking at a waiver from that and the park fees, you would be setting a new precedent, unless you made special findings why it isn't necessary.

Burnett noted there is another developer expense in the Subdivision Agreement of cluster boxes for the postmaster, which is \$7,500 for three.

Sidewalks were discussed. Along Main there will be a five (5) foot buffer for snow and safety, and then the four (4) foot sidewalk and a fence. This is part of the grading bid. Hunter's are asking for the installation of the concrete and sidewalk by the Village. In the Subdivision Agreement, anything along the outlots need to be put in right away. The sale

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of the lots need to be within 5 years, and if not, the developer puts the sidewalk in. Burnett suggested the Board set an allowance up to a certain amount to pay.

Burnett reviewed their goal when Main Street is shut down for the sewer, they want to get the storm sewer in, the outlet structure in the detention area, curb and gutter, and sidewalk poured. Johnson suggested a temporary waiver for the sidewalk. Burnett noted from a construction standpoint you've shut down the road for safety of the contractors and they should get the sidewalk done. Lot 1, Block 2 was discussed. Burklund wants to see the sidewalk for Lot 1, Block 2 along Main constructed with the 300 feet of sidewalk. Burnett said maybe the cost could be added to the cost of the lot. Zobel shared concerns, as an advocate for the Hunters, that the lots need to sell. With all these fees, they can price themselves right out of the marketplace for having homes. Burklund questioned what fees they have here that they wouldn't have in any other town. If you go to Waverly, Wahoo, or any place else, you will pay for curb and gutter, and sidewalk. Custer noted if we want our community to grow, we need to make some concessions. We don't have as much to offer as Waverly or Wahoo. Zobel noted the fees are essentially the same whether building in Lincoln. They are asking for cooperation from the Village because the cost of building the subdivision is there no matter where they are. They cannot support the prices they are getting in Lincoln. Burnett noted the last two projects they did outside of Lincoln with JEO, in Greenwood and Hallam, both required TIF from the Villages in order to make the projects go. They are not asking for TIF for this project, but for cooperation and cost sharing.

Johnson asked if the same contractor needs to be used for the sidewalk, or if the Village can take bids to find someone cheaper. Ruble noted they are talking about doing it all at once, because you don't want to close the road more than one time. Johnson questioned if the culvert will be extended for the sidewalk. Burnett noted there will be a culvert under 4th Street that goes to the west. They will tie into an existing 48 inch culvert. They will extend it and build an outlet structure. Johnson noted his opinion is to do curb and gutter, culvert, hydrant, grading, everything now, except the sidewalk can be done later to save costs. The road wouldn't have to be closed for the sidewalk. It is a big cost up front and a big risk.

Shawn Manion questioned where the park fees will go. Discussion held. Park fees in the Hunter Subdivision would be strictly for a park in the Subdivision. Burnett noted the amount of land being donated by Hunter's is six (6) acres, the drainage way.

Ray questioned if the Village agreed to accepting the outlot as a park. Peterson said no, it is just talks. Ray didn't recommend accepting the liability.

Peterson moved to close the Public Hearing at 7:04 PM. Ruble seconded. Voting Yeas: Peterson, Ruble, Johnson, Custer, and Burklund. Nays: none. Motion carried.

Anderson noted the Planning Commission recommended approval of the Final Plat. Lindgren noted there were no waivers.

Peterson reviewed he recommends waiving the park fee of \$13,500. The hydrant would be paid by the Village. Hunter's would pay the cost of curb and gutter, and sidewalk. Escrow was discussed. Burklund noted he is fine with going from the 110% to the 105% escrow, because Jim lives here. Peterson said he is not against the 5% waiver.

Peterson suggested if the Board goes with the 5% reduction, takes care of the hydrant, and waives the park fees, Hunter's will have \$29,000 for the curb and gutter, and sidewalk. The manhole was discussed. Peterson noted there are no impact fees to incur.

Peterson noted because JEO just got cost estimates and other documents in from REGA, and the Board hasn't gone over them. It has been recommended to wait until the February meeting for the Final Plat approval. February will also be the final reading of the Annexation Ordinance.

The Board agrees the HP pipe can be used, but need to check if a waiver is required by the Planning Commission.

Burnett recommended the Subdivision Agreement be updated with what the Board has proposed for the February meeting.

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The Board agreed the sidewalk at Lot 1 Block 2 along Main needs to be constructed before there is an occupancy permit issued in the new subdivision.

Burnett reviewed final costs. The Village: 1) Pays the hydrant, 2) Pays up to \$3,000 for the manhole, and 3) Waives the park fee. Hunter's: 1) Constructs the sidewalk for Lot 1 Block 2 along Main before the first occupancy permit is issued in the Subdivision, 2) Curb and gutter, and sidewalk.

Burklund moved to table the Final Plat to the February meeting. Ruble seconded. Voting Yeas: Burklund, Ruble, Johnson, Custer, and Peterson. Nays: none. Motion carried.

Peterson moved to approve the December 17 minutes as presented. Ruble seconded. Voting Yeas: Peterson, Ruble, Johnson, and Custer. Abstain: Burklund. Nays: none. Motion carried.

Confidentiality Agreements were signed by the Board, Clerk and Office Assistant.

Roland reviewed: 1) Water main break at Laura Lane and Elm. Burklund suggested to keep material stocked. 2) Valve concerns. The Maintenance Subcommittee will meet with Roland. 3) New well blending plan.

Cory Storm asked about hydrants.

Johnson reviewed quotes for renting a mini excavator in emergency situations, such as the water main break.

Roland reviewed the LPSNRD Groundwater Monitoring results.

Hernandez reviewed the Police Report: 1) Compliance issues at 436 E Elm. He noted there are only three cars remaining to move, and some building material. 2) Law Enforcement Memorial Week will be in Grand Island on May 9th or 10th, and in Washington D.C. on May 15th. He said that Officer Bartlett's name will be put on the wall. 3) Concerns regarding Ceresco Days mismanagement and an email with accusations how money was spent. He looked in to and it seems to not be valid. He noted money moved from one spot to another, which came to the Village Board to be spent. He wonders who spent the money that made it fraudulent or theft? It's gone through channels and approved by the Village Board. He finds no victim. His concern was finger pointing accusations and wondered what the agenda is on this.

Shawn Manion was present to review the email she sent regarding mismanagement of funds, and concerns of Christmas decorations purchased. Manion questioned how does a Board take money out of a subcommittee without the subcommittee having any kind of idea or meeting minutes. Manion said money has gone into the splash pad many times. Custer noted no money has gone to the splash pad recently and there has always been a motion to transfer the money.

Custer shared the scope and sequence for Celebrate Ceresco and noted "5. Monies can be used for the benefit of the community to support and enhance the community of Ceresco and projects that are deemed appropriate by the Village board." Custer noted a 501C for the splash pad was formed. A lawyer assisted.

Discussion held.

Burklund moved to go into closed session with the Board, Shawn Manion and the Policemen on the embezzlement claim. Manion said she may have used the embezzlement word more than it should have been and it was her mistake, but there was mismanagement of funds. Manion said she just wants to move forward. **Motion died due to lack of a second.**

Johnson noted he appreciates people who take their time and donate and do things.

Ruble noted moving forward the Celebrate Ceresco Subcommittee needs to be run off of Robert's Rule of Orders. He noted anytime there is money put up to be spent, there needs to be a tangible vote, who voted yes and who voted no, with discussion. Ruble said the scope and sequence needs to be changed.

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Peterson noted we need to move forward and work together.

The 2024 Water Main Improvements was discussed. Bohac was unable to attend the meeting due to sickness.

Joe Vrba with Vrba Construction was present to share his concern of the Bauer Infrastructure bid sheet error. Peterson noted the Board is looking at issues on the whole scope.

Burklund moved to table the 2024 Water Main Improvements to next month. Ruble seconded. Voting Yeas: Burklund, Ruble, Johnson, Custer, and Peterson. Nays: none. Motion carried.

Jay Spearman with Northland was present. Spearman has worked with the Village for 25 years. Peterson noted he prefers to use Spearman for bonding. Current interest rates are about 4.9%. Spearman will attend the February meeting.

Johnson questioned why concrete is being used to patch an asphalt road. Peterson noted it is in the scope to use concrete. Johnson noted the price of concrete has went up tremendously, and his recommendation is to use blacktop. Discussion held. Johnson reviewed the cost of asphalt, depending how much you do, is an average cost of \$2.25 - \$2.50 per sq. ft. Concrete is double the price. Johnson noted there are a few places the concrete patch has a bump or is sunk down. He said it is more cost effective to use blacktop if it's a temporary solution. Hot mix has special technology using tires, making the asphalt more flexible and doesn't crack as much.

Burklund questioned traffic control, and shutting the road down for the water main project. He asked why the Village's maintenance can't do the traffic control. Johnson asked if the Village can do the mulch, seeding, and noted it is \$9,377.25 for traffic control. Peterson noted in regards to the asphalt and concrete they will need to speak with Ogden from JEO about the 1 and 6 Year Street Plan.

Street sealing and crack sealing was mentioned. Burklund questioned using the maintenance department as has been done in the past.

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

Anderson reviewed: 1) Flood plain conference in Lincoln she attended. 2) Hazard Mitigation plan. 3) Conditional Use Permit. 4) Zoning and impact fees need to be reviewed by the Planning Commission.

Peterson moved to approve the Zoning Administrator Report as presented. Custer seconded. Voting Yeas: Peterson, Custer, Ruble, Burklund, and Johnson. Nays: none. Motion carried.

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

The JEO claims and claims were reviewed. Custer moved to pay all the claims as presented. Peterson seconded. Voting Yeas: Custer, Peterson, and Ruble. Nays: Johnson and Burklund. Motion carried. The approved claims are as follows: Advantage Computer \$1,040.00/wat, sew; AFLAC \$490.68/ins; Amazon Capital Services \$441.39/gen; Ameritas Life \$31.44/ins; Aqua-Chem \$137.80/wat; BGNE \$277.56/st; Blue Cross and Blue Shield \$3,046.09/ins; Baker & Taylor \$154.67/lib; Black Strap \$795.15/st; Brian Roland \$547.71/wat, sew; Card Services \$682.71/pol, gen, lib; Cash \$106.63/st, wat, sew; Ceresco 60+ \$140.00/gen; Chelsea Meduna \$37.81/refund; Column Software PBC \$383.47/gen; Delta Dental \$182.76/ins; DEMCO \$226.28/lib; Eakes \$37.16/gen; Erickson & Brooks \$14,500.00/gen, st, wat, sew; Fireguard \$118.70/lib; FNBO \$2,937.18/lib, pol, gen; Frontier Coop \$3,156.16/fuel; Grainger \$513.00/st; Hergert Oil \$52.52/pol, sew; Husker Electric Supply \$437.95/gen, fire; HOA \$500.00/sew; Jackson Services \$234.45/gen, sew, wat, fire, prk, st; JEO \$9,919.50/gen, wat; Jody Anderson \$45.92/gen; League of NE Municipalities \$456.00/wat, sew; Macqueen \$565.34/fire; Menards \$213.90/st, gen, prk, sew, pol; Midwest Labs \$380.69/sew; Mutual of Omaha \$114.05/ins; NE Dept of Revenue \$2,727.19/sew; NE Library Commission \$550.00/lib; NE Public Health Environmental Lab \$378.00/wat; NE Snow Equip \$270.16/st; Office Depot \$44.68/gen; One Call Concepts \$22.32/wat, sew; OPPD \$4,608.88/electric; Otte Oil \$1,294.20/fire, gen, st; Paul Gooding \$75.00/gen; PCAN \$80.00/pol; Rebecca Jacobs \$75.00/gen; Saunders County Clerk \$253.71/gen; S & L Trenching \$1,750.00/wat; Sandy Tvrdy \$325.00/gen; SE

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Area Clerks \$10.00/gen; Verizon \$178.86/phones; Waste Connections of NE \$6,064.45/trash; Windstream \$425.40/phones; Payroll Liabilities: American Funds Investment \$1,045.02; Payroll \$27,344.62; United States Treasury \$7,562.16

Custer reviewed the preconstruction meeting for the splash pad was held last Friday. Dostals plan to start January 27th. Bills will be submitted prior to Board meetings. Custer said the project is short \$30,000. There are still CDAA Nebraska tax credits available for donations. The accountant will be contacted for recommendations.

Custer moved to approve the December 9, 2024 Fire Department minutes as presented. Peterson seconded. Voting Yeas: Custer, Peterson, Burklund, Johnson, and Ruble. Nays: none. Motion carried.

Justin Maxson was present to discuss a few acres coming up for sale on Elm Street to consider to purchase now for a fire station. Putting a down payment to secure the land was mentioned. Discussion held. Ruble noted if they model after Raymond, the building would be 18,000-20,000 sq ft. Johnson will speak with Serge Derun and Mark Masek.

Lindgren requested a Best Buy business credit card to purchase computers for the offices.

Custer moved to apply for a Best Buy business account. Ruble seconded. Voting Yeas: Custer, Ruble, Johnson, Burklund, and Peterson. Nays: none. Motion carried.

Custer moved to extend the meeting by 10 minutes. Burklund seconded. Voting Yeas: Custer, Burklund, Johnson, Ruble, and Peterson. Nays: none. Motion carried.

Lindgren noted a new copier may be needed, also.

Burklund requested agenda items coming in the next 6 months.

Ordinance 2024-10 now comes on for second reading. AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO ANNEX AN AREA LOCATED IN A PORTION OF TRACT 4 IN THE SW1/4 SE1/4 of SECTION 29, TOWNSHIP 13N, RANGE 7E OF THE 6th PM SAUNDERS COUNTY, NEBRASKA

WHEREUPON, Chairman Peterson moved that said Ordinance 2024-10 be approved upon its second reading and its title agreed to. Ruble 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: Peterson, Ruble, Custer, Johnson, and Burklund. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2024-10 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2024-10 be on the next Agenda of a meeting of the Board of Trustees.

WHEREUPON, the Chair announced that the introduction of Resolutions was now in order.

Resolution 2025-1 was introduced by Chairman Peterson and is set forth in full as follows, to wit: A RESOLUTION OF AUTHORIZATION OF THE CHAIR, CHAIR PRO TEMPORE, VILLAGE CLERK/TREASURER AND OFFICE ASSISTANT, FOR THE SIGNING OF NECESSARY AND/OR APPROPRIATE TRANSACTIONS.

WHEREAS, the Village of Ceresco maintains checking and savings accounts at CerescoBank in Ceresco, Nebraska to make transactions for Village of Ceresco payroll, operating expenses, other debits and credits;

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco does hereby authorize the following representatives of the Village of Ceresco to have access to the DDA Account ending in 0298

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- A. Chairperson – Scott Peterson
- B. Chair Pro Tempore – Dave Burklund
- C. Clerk/Treasurer – Joan Lindgren
- D. Office Assistant – Jody Anderson

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco does hereby authorize the following representatives of the Village of Ceresco to have access to the DDA Account ending in 0353, 0529, 9447, 2757, 990 and Savings Accounts ending in 6975, 9561, 0045,

- A. Chairperson – Scott Peterson
- B. Chair Pro Tempore – Dave Burklund
- C. Clerk/Treasurer – Joan Lindgren
- D. **THEREFORE**, the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolution now stands as record.

WHEREUPON, Board Member Burklund moved that said Resolution No. 2025-1 be approved. Board Member Custer 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: Burklund, Custer, Ruble, Johnson, and Peterson. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2025-1 is approved and adopted.

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

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2025-2

RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

FIRST NORTHEAST BANK OF NEBRASKA
 PO BOX 28
 CERESCO NE 68017

By: VILLAGE OF CERESCO
 PO BOX 160
 CERESCO NE 68017

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, JOAN LINDGREN, certify that I am Secretary (clerk) of the above named association organized under the laws of NEBRASKA, Federal Employer I.D. Number 47-6006133, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on December 17, 2024 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

| Name and Title or Position | Signature | Facsimile Signature (if used) |
|--|-----------|-------------------------------|
| A. <u>SCOTT PETERSON, CHAIR</u> | X | X |
| B. <u>DAVID L BURKLUND, CHAIR PRO TEMP</u> | X | X |
| C. <u>JOAN LINDGREN, CLERK/TREASURER</u> | X | X |
| D. _____ | X | X |
| E. _____ | X | X |
| F. _____ | X | X |

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

| Indicate A, B, C, D, E, and/or F | Description of Power | Indicate number of signatures required |
|----------------------------------|--|--|
| _____ | (1) Exercise all of the powers listed in this resolution. | _____ |
| <u>A,B,C</u> | (2) Open any deposit or share account(s) in the name of the Association. | <u>1</u> |
| <u>A,B,C</u> | (3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution. | <u>2</u> |
| <u>A,B,C</u> | (4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness. | <u>2</u> |
| <u>A,B,C</u> | (5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment. | <u>2</u> |
| <u>A,B,C</u> | (6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. | <u>1</u> |
| _____ | (7) Other _____ | _____ |

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.
 11/06/2024

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Association is a non-profit lodge, association or similar organization.

X _____
 (Secretary)

X _____
 (Attest by Other Officer)

X _____
 (Attest by Other Officer)

WHEREUPON, Board Member Custer moved that said Resolution No. 2025-2 be approved. Board Member Burklund seconded this motion. No further discussion was required.

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

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2025-2 is approved and adopted.

Shawn Manion was present to discuss food trucks in front of Grumpy Mugs. The Board agreed if she doesn't close the road she doesn't need to bring her request to the Board. Manion said she will not have a food truck on the same day the Legion, Fire Department, or other fundraisers have something. She plans to have a food truck once a week. Anderson noted the food truck fee will be going up to \$25 from \$10. No dates were given for the trucks.

Angela Stuart was present to review the Farmer's Market, and will attend the February meeting to discuss.

Midwinter conference was reviewed. No one will be attending this year.

A Tornado Scrubber quote for the community building floor was reviewed. Renting the equipment will be looked into.

Custer said she will not be at the February meeting.

Anderson asked the Board to look at the Hazard Mitigation Plan.

Ruble moved to adjourn the meeting at 9:10 PM. Custer seconded. Voting Yeas: Ruble, Custer, Johnson, Burklund, and Peterson. Nays: none. Motion carried.

Scott Peterson, Chair
Joan Lindgren, Clerk