

VILLAGE BOARD OF TRUSTEE
REGULAR MEETING
JULY 20, 2021

Rupe called the meeting to order at 6:00 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted in the Village Office, Ceresco Post Office and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Ubben, Ruble and Eggleston. Absent: Custer. Also present: Chuck Seufferer, Lynn Maxson, Brian Roland, Steve Anderson and Joan Lindgren.

The Pledge of Allegiance was recited.

Eggleston moved to approve the June 15, 2021 minutes as presented. Ruble seconded. Voting Yes: Eggleston, Ruble, Ubben and Rupe. No: none. Motion carried.

Eggleston moved to approve the July 1, 2021 minutes as presented. Rupe seconded. Voting Yes: Eggleston, Rupe, Ubben and Ruble. No: none. Motion carried.

Dangerous dog and nuisance dog breed ordinances were reviewed. Discussion held. The Board agreed to update the dangerous dog ordinances by removing the specific breeds and changing it to "nuisance animals". Lindgren will update the ordinances for the Board to review.

Roland reviewed 1) He received a request to use the ballfield for adult softball. 2) Placement of a propane tank, moving it, and the electric line being cut. 3) Algae at the wwtp. 4) Issues in the Hunter Subdivision with the contractors, including breaking the new sidewalk, driving over the manholes, putting wood on the manholes, driving over the t-posts and marker flags.

Chuck Seufferer from JEO was present to discuss the soil erosion issues in the Hunter Subdivision and concern of dirt going in the storm sewer. Discussion held. Ogden will be contacted.

Roland requested to attend a cross connection control workshop. The Board agreed Roland should attend the cross connection control workshop, and also suggested taking a class to become certified.

Bridge repair was reviewed. The Soy Bean Board did a study on both bridges and will send a report when completed.

Roland noted that someone has been bringing truckloads of dirt to the compost site. Installing a gate with a key or code at the compost site was discussed.

A bid from M.E. Collins for bridge repair on Elm Street was reviewed. The Board agreed the bridges are the most important street project. Ogden will be contacted for the updated 1 & 6 Year Street Plan and asked to put the Elm Street bridge repair out for bid.

The women's restroom repairs were discussed. No updated bids have been received.

The property owner of 300 W Beech Street was unable to attend this meeting, and will attend the August meeting to discuss the drainage.

Roland reviewed water meter replacement issues. A couple properties still have original water meters installed, and another property is needing one replaced. Discussion held.

Bids for repairing and replacing doors in the community building and fire department were reviewed. Discussion held.

Rupe moved to accept the bid from Johnson Hardware for the 3 doors in the amount of \$3,962.14. Eggleston seconded. Voting Yes: Rupe, Eggleston, Ruble and Ubben. No: none. Motion carried.

Lynn Maxson was present to discuss ballfield improvements. Any improvements would need to be started this fall. A portable mound may need to be used with the proposed improvements. Rupe will contact Richard Novak and

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April Otto with the CYRA regarding the improvements and cost sharing.

Anderson reviewed the Police Report, including: 1) Car needing an idler pulley. The Board agreed to have Greg Tvrdy look at the car. 2) Under age kids driving golf carts. Discussion held. The Board agreed to start licensing golf carts, ATV's and UTV's for 2022. Ordinances will be updated.

Rupe moved to approve the Building Inspector Report as presented, with the addition of the propane tank permit. Ruble seconded. Voting Yes: Rupe, Ruble, Eggleston and Ubben. No. None. Motion carried.

Rupe moved to approve the Treasurer's Report as presented. Eggleston seconded. Ubben asked how the numbers look. Lindgren noted the bigger budget items, such as streets, haven't been spent yet. Voting Yes: Rupe, Eggleston, Ubben and Ruble. No: none. Motion carried.

Claims were reviewed. **Rupe moved to approve the monthly claims with the additional two claims presented at the meeting. Ubben seconded. Voting Yes: Rupe, Ubben, Ruble and Eggleston. No: None. Motion carried. The approved claims are as follows: ABPA Region 12 \$85.00/wat; AFLAC \$268.92/insurance; Al Cameron \$4,780.00/prk; Ameritas Life \$24.35/ins; Aqua-Chem \$108.23/wat; Biblionix \$800.00/lib; Bromm, Lindahl, ET AL \$1,100.50/gen; Carquest Auto Parts \$55.96/wat, sew, st; Carroll Construction Supply \$130.00; Ceresco 60+ \$126.00/gen; Baker & Taylor \$95.59/lib; Bomgaars \$123.24/st; DASH \$160.90/sew; Delta Dental \$136.50/ins; Don's Pioneer Uniforms \$84.98/pol; Eakes Office Solutions \$203.57/gen/prk; First Bankcard \$648.70/lib, st, prk; Frontier Coop \$575.67/fuel; Helena \$230.00/prk; Jackson Services \$133.87 uniforms & mats; Lincoln Journal Star \$35.61/gen; Menards \$232.64/st, prk; Midwest Laboratories \$138.08/sew; Midwest Radar & Equipment \$40.00/st; Momar \$1,010.33/sew; Municipal Supply of Omaha \$31.90/wat; Nebraska Department of Revenue \$3,645.20; Nebraska Public Health Environmental Lab \$190.00/wat; Office Depot \$159.78/gen, pol; One Call Concepts \$38.43/wat, sew; OPPD \$4,730.54/electric; Orkin \$80.00/prk; Pest Solutions 365 \$60.00/gen; Sam's Club \$342.24/lib, gen, pol; Sandy Tvrdy \$315.00/gen; Simons Home Store \$214.65/st; Tim's Tree Service \$300.00/st; Ty's Outdoor Power \$215.12/prk; US Post Office \$199.00/wat, sew, gen; USA Blue Book \$194.93/sew, wat; Verizon \$173.40/phones; Wahoo/Waverly Adv \$64.78/gen; Wahoo Auto Parts \$113.04/sew; Waste Connections \$5,355.43/trash; Windstream \$419.61/phones; Zee Medical Service \$59.00/st; Liabilities: Nebraska Department of Labor \$63.03; United States Treasury \$4,576.54; Payroll \$17,220.67**

Lynn Maxson, with the Tree Board, questioned jurisdiction for Hunter Subdivision. He also asked for suggestions of other places in town for trees, shrubs, grasses, etc. Replacing trees with Ash Borer was mentioned.

Eggleston moved to approve the Library Report as presented. Rupe seconded. Voting Yes: Eggleston, Rupe, Ubben and Ruble. No. None. Motion carried.

Ruble noted the Fire Department did Star Care training and they have a new EMT.

Rupe moved to approve the Fire Department minutes as presented. Ubben seconded. Voting Yes: Rupe, Ubben, Ruble and Eggleston. No: none. Motion carried.

Lindgren noted a tripping injury that occurred during Ceresco Days on the sidewalk by the old Sid Dillon building. Ubben will look at the area.

Ubben reviewed three bids were requested to side scout hall, and only one bid was received from Al Cameron for \$4,780.00. The Maintenance Subcommittee approved the bid, so the work could be completed. Discussion held.

The grass pile at the compost site was discussed. Lindgren noted she has been in contact with PJ Hass, and he is willing to take the whole pile after harvest.

Right of way mowing was discussed. At this time, the property owners with unsafe slopes along Main Street will not be required to mow.

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Eggleston reviewed the 404 was submitted to the Corp of Engineers, but each property owner is required to sign a document allowing the Village to do the work for them.

Rupe reviewed that she and Ruble met with Ogden to review the 1 & 6 Year Street Plan.

Maxson asked about placing cameras at the compost site.

Lindgren reviewed: 1) Nothing has changed between Masek and American Tower, and the signed agreement has been sent to Verizon. 2) American Rescue Plan Act funds of \$79,555.99 have been received. 3) Out of the office on Thursday and Friday.

Adding a process to the zoning ordinances for temporary and emergencies was discussed. The Board agreed something needs to be added to the ordinances.

Budget meetings were scheduled for Tuesday, August 10th at 6:00 PM; Monday, August 23rd at 6:00 PM; and Wednesday, September 15th at 6:00 PM.

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

Ordinance 2021-3 was introduced by Chairperson Rupe and is set forth in full as follows, to wit:

AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO ESTABLISH, PURSUANT TO SECTION 7-105 OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, ENACTED PURSUANT TO THE GENERAL RECODIFICATION ORDINANCE NO. 2016-2 OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA A TABLE OF RATES – WATER, PER MONTH, AND A TABLE OF RATES – SEWER, PER MONTH FOR ALL WATER AND SEWER UTILITY CONSUMERS OF THE VILLAGE OF CERESCO, NEBRASKA, SAID TABLE OF RATES TO BE PLACED ON FILE IN THE OFFICE OF THE CLERK OF THE VILLAGE OF CERESCO, NEBRASKA, FOR PUBLIC INSPECTION; TO PROVIDE AN EFFECTIVE DATE THERETO; TO PROVIDE THAT THE CHAIR OF THE BOARD OF TRUSTEES AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF CERESCO, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF CERESCO, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA.

WHEREAS, Chapter 7, Article 1, Section 105 of the Municipal Code of the Village of Ceresco, Nebraska, authorizes the Board of Trustees of the Village of Ceresco, Nebraska, to set rates for water and sewage usage during each monthly billing cycle of the Village Utilities Department and to place on file in the Office of the Clerk of the Village of Ceresco, Nebraska, for public inspection, those table of rates, and,

WHEREAS, there existed, prior to the enactment of Ordinance No. 2021-3 a Table of Rates for Water and Sewer usage, which Table of Rates has been utilized by the Village of Ceresco, Nebraska, for the charging of rates to the utility consumers of the Village of Ceresco, Nebraska, and,

WHEREAS, there exists a need to amend/revise said Table of Rates, and,

WHEREAS, the Board of Trustees of the Village of Ceresco, Nebraska, deems it in the best interests of the citizens of the Village of Ceresco, Nebraska, that said Table of Rates be amended/revised as set forth herein, and,

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

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

Section 2. That pursuant to Chapter 7, Article 1, Section 105 of the Municipal Code of the Village of Ceresco, Nebraska, the following Table of Rate – Water, per month, and the Table of Rate – Sewer, per month, is hereby amended and adopted with such rates to commence **October 1st, 2021** and continue in effect until modified by the Board of Trustees, or as provided in Section 3 of this Ordinance:

TABLE OF RATES – WATER
PER MONTH

Section I

Minimum Charge Schedule – There shall be a minimum water use base charge per month to each consumer of the Village of Ceresco, Nebraska, which shall be determined by the size of the consumer's meter. Pursuant with Section 7-105, rates paid by rural users shall be 120% of the rate established for residential users. Rates shall be as follows:

Meter Size	Consumer Charge
Res ¾"	\$25.50 25.00
Res 1"	\$27.50 27.00
Res 1 ½"	\$30.60 30.00
Res 2"	\$33.70 33.00
Rural ¾"	\$30.60 30.00
Rural 1"	\$33.00 32.40
Rural 1 ½"	\$36.72 36.00
Rural 2"	\$40.44 39.60
Comm ¾"	\$25.50 25.00
Comm 1"	\$27.50 27.00
Comm 1 ½"	\$32.75 32.00
Comm 2"	\$36.75 36.00
Comm 3"	\$41.85 41.00
Comm 4"	\$52.00 51.00

Section II

Water Rate Schedule in Excess of Resident Minimum – The following rate schedule shall apply to all Village of Ceresco, Nebraska Resident water consumers located within the corporate limits of the Village of Ceresco, Nebraska. Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:

0-10,000.....gallons per month.....	\$2.05 2.00 per thousand
10,001-40,000.....gallons per month.....	\$2.85 2.80 per thousand

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40,001-60,000.....gallons per month..... \$~~3.60~~ ~~3.50~~ per thousand
Over 60,000.....gallons per month.....\$~~5.10~~ ~~5.00~~ per thousand

Water Rate Schedule in Excess of Rural Minimum – The following rate schedule shall apply to all Village of Ceresco, Nebraska Rural water consumers located outside the corporate limits of the Village of Ceresco, Nebraska. Pursuant with Section 7-105, rates paid by rural users shall be 120% of the rate established for resident users. Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:

0-10,000.....gallons per month..... \$~~2.46~~ ~~2.40~~ per thousand
10,001-40,000.....gallons per month..... \$~~3.42~~ ~~3.36~~ per thousand
40,001-60,000.....gallons per month..... \$~~4.32~~ ~~4.20~~ per thousand
Over 60,000.....gallons per month.....\$~~6.12~~ ~~6.00~~ per thousand

Water Rate Schedule in Excess of Commercial Minimum – The following rate schedule shall apply to all Village of Ceresco, Nebraska Commercial water consumers located within the corporate limits of the Village of Ceresco, Nebraska. Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:

0-10,000.....gallons per month..... \$~~2.05~~ ~~2.00~~ per thousand
10,001-40,000.....gallons per month..... \$~~2.85~~ ~~2.80~~ per thousand
40,001-60,000.....gallons per month..... \$~~3.60~~ ~~3.50~~ per thousand
Over 60,000.....gallons per month.....\$~~5.10~~ ~~5.00~~ per thousand

Section III

Wholesale Service – The following shall be the rate schedule for the Wholesale Service for water not used for the Village of Ceresco's purposes:

\$20.00 minimum charge per day for first 1,000 gallons, plus \$~~5.10~~ ~~5.00~~ per thousand thereafter.

Section IV

The Water Commissioner shall be responsible for determining sales and charges of bulk water from hydrants or wells.

TABLE OF RATES – SEWER PER MONTH

Section I Residential

- | | | |
|----|-------------------------------|---|
| A. | Customer Service Base Charge: | \$ 25.50 22.60 |
| B. | Volume Rate Charge: | \$ 3.85 3.40 per 1,000 gallons
of average water usage for months of
December, January, and February |

Section II
Non-Residential

- A. Customer Service Base Charge: (Commercial)
- | | |
|---------------------------------|--------------------------|
| 1. ¾ inch water meter | \$25.50 22.60 |
| 2. 1 inch water meter | \$26.65 23.60 |
| 3. 1 ½ inch water meter | \$30.90 28.60 |
| 4. 2 inch water meter | \$36.75 32.60 |
| 5. 3 inch water meter | \$42.40 37.60 |
| 6. 4 inch water meter or larger | \$53.75 47.60 |
- B. Volume Rate Charge: \$ ~~3.85~~ 3.40 per 1,000 gallons
of average water usage for months of
December, January, and February

Section 3. That pursuant to Chapter 7, Article 1, Section 105 of the Municipal Code of the Village of Ceresco, Nebraska, the following Table of Rate – Water, per month shall be adjusted commencing **October 1, 2022** until such time the Board of Trustees of the Village of Ceresco find it necessary to amend/revise said rates.

TABLE OF RATES – WATER
PER MONTH

Section I

Minimum Charge Schedule – There shall be a minimum water use base charge per month to each consumer of the Village of Ceresco, Nebraska, which shall be determined by the size of the consumer's meter. Pursuant with Section 7-105, rates paid by rural users shall be 120% of the rate established for residential users. Rates shall be as follows:

Meter Size	Consumer Charge
Res ¾"	\$26.75 25.50
Res 1"	\$29.00 27.50
Res 1 ½"	\$32.10 30.60
Res 2"	\$34.65 33.70
Rural ¾"	\$32.10 30.60
Rural 1"	\$34.80 33.00
Rural 1 ½"	\$38.52 36.72
Rural 2"	\$41.58 40.44
Comm ¾"	\$26.75 25.50
Comm 1"	\$29.00 27.50
Comm 1 ½"	\$34.25 32.75
Comm 2"	\$38.50 36.75
Comm 3"	\$43.90 41.85
Comm 4"	\$54.55 52.00

Section II

Water Rate Schedule in Excess of Resident Minimum – The following rate schedule shall apply to all Village of Ceresco, Nebraska Resident water consumers located within the corporate limits of the Village of Ceresco, Nebraska. ~~Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:~~

0-10,000.....gallons per month.....	\$2.15 2.05 per thousand
10,001-40,000.....gallons per month.....	\$3.00 2.85 per thousand
40,001-60,000.....gallons per month.....	\$3.75 3.60 per thousand
Over 60,000.....gallons per month.....	\$5.35 5.10 per thousand

Water Rate Schedule in Excess of Rural Minimum – The following rate schedule shall apply to all Village of Ceresco, Nebraska Rural water consumers located outside the corporate limits of the Village of Ceresco, Nebraska. Pursuant with Section 7-105, rates paid by rural users shall be 120% of the rate established for resident users. ~~Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:~~

0-10,000.....gallons per month.....	\$2.58 2.46 per thousand
10,001-40,000.....gallons per month.....	\$3.60 3.42 per thousand
40,001-60,000.....gallons per month.....	\$4.50 4.32 per thousand
Over 60,000.....gallons per month.....	\$6.42 6.12 per thousand

Water Rate Schedule in Excess of Commercial Minimum – The following rate schedule shall apply to all Village of Ceresco, Nebraska Commercial water consumers located within the corporate limits of the Village of Ceresco, Nebraska. ~~Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:~~

0-10,000.....gallons per month.....	\$2.15 2.05 per thousand
10,001-40,000.....gallons per month.....	\$3.00 2.85 per thousand
40,001-60,000.....gallons per month.....	\$3.75 3.60 per thousand
Over 60,000.....gallons per month.....	\$5.35 5.10 per thousand

Section III

Wholesale Service – The following shall be the rate schedule for the Wholesale Service for water not used for the Village of Ceresco's purposes:

\$20.00 minimum charge per day for first 1,000 gallons, plus \$5.00 per thousand thereafter.

Section IV

The Water Commissioner shall be responsible for determining sales and charges of bulk water from hydrants or wells.

TABLE OF RATES – SEWER
PER MONTH

Section I
Residential

A.	Customer Service Base Charge:	<u>\$28.50</u> 25.50
B.	Volume Rate Charge:	\$ <u>4.45</u> 3.85 per 1,000 gallons of average water usage for months of December, January, and February

Section II
Non-Residential

A.	Customer Service Base Charge: (Commercial)	
	¾ inch water meter	<u>\$28.50</u> 25.50
	1 inch water meter	<u>\$29.75</u> 26.65
	1 ½ inch water meter	<u>\$34.50</u> 30.90
	2 inch water meter	<u>\$41.10</u> 36.75
	3 inch water meter	<u>\$47.40</u> 42.40
	4 inch water meter or larger	<u>\$60.00</u> 53.75
	Volume Rate Charge:	\$ <u>4.45</u> 3.85 per 1,000 gallons of average water usage for months of December, January, and February

Section 3. That pursuant to Chapter 7, Article 1, Section 105 of the Municipal Code of the Village of Ceresco, Nebraska, the following Table of Rate – Water, per month shall be adjusted commencing **October 1, 2023** until such time the Board of Trustees of the Village of Ceresco find it necessary to amend/revise said rates.

TABLE OF RATES – SEWER
PER MONTH

Section I
Residential

A.	Customer Service Base Charge:	<u>\$31.00</u> 28.50
B.	Volume Rate Charge:	\$ <u>4.85</u> 4.45 per 1,000 gallons of average water usage for months of December, January, and February

Section II
Non-Residential

C. Customer Service Base Charge: (Commercial)

¾ inch water meter	\$ <u>31.00</u> 28.50
1 inch water meter	\$ <u>32.40</u> 29.75
1 ½ inch water meter	\$ <u>37.60</u> 34.50
2 inch water meter	\$ <u>44.72</u> 41.10
3 inch water meter	\$ <u>51.60</u> 47.40
4 inch water meter or larger	\$ <u>65.30</u> 60.00

Volume Rate Charge: \$ 4.85 ~~4.45~~ per 1,000 gallons
of average water usage for months of
December, January, and February

Section 4. That the effective date of this Ordinance, after its publication as provided herein, shall be October 1, 2021.

Section 5. That said Table of Rates shall be placed on file in the Office of the Clerk of the Village of Ceresco, Nebraska for public inspection.

Section 6. 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 7. 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 8. 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 9. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three (3) public places in the Village of Ceresco, Nebraska, and shall be in full force and take effect on the fifteenth (15th) day from and after its passage, approval, and publication, as provided herein.

Section 10. 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 not amend the Municipal Code of the Village of Ceresco, Nebraska.

The Chair thereupon read the aforesaid Ordinance No. 2021-3 of the Village of Ceresco by title.

WHEREUPON, Board Member Ubben moved that said Ordinance 2021-3 be approved on its first reading and its title agreed to. Board Member Eggleston 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: Ubben, Eggleston, Rupe and Ruble. Nays: none.

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WHEREUPON, the Chair declared said Ordinance 2021-3 approved on its first reading and its title agreed to and that the second reading of Ordinance 2021-3 be on the next Agenda of a meeting of the Board of Trustees.

Comments from a couple citizens regarding missing and broken sidewalks were reviewed. Discussion held. No action taken.

Only one propane bid was received and tabled to the budget meeting.

A request to amend the Transitional Ag accessory building setback was reviewed. The Board agreed the request should start at the Planning Commission.

The Waste, Litter, and Scrap Tire Grant was reviewed and the Board agreed to have Lindgren apply for it.

Rupe moved to adjourn the meeting at 8:07 PM. Ruble seconded. Voting Yes: Rupe, Ruble, Eggleston and Ubben. No: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk