

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING AND
CANCELLED PUBLIC HEARING
MARCH 15, 2022

Rupe called the Regular Meeting to order at 6:00 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank and the Wahoo Newspaper. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Ubben, Custer, Ruble and Eggleston. Also present: Seth Pavey, Zach Mumm, Tucker Maxson, Julie Ogden, Dustin Gushard, Brian Roland, Jim and Martha Hunter, Dan Rosenthal, Lynn Maxson, Elijah Nacke, Richard Novak, Cliff Leffingwell, Lonnie Rech and Joan Lindgren.

The Pledge of Allegiance was recited.

Rupe noted the Public Hearing has been cancelled and proceeded to the Regular Meeting agenda items.

Eggleston moved to approve the February 15, 2022 minutes as presented. Ruble seconded. Voting Yeas: Eggleston, Ruble, Custer, Ubben and Rupe. Voting Nays: none. Motion carried.

Julie Ogden was present to review the bridge project and painting the bridge substructure. She noted Andy Nordstrom with the County was contacted regarding the cost of the painting and agreed it is a little high. Nordstrom's recommendation, as well as Ogden's, is not to paint the substructure. The bridge preconstruction meeting with M.E. Collins is scheduled for March 24th. Work is expected to start on the Main Street bridge the week of March 28th, with the road closed for 25-30 days. Ubben noted the panels under the east end of the bridge deck that keep the bank retained are not in good condition, and questioned if Collins would replace them, if needed. Ogden said the panels will be pulled to check for voids, and repairs made when it is open.

Ogden reviewed the final plans for the Main Street Overlay Project. The estimated cost is \$210,000.00 with completion in 2022. The advertisement for bids will be on March 24th, 31st, and April 7th, with bid opening on April 12th. The plan is to consider the bids at the April meeting.

Lindgren reviewed the Bond Anticipation Notes (BANS) were issued for the Bridge and Main Street Projects only. The 3rd Street Project BANS will be issued closer to the project.

Rupe moved to approve the Main Street Overlay plans and to go out for bid. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston, Custer and Ubben. Nays: none. Motion carried.

Rupe moved to Jim Hunter/Phase 2 Subdivision. Dan Rosenthal with REGA Engineering passed out documents for Phase 2 of the Hunter Subdivision. Plans are to start designing the project and go out for grading bids this fall. Construction of the streets, sanitary sewer and water mains are expected next spring. There is a sanitary sewer line near a house on the south side of Main Street. This sanitary sewer is a corrugated metal pipe. A new structure will need to be put in. Easements need to be checked for this sanitary sewer line. There will be 33 single family units. Dirt will need to be brought in from the west property to raise the grade for walk out basements. The flow line of the sanitary sewer is 12.19.

Ogden asked what additional property is owned. Hunter said he owns property to Precinct Road. Ogden asked for a concept of all the Hunter property. She also needs to check the allowed length of the block. Detention will need to be provided. The water and sanitary sewer study will need to be reviewed for capacity. Ogden noted the construction traffic will need to stay on the new street during building. The Village will be reconstructing 3rd Street and will not want construction traffic on it. Oden suggested a preapplication meeting.

Ogden noted final costs are needed for Phase 1.

Gushard reviewed: 1) The work along the creek for the stream stabilization project. 2) Ballfield project. 3) Tree pile was burned. 4) Problem with the compost site gate.

Roland reviewed: 1) The Lower Platte South well sample results. 2) Problems with a blower at the wwtp, which needs to be replaced. Roland will work with the Maintenance Subcommittee on ordering the blower.

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3) Scheduled pump maintenance. Ubben noted Taylor Sewer and Drain hasn't gotten back to him. 4) The return pump bid was tabled. 5) Ubben and Eggleston will schedule a meeting with Roland for the 2 & 10 Year Plan. 6) Recent water main breaks and repairs.

Rupe noted the 15-minute time limit was up.

Rupe moved to extend for the remainder of the maintenance discussion and not to exceed 10 minutes. Custer seconded. Voting Yeas: Rupe, Custer, Ruble, Eggleston and Ubben. Nays: none. Motion carried.

Roland continued his review: 7) In the next two years the state will require towns to replace 10% of all lead/galvanized water connections. Discussion held. The Board agreed with Roland to start an inventory program. 8) Sewer inlet repair at 704 Spruce was discussed. M.E. Collins will be contacted for a bid. Roland will work with the Maintenance Subcommittee. 9) Roland requested the shop lot be used for the Ceresco Days cook off. The Board agreed the lot could be used.

Rupe reviewed that other communities give a monetary value to the backflow certification, which Roland received. Rupe proposed rounding Roland's current hourly wage up to the next dollar.

Rupe moved to approve rounding up Roland's hourly wage to the nearest dollar. Custer seconded. Voting Yeas: Rupe, Custer, Ruble, Eggleston and Ubben. Nays: none. Motion carried.

Custer said she spoke with Jared Shanahan with Raymond Central Schools regarding the ballfield drainage issues at 300 W Beech. Plans are to build up the dirt and plant grass to help with the drainage. Concerns of this plan was discussed and the need for additional excavation. Custer will have Shanahan contact Ubben regarding the drainage issues.

Crack sealing bids were reviewed. Gushard, Rupe and Ruble will check streets in need of crack sealing for next meeting.

Gushard recommended entering into the new Exchange of Service Agreement with Capital Arborist Tree Service.

Eggleston moved to approve the Exchange of Service Agreement with Capital Arborist Tree Service as presented. Custer seconded. Voting Yeas: Eggleston, Custer, Ruble, Ubben and Rupe. Nays: none. Motion carried.

The electrical issue with the batting cage lights was discussed. Ubben suggested updating the lights to LED. Ruble will contact an electrician.

The crime stopper meeting was discussed. Someone will only attend when there is a particular reason for attendance.

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

Eggleston moved to approve the JEO claim for \$16,933.75. Custer seconded. Voting Yeas: Eggleston, Custer, Ruble and Ubben. Nays: None. Abstain: Rupe. Motion carried.

Claims were reviewed. **Rupe moved to approve the claims as presented. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston and Custer. Nays: none. Abstain: Ubben. Motion carried.** The approved claims are as follows: AFLAC \$327.12/ins; Ameritas Life \$31.44/ins; Aqua-Chem \$115.93/wat; Arbor Day Foundation \$25.00/prk; BGNE, Inc \$294.68/st; Card Services \$17.64/gen; Cash \$86.75/wat, gen, Ceresco 60+ \$86.00/gen; Cummins Sales & Service \$160.51/sew; Baker & Taylor \$276.13/lib; Bomgaars \$15.58/st; Delta Dental \$170.65/ins; Dennis Johnson Trucking \$2,437.50/comp; Eakes \$69.00/gen; FES \$500.00/gen;

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First National Bank of Omaha \$104.86/lib, gen, st; Frontier Coop \$3,133.00/fuel; Jackson Services \$140.85/gen, sew, wat, fire, prk, st; Joan Lindgren \$61.97/gen; John Henry's Plumbing \$1,265.07/sew; Liberty Yard & Landscape \$500.00/st; Matheson Tri-Gas \$50.20/wat; Midwest Labs \$110.55/sew; Mumm Heating and Cooling \$85.00/gen; Municipal Supply of Omaha \$266.77/wat; Nebraska Public Health Environmental Lab \$15.00/wat; NMC \$390.96/st; Office Deposit \$173.06/gen, pol, lib; OPPD \$5,341.83/electric; Pest Solutions 365 \$60.00/gen; Sam's Club \$219.90/lib; Sandy Tvrdy \$325.00/gen; Simons Home Store \$7.49/wat; Sweet Pea \$64.53; Tony Hernandez \$63.98/pol; Verizon \$178.56/phones; Wahoo/Waverly Advertising \$265.35/gen; Waste Connections of NE \$5,410.43/trash; Windstream \$390.19/phones; Zee Medical \$62.65/st, gen; Nebraska Department of Revenue \$918.78/sales tax; Payroll Liabilities: Allied Benefit Systems, LLC \$1,276.36/ins; MWG Administrators \$249.76/ins; American Funds Investment \$582.42; United States Treasury \$4,321.12; Payroll \$15,404.80, Nebraska Department of Revenue \$632.40

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

Custer reviewed a meeting she had with JEO and Vortex. The plan is to move forward with the splash pad, and order the equipment. There is an electrical line under the proposed location that will need to be moved. Gushard met with an OPPD representative regarding the line, and a quote will be sent to move it. Discussion held. It was agreed the splash pad project will go back to the committee to make decisions on purchasing any equipment. The Village will not store any purchased equipment.

Richard Novak was present to review the CYRA Agreement. He requested a long-term agreement to lock in the price for 10 years, with an annual agreement renewal. The Board agreed 10 years was too long, but spoke in favor of a 5 year agreement. The CYRA purchased a \$4,000.00 moveable mound for the field. Novak noted there are over 200 kids to use one field and asked about the school field. Custer noted an agreement with the school and village for this year will be approved. Novak voiced concerns of future field space.

Rupe moved to extend the CYRA Agreement discussion for an additional 10 minutes. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble, Custer and Ubben. Nays: none. Motion carried.

Discussion on the CYRA Agreement continued. Rupe noted it costs about \$1,800.00 in staff time to maintain the ballfield each season. Custer suggested a \$500 annual fee for 5 years. Novak suggested implementing a sales tax for park and rec. Lindgren will contact the County Clerk regarding sales tax. Novak agreed to the \$500 annual fee.

Ruble moved to make the CYRA Agreement for 5 years at \$500 a year. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Custer and Ubben. Nays: none. Abstain: Rupe. Motion carried.

Custer asked to put shelves in the concession stand restrooms. The Board agreed the CYRA can improve the restrooms, but need to check with Gushard.

The Raymond Central Ballfield Agreement goes to the school board tomorrow for signing.

Ruble moved to have Rupe sign the Interlocal Agreement with Raymond Central after its been signed by Raymond Central at tomorrow nights meeting. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Custer, Ubben and Rupe. Nays: none. Motion carried.

Rupe noted that April Otto hasn't returned keys. Novak reviewed she has new contact information.

Ruble noted the Fire Department fund raiser will be in April.

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

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An email from Terry Miller with Saunders County Emergency Management for disaster training was reviewed. The Board agreed the online training is preferred. Miller will be contacted for additional information.

The emergency plan for the Ceresco public water system, was reviewed. The Hazardous Mitigation plan was mentioned.

The Forestry Grant for a generator was reviewed. Fire Chief Justin Maxson will need to make contact with the Forestry.

Eggleston and Ubben reviewed the Stream Stabilization Project is moving forward.

Ubben reviewed he contacted Nextlink, the Village's internet provider, and an upgrade will be offered in the future. Currently, the Village has 25 mbps, which is slow.

The Everridge notification systems for OPPD storm restoration was reviewed.

Zito Media internet pricing was reviewed.

Lindgren requested 3 days bereavement for Jody Anderson.

Ruble moved to approve the 3 days of paid bereavement for Jody Anderson. Custer seconded. Voting Yeas: Ruble, Custer, Eggleston, Ubben and Rupe. Nays: none. Motion carried.

Cliff Leffingwell, treasurer for the American Legion, was present to request a waiver of the liquor license occupation taxes for non-profits. Discussion held. The Board agreed to have an Ordinance prepared for the April meeting to waive the fee for non-profits.

Lonnie Rech was present for the American Legion to request closing the street for the Memorial Day Service.

Custer moved to approve the street closing in front of the Legion Hall to the corner on Memorial Day from 8 AM to noon. Ruble seconded. Voting Yeas: Custer, Ruble, Ubben, Eggleston and Rupe. Nays: none. Motion carried.

Renewing the lottery license for keno was reviewed. Currently, there is no location for it.

Ruble moved not to renew the lottery license. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Ubben, Custer and Rupe. Nays: none. Motion carried.

Ordinance 2021-8 now comes on for third reading. **AN ORDINANCE OF THE VILLAGE OF CERESCO, NEBRASKA, PROVIDING FOR PERMIT FEES TO OPERATE ALL-TERRAIN AND UTILITY TYPE VEHICLES IN THE VILLAGE OF CERESCO, AND TO PROVIDE AN EFFECTIVE DATE.**

WHEREUPON, Board Member Eggleston moved that said Ordinance 2021-8 be approved by its third reading and its title agreed to as presented. Board Member Ubben 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: Eggleston, Ubben, Custer, Ruble and Rupe. Nays: none.

WHEREUPON, the Chair declared that a majority of the members of the Board having voted in the affirmative for the passage and approval of said Ordinance No. 2021-8, the Chair declared Ordinance No. 2021-8 to have been duly passed and adopted as an Ordinance of the Village of Ceresco, Saunders County, Nebraska.

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Ordinance 2021-9 now comes on for third reading. **AN ORDINANCE OF THE VILLAGE OF CERESCO, NEBRASKA, TO AMEND THE GOLF CAR VEHICLE ORDINANCES IN THE VILLAGE, AND PROVIDE AN EFFECTIVE DATE.**

WHEREUPON, Board Member Eggleston moved that said Ordinance 2021-9 be approved by its third reading and its title agreed to as presented. Board Member Custer seconded this motion.

Ruble discussed low speed vehicles. An ordinance will be added to the April meeting.

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: Eggleston, Custer, Ruble, Ubben and Rupe. Nays: none.

WHEREUPON, the Chair declared that a majority of the members of the Board having voted in the affirmative for the passage and approval of said Ordinance No. 2021-9, the Chair declared Ordinance No. 2021-9 to have been duly passed and adopted as an Ordinance of the Village of Ceresco, Saunders County, Nebraska.

Eggleston noted he may not be at the April meeting.

Custer noted she is on the focus group for Raymond Central, and reviewed the last meeting she attended.

Rupe moved to adjourn the meeting at 7:50 PM. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston, Custer and Ubben. Nays: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk