

VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 18, 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. 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: Jay Spearman, Julie Ogden, Scott Peterson, Dave Burklund, Dave Henke, Terry Miller, Brian Roland, Dustin Gushard, Tony Hernandez and Joan Lindgren.**

The Pledge of Allegiance was recited.

**Eggleston moved to approve the minutes for September 20, 2022 as presented. Ruble seconded. Voting Yeas: Eggleston, Ruble, Ubben and Rupe. Voting Nays: none. Motion carried.**

**Eggleston moved to approve the minutes for October 3, 2022 as presented. Ruble seconded. Voting Yeas: Eggleston, Ruble, Ubben and Rupe. Voting Nays: none. Motion carried.**

Jay Spearman with Piper Jaffray & Co was present to discuss the Bond Anticipation Notes (BANS) for the Bridge and Street Projects. With the Bridge Projects and Main Street Project substantially complete, the Board can either authorize the Bonds, or continue with the BANS until the 3<sup>rd</sup> Street Project is complete.

Spearman reviewed the Deposit to Project Construction Fund is \$435,000.00 in outstanding BANS. The cost of issuing BANS is \$10,200.00. The rounding amount is \$4,800.00. Total is \$450,000.00. Interest on the Bond would start at 3.4% and end at 4.3%. All inclusive interest rate is 4.4%. Spearman noted that one tenth of a percent movement in the market equates to about \$3,800.00.

Rupe questioned the price of the 3<sup>rd</sup> Street Project. Ogden noted the 3<sup>rd</sup> Street Project bid with Groups A & B is \$424,019. Group A is \$315,569.25. Spearman noted the Bond payments would probably be between \$90,000 to \$100,000 a year, for 15 years. Current bonds are about \$150,000 a year through 2028. Discussion held. The Board agreed to move forward at the November meeting with the issuance of Bonds for the current BANS, which are for the Bridge Projects and Main Street Overlay Project. BANS for the 3<sup>rd</sup> Street Project will be issued at the November meeting.

Dave Henke from JEO was present to review the Splash Pad Design. He noted that fundraising and donations by the Splash Pad Committee are at \$109,000.00. The equipment purchased and other expenses are at \$80,000.00. There is \$50,000.00 in additional pledges that hasn't been collected. There is also \$6,400.00 in a Village Splash Pad Account. The drainage will be from the ditch to the creek, after going through a tablet dechlorination system. The number of tablets to be used will not be known until it is up and running. Discussion held.

The Community Development Assistance ACT was mentioned.

Rupe reviewed she hasn't found a contracted grant writer yet. Discussion held. Using SENDD was mentioned.

Sidewalks was tabled since Custer was absent.

Hernandez reviewed the Police Report.

The traffic signs for the Hunter Subdivision was mentioned. Ogden didn't recommend posting less then the legal speed limit.

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

Hernandez questioned grain trucks using 2<sup>nd</sup> Street. Discussion held. Hernandez will contact the Co-op. The dead tree at 416 Beech and a camper at the park was mentioned.

Ogden was present to review the 2022 3<sup>rd</sup> Street Improvement bids. Four bids were received. Engineer opinion

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of cost for Group A was \$385,000.00. Engineer opinion of cost for both Group A & B was \$490,000.00. Ogden recommends awarding for Group A and B since costs will not get any cheaper. This makes M.E. Collins Contracting the low bidder at \$424,019.00, compared to Bauer Infrastructure at \$427,679.65. Awarding Group A only makes the low bidder Bauer Infrastructure at \$315,569.25. The start date for M.E. Collins is Spring 2023. Discussion held.

**Rupe moved to award the project to M.E. Collins in the total amount of \$424,019.00. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston and Ubben. Nays: none. Motion carried.**

Ogden reviewed the change orders, pay applications and substantial completion forms. Change Order #2 for the 2022 Ceresco Bridge Repairs is \$49,949.00. The initial pricing estimate was approved at the September 7<sup>th</sup> meeting.

**Eggleston moved to approve Change Order #2 in the amount of \$49,949.00. Rupe seconded. Voting Yeas: Eggleston, Rupe, Ubben and Ruble. Nays: none. Motion carried.**

Change Order #3 for the 2022 Ceresco Bridge Repairs for \$1,634.52 was reviewed.

**Rupe moved to approve Change Order #3. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston and Ubben. Nays: none. Motion carried.**

Amended Pay Application #3, to make the payment of \$38,647.08, was reviewed. The check was initially approved at the September 20<sup>th</sup> meeting to pay out of the 2021/2022 budget and hold until substantially completed.

**Rupe moved to approve the Pay Application in the amended amount of \$38,647.08. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston and Ubben. Nays: none. Motion carried.**

A Substantial Completion Form for Main Street Bridge Repairs, which begins the warranty period, was reviewed.

**Rupe moved to approve the Substantial Completion Form for the Main Street Bridge Repairs. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ubben and Ruble. Nays: none. Motion carried.**

Change Order # 1 for the Main Street Overlay in the amount of \$43,603.70 was reviewed. There was an additional \$26,000 in 5<sup>th</sup> Avenue joint repairs. Ogden noted the original estimated for the project was \$210,000, and with the change order, we are still under this amount.

Pay Application #1 in the amount of \$185,233.62 for the Main Street Asphalt Overlay was reviewed. The retainage amount is \$5,728.88. Drainage concerns on the west side of 5<sup>th</sup> Avenue and Main was mentioned. Discussion held.

**Eggleston moved to approve Change Order to Paver's in the amount of \$43,603.70. Rupe seconded. Voting Yeas: Eggleston, Rupe, Ruble and Ubben. Nays: none. Motion carried.**

**Rupe moved to go forward with the Pay Application withholding the 3% at \$5,728.88. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston and Ubben. Nays: none. Motion carried.**

The wwtp roof insurance claim/bid was tabled since we haven't heard back from the insurance company.

Roland and Gushard reviewed their maintenance items 1) No bids have been received for the well and water tower radio system. 2) The VFD's at the wwtp have been installed and are working. Ubben noted a State Electrical Inspector will be coming. The SCADA will then need to be connected. 3) Roland received additional bids for the generators. Ubben mentioned the generator loaner program through the Nebraska Forestry for the well house and community building and noted the Village can make the application for the loaner program. 4) The tiles for the playground haven't come in yet. 5) Restrooms have been closed and winterized. 6) The new



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lawn mower has been received. 7) Painting the shelter this week. 8) Clearing trees for the stream stabilization project. 9) The hole in the water way near 305 4<sup>th</sup> has been filled. 10) Batting cage will be taken down soon. 11) Rip rap at the lagoon is done and looks great. There are two extra loads of rip rap for other projects. 12) The salt and sand building will be torn down next year, since it is full. 13) Well 6 has been cleaned and will be tested.

Terry Miller of 216 Archie Street was present to discuss concerns of a drainage problem in his part of town. He said it has been there for years and has gotten worse. He said it starts on the north side of Cameron Street, just west of Archie. He said a house was built without a 20" culvert like his. The ditch was landscaped, which was 1-2 feet deeper. He noted with an inch or more of rain the water backs up across Cameron Street and by the corner of Archie and Cameron. Water sits at the corner and the ground has sunk a foot. The culvert under the sidewalk is plugged up. Another problem is a 24" culvert that runs from Edwin into the east ditch on Archie that is 80% plugged for close to 20 years. Concerns of the drainage along Edwin Street, east to the Railroad right of way was also mentioned. A new 24" culvert was installed by Warholoski for his outdoor storage. Culvert and ditch cleaning will be added to the maintenance list.

The culvert and ditch at 117 Edwin was mentioned. Rupe said Swanson (113 Edwin) needs to be contacted yet. The ditch at Tiff's (116 N Archie) is completely filled in and he doesn't want his yard touched.

Ubben reviewed the drainage at 225 Spruce Street. The property owner has concerns that when the north side of the street was raised the crown was removed and the water now runs on his property and is doing damage. Discussion held.

Drainage at 440 E Elm Street was mentioned. Ubben will contact the State for an update regarding the drainage on the east side of the highway.

**Rupe moved to approve the building inspector report as presented. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble and Ubben. Nays: none. Motion carried.**

The Board agreed to schedule a Public Hearing on November 15th for a text amendment to the C-3 Highway Commercial District to add "Event Center".

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

**Ruble moved to approve the JEO claims as presented. Eggleston seconded. Voting Yeas: Ruble, Eggleston, and Ubben. Nays: None. Abstain: Rupe. Motion carried.**

Claims were reviewed. Ruble moved to approve the claims as presented. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Ubben and Rupe. Nays: none. Motion carried. The approved claims are as follows: AFLAC \$327.12/ins; Ameritas Life \$31.44/ins; Aqua-Chem \$138.51/wat; Blue Cross Blue Shield \$3,487.67/ins; Ceresco 60+ \$136.00/gen; Ceresco Rural Fire Protection \$9,454.66/SCBA payment; Baker & Taylor \$317.29/lib; Delta Dental \$170.65/ins; Dennis Trucking \$23,100.00/ARPA; Don's Pioneer Uniforms \$252.95/pol; Eakes \$33.96/gen; Erickson & Brooks \$3,400.00/gen, st, wat, sew; Fastenal \$65.80/sew; First National Bank of Omaha \$133.04/lib, gen, st; Frontier Coop \$760.22/fuel; Hampton Inn Kearney \$368.00/pol; Helena \$783.35/prk; Husker Lock & Key \$32.50/pol, gen; Hydro Optimization & Automation Solutions \$225.00/sew; Jackson Services \$149.66/gen, sew, wat, fire, prk, st; Menards \$213.21/st, sew, prk; Midwest Labs \$211.79/sew; Mutual of Omaha \$82.60/ins; Nebraska Public Health \$15.00/wat; One Call Concepts \$82.54/wat, sew; OPPD \$4,956.00/electric; Sam's Club \$367.92/lib, st; Sandy Tvrdy \$475.00/gen; Simons Home Store \$88.47/prk; Thiele Geotech \$103.00/st; U.S. Post Office \$236.00/wat, sew; Verizon \$178.41/phones; Wahoo Auto Parts \$167.94/prk; Waste Connections of NE \$5,669.01/trash; Wahoo-Waverly-Ashland Newspaper \$289.63/gen, st; Windstream \$390.73/phones; Z Builders \$30.39/gen; Payroll Liabilities: American Funds Investment \$860.30; United States Treasury \$5,001.06; Payroll \$18,273.53

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It was noted the tree at 416 Beech has been trimmed. Tree City USA is being worked on.

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

**Ruble moved to allow the CYRA to use the Village's tax exempt number to purchase a scoreboard. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Ubben and Rupe. Nays: none. Motion carried.**

Ruble noted the Fire Department had a pancake feed.

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

Increasing the Firemen's life insurance from \$10,000.00 to \$20,000.00 was discussed.

**Eggleston moved to increase the Firemen's life insurance to \$20,000.00 per member in the amount of \$1,482.00. Ubben seconded. Voting Yeas: Eggleston, Ubben and Rupe. Nays: none. Abstain: Ruble. Motion carried.**

Part-time benefits was mentioned. Rupe will contact Anderson.

The time for the compost gate will be changed.

Lindgren noted there are three holidays in November.

The Accountant's audit service agreement was reviewed. The audit is scheduled for November 16<sup>th</sup>.

**Ubben moved to accept the accountant's audit services agreement not to exceed \$9,800.00. Eggleston seconded. Voting Yeas: Ubben Eggleston, Ruble and Rupe. Nays: none. Motion carried.**

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

Resolution 2022-9 was tabled.

**Resolution 2022-14 was introduced by Chairperson Rupe and is set forth in full as follows, to wit:**

WHEREAS, the Governing Body of the Village of Ceresco, Nebraska has enacted a Municipal Code, and,

WHEREAS, Section 4-216 of the Municipal Code of the Village of Ceresco, Nebraska, provides, in part, as follows:

The Village Board and any person in lawful possession of any offstreet parking facility may designate stalls or spaces in such facility for the exclusive use of (A) handicapped or disabled persons whose motor vehicles display the distinguishing license plates issued to such individuals, (B) such other handicapped or disabled persons or temporarily handicapped or disabled persons, as certified by the village, whose vehicles display the permit specified in Neb. Rev. Stat. §18-1739, and (C) such other motor vehicles, as certified by the village, which display such permit. Such designation shall be made by posting aboveground and immediately adjacent to and visible from each stall or space a sign which is in conformance with the *Manual on Uniform Traffic Control Devices*. (Neb. Rev. Stat. §18-1737) (Ord. No. 92-1, 4/20/92)

and,

WHEREAS, the Chairman and Board of Trustees of the Village of Ceresco, Nebraska, as the Village of Ceresco's Governing Body, do desire to adopt this resolution to designate three (3) "handicap parking" spaces on



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the north side of Pine Street, in front of 208 W Pine Street; and one (1) handicap parking space on the west side of South 2<sup>nd</sup> Street, east of 208 W Pine Street in Ceresco, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Chairman and Board of Trustees of the Village of Ceresco, Nebraska, as follows:

Section 1. That the finding hereinabove made should be and are hereby made a part of this Resolution as fully as if set out in length herein.

Section 2. That the following handicap parking spaces may be designated for the Evangelical Covenant Church located at 208 W Pine Street and shall be placed in the following locations, to wit:

- A. Three (3) "handicap parking" spaces on the north side of Pine Street near the south entrance,  
and,
- B. One (1) on the west side of 2<sup>nd</sup> Street near the east entrance.

Section 3. That authorized personnel of the Village of Ceresco, Nebraska are hereby authorized to erect the appropriate traffic control devices for the implementation of the above and to provide for its enforcement upon the erection of said traffic control devices.

Section 4. That this Resolution shall be effective as of the date hereof, and the erection of said traffic control devices, and shall remain in full force and effect until the revocation of this Resolution and/or the removal of said traffic control devices.

**WHEREUPON, Board Member Eggleston moved that said Resolution No. 2022-14 be approved. Chairperson Rupe 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: Eggleston, Rupe, Ruble and Ubben. Nays: none.**

**WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2022-14 is approved and adopted.**

**Resolution 2022-15 was introduced by Chairperson Rupe and is set forth in full as follows, to wit:**

WHEREAS, the Governing Body of the Village of Ceresco, Nebraska has enacted a Municipal Code, and,

WHEREAS, Section 4-110 of the Municipal Code of the Village of Ceresco, Nebraska, provides, in part, as follows:

"The Village Board may by resolution provide for the placing of stop signs or other signs, signals, standards, or mechanical devices in any street or alley under the village's jurisdiction for the purpose of regulating or prohibiting traffic thereon."

and,

WHEREAS, the Chairman and Board of Trustees of the Village of Ceresco, Nebraska, as the Village of Ceresco's Governing Body, do desire to adopt this resolution to designate a crosswalk signal and a marked crosswalk on Main Street, a stop sign on Hunter Street and a speed limit sign on Hunter Street;

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NOW, THEREFORE, BE IT RESOLVED, by the Chairman and Board of Trustees of the Village of Ceresco, Nebraska, as follows:

Section 1. That the finding hereinabove made should be and are hereby made a part of this Resolution as fully as if set out in length herein.

Section 2. That the following traffic control devices will be installed:

- A. Two (2) Flashing LED crosswalk signal lights with push button controls and "STOP FOR PEDESTRIANS IN CROSSWALK" signs, which signals east and west traffic on Main Street on the North side of the Ceresco Elementary School; and
- B. One (1) marked crosswalk running north and south on Main Street for pedestrians crossing Main Street on the North side of the Ceresco Elementary School;
- and,
- C. One (1) stop sign on the south corner of Hunter Street where it intersects with 3<sup>rd</sup> Street; and
- D. One (1) speed limit sign marking the speed limit as 25 MPH on Hunter Street.

Section 3. That all traffic control devices, erected pursuant to this Resolution, shall conform with the Manual on Uniform Traffic Control Devices, adopted by the Nebraska Department of Roads, together with any supplements adopted thereto by the Nebraska Department of Roads.

Section 4. That authorized personnel of the Village of Ceresco, Nebraska are hereby authorized to erect the appropriate traffic control devices for the implementation of the above and to provide for its enforcement upon the erection of said traffic control devices.

Section 5. That this Resolution shall be effective as of the date hereof, and the erection of said traffic control devices, and shall remain in full force and effect until the revocation of this Resolution and/or the removal of said traffic control devices.

**WHEREUPON**, Chairperson Rupe moved that said Resolution No. 2022-15 be approved with the addition of 25 mph. Board Member Eggleston 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: Rupe, Eggleston, Ubben and Ruble. Nays: none.

**WHEREUPON**, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2022-15 is approved and adopted.

Resolution 2022-16 was introduced by Chairperson Rupe and is set forth in full as follows, to wit:

**WHEREAS**, the Village of Ceresco, Nebraska, Saunders County, Nebraska is the owner of the following described as personal property, to wit:

2008 John Deer Zero Turn Z830A 60" MOD – PIN # TC830AR01468 to be sold "as is"

and,

**WHEREAS**, The Village of Ceresco, Nebraska, does not have a present need to retain title to the above described personal property, and,



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**WHEREAS**, the Board of Trustees of the Village of Ceresco, Nebraska, have determined that the fair market value of each of the above described personal property is not greater than \$5,000.00, and,

**WHEREAS**, The Board of Trustees of the Village of Ceresco, Nebraska, have determined to sell the above described personal property pursuant to terms and conditions as set forth herein,

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

1. That the findings here and above made should be, and are hereby a part of this Resolution as fully as if set out at length herein.
2. That the method and terms of sale shall be:

A. Sale through independent online auction service.

B. Date of sale and name and online address of auction service, after established with auction service, shall be posted in three places in Village; posted on the Village Website and published in the legal newspaper one time at least 7 days before sale.

C. The Village Clerk and Village Board Chair shall have authority to facilitate this transaction and the Village Board Chair sign any documents required to engage the services of the online auction service and to transfer ownership documents upon final sale.

**BE IT FURTHER RESOLVED** that the Clerk of the Village of Ceresco, Nebraska, shall publish notice of the proposed sale of the above described items of personal property, and the terms thereof, by the posting of a notice of said sale, in three prominent places within the Village of Ceresco, Nebraska, for a period of not less than seven (7) days prior to the sale of said items of personal property, after the passage of this Resolution. Notice of the proposed sale shall also be posted on the Village of Ceresco website and published one time in the legal newspaper of the Village at least seven days prior to sale.

**WHEREUPON**, Board Member Ruble moved that said Resolution No. 2022-16 be approved. Board Member Ubben 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: Ruble, Ubben, Eggleston and Rupe. Nays: none.**

**WHEREUPON**, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2022-16 is approved and adopted.

**Resolution 2022-17 was introduced by Chairperson Rupe and is set forth in full as follows, to wit:**

**WHEREAS**, the Village of Ceresco, Saunders County, Nebraska has adopted a Municipal Code, as revised and amended from time to time, to provide for rules and regulations within the municipality and within its one mile zoning jurisdiction to promote the health, safety and general well-being of its inhabitants, and,

**WHEREAS**, the Village of Ceresco Municipal Code Book, contain rules and regulations regarding licenses, fees and permits for various processes, procedures, and activities, and,

**WHEREAS**, the Trustees of the Village of Ceresco has the authority to set the amount of all fees required for issuance of the licenses, permits, and other activities pursuant to the rules and regulations set out in the Municipal Code, the Zoning and Subdivision Regulations of the Village of Ceresco, Saunders County, Nebraska in a Master Fee Schedule, and,

**WHEREAS**, it is the desire of the Board of Trustees of the Village of Ceresco, Nebraska, to amend the Master

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Fee Schedule pertaining to FEES and UTILITIES of the Village of Ceresco, Nebraska, and,

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Village of Ceresco, Nebraska, as follows:

1. That the findings here and above made should be and are hereby made a part of this Resolution as if fully set out at length herein.
2. That the Master Fee Schedule pertaining to Utility Costs shall be amended as follows:

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:

Consumer Charge	Meter Size
Res ¾"	\$26.75
Res 1"	\$29.00
Res 1 ½"	\$32.10
Res 2"	\$34.65
Rural ¾"	\$32.10
Rural 1"	\$34.80
Rural 1 ½"	\$38.52
Rural 2"	\$41.58
Comm ¾"	\$26.75
Comm 1"	\$29.00
Comm 1 ½"	\$34.25
Comm 2"	\$38.50
Comm 3"	\$43.90
Comm 4"	\$54.55

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.

0-10,000	gallons per month	\$2.15 per thousand
10,001-40,000	gallons per month	\$3.00 per thousand
40,001-60,000	gallons per month	\$3.75 per thousand
over 60,001	gallons per month	\$5.35 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.

0-10,000	gallons per month	\$2.58 per thousand
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10,001-40,000	gallons per month	\$3.60 per thousand
40,001-60,000	gallons per month	\$4.50 per thousand
over 60,001	gallons per month	\$6.42 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.

0-10,000	gallons per month	\$2.15 per thousand
10,001-40,000	gallons per month	\$3.00 per thousand
40,001-60,000	gallons per month	\$3.75 per thousand
over 60,001	gallons per month	\$5.35 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 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: \$28.50
- B. Volume Rate Charge: \$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	\$28.50
1 inch water meter	\$29.75
1 ½ inch water meter	\$34.50
2 inch water meter	\$41.10
3 inch water meter	\$47.40
4 inch water meter or larger	\$60.00

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

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**WHEREUPON, Board Member Ruble moved that said Resolution No. 2022-17 be approved. Board Member Eggleston 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: Ruble, Eggleston, Ubben and Rupe. Nays: none.**

**WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2022-17 is approved and adopted.**

The Planning Commission will need to hold a Public Hearing for the tower improvements.

A notice from Zito regarding an increase in cable was reviewed.

**Rupe moved to approve blocking off the street on 2<sup>nd</sup> from Beech to Spruce on Friday October 28<sup>th</sup> from 4 to 9 pm. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ubben and Ruble. Nays: none. Motion carried.**

Lindgren will contact Tim Bliss with SENDD regarding the fees and grants.

**Ruble moved to donate \$100 to the Raymond Central Post Prom. Ubben seconded. Voting Yeas: Ruble, Ubben, Eggleston and Rupe. Nays: none. Motion carried.**

Dave Burklund and Scott Peterson were present to update the Village Board on meetings the Raymond Central School Board has had regarding facilities. Concerns for the future of the town were voiced, if the Ceresco Elementary school closed. Providing free water to the school was mentioned and will be looked in to. The new crosswalk and consideration of a speed bump was mentioned. Discussion held.

**Ruble moved for the Village of Ceresco to support the "Save Our Schools" to maintain the school in the Village. Ubben seconded. Voting Yeas: Ruble, Ubben, Eggleston and Rupe. Nays: none. Motion carried.**

Ruble mentioned painting fire hydrants.

**Ruble moved to adjourn the meeting at 8:38 PM. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Ubben and Rupe. Nays: none. Motion carried.**

Antonia Rupe, Chair  
Joan Lindgren, Clerk