

VILLAGE BOARD OF TRUSTEES
BUDGET HEARING FY 2025/2026,
SPECIAL HEARING FY 2025/2026,
PUBLIC HEARING,
AND REGULAR MEETING
SEPTEMBER 16, 2025

Prayer by Custer.

Budget Hearing for FY 2025/2026, Special Hearing for FY 2025/2026, Public Hearing, and Regular Meeting of the Village of Ceresco, Nebraska, were held on the 16th day of September, 2025, beginning 6:00 PM in the Ceresco Community Room. Notice of the Budget Hearing and Special Hearing were published in the Wahoo Newspaper on the 12th day of September, 2025. Notice of the Hearings and Regular meeting were posted at the Village Office, Ceresco Post Office, and CerescoBank on September 12, 2025.

Peterson called the Budget Hearing for the proposed FY 2025/2026 budget to order and pointed out the Open Meeting Law Act posted on the wall in the Community Room. Board Members had been given the agenda and supporting documents. Answering roll call: Peterson, Burkland, Johnson, and Custer. Absent: Ruble. Also present: Nicole Evans, Zethany Cerny, Bev Knaub, Ken Knaub, Joan Eivins, Arnold Eivins, Cynthia Welsh, John Welsh, Tony Hernandez, Nancy Witters, Brian Roland, Jody Anderson and Joan Lindgren.

The Pledge of Allegiance was recited.

Peterson moved to open the Budget Hearing for the proposed FY 2025/2026 budget at 6:01 PM. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, and Burkland. Nays: none. Motion carried.

Peterson reviewed the Lid Computation sheet, which three copies were made available to the public. The General tax levy property tax request for budget year 2025/2026 is \$258,826.00, with a tax requirement of 0.279770. The valuation increased to \$92,513,859.00 from \$80,206,670.00. The Bond tax levy is \$268,446.00, with a tax requirement of 0.290168. The total tax levy requirement is 0.569939.

Peterson reviewed the Summary of All Funds sheet, which three copies were made available to the public. The total revenue for FY 2025/2026 is \$1,774,913.00. The total expenditures for FY 2025/2026 is \$2,646,678.00.

The floor was then opened for public comment on the proposed budget statement. There were no comments from the public.

Peterson moved to close the Budget Hearing for the proposed FY 2025/2026 budget at 6:03 PM. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, and Burkland. Nays: none. Motion carried.

Peterson moved to adjourn the Budget Hearing for the proposed FY 2025/2026 budget at 6:03 PM. Custer seconded. Voting Yeas: Peterson, Custer, Burkland, and Johnson. Nays: none. Motion carried.

Peterson called the Special Hearing to set the final tax request for the FY 2025/2026 budget of the Village of Ceresco, Nebraska to order immediately upon adjournment of the preceding Budget Hearing for the proposed FY 2025/2026 budget and pointed out the Open Meeting Law Act posted on the wall in the Community Room. Board Members had been given the agenda and supporting documents. Answering roll call: Peterson, Burkland, Johnson, and Custer. Absent: Ruble. Also present: Nicole Evans, Zethany Cerny, Bev Knaub, Ken Knaub, Joan Eivins, Arnold Eivins, Cynthia Welsh, John Welsh, Tony Hernandez, Nancy Witters, Brian Roland, Jody Anderson and Joan Lindgren.

Peterson moved to open the Special Hearing to set the final tax request for the FY 2025/2026 budget at 6:04 PM. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, and Burkland. Nays: none. Motion carried.

The floor was then opened for public comment on the final tax request for the proposed FY 2025/2026 budget. There were no comments from the public.

Peterson moved to close the Special Hearing to set the final tax request for the FY 2025/2026 budget at

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6:05 PM. Custer seconded. Voting Yeas: Peterson, Custer, Burklund and Johnson. Nays: none. Motion carried.

Peterson moved to adjourn the Special Hearing to set the final tax request for the FY 2025/2026 budget at 6:05 PM. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, and Burklund. Nays: none. Motion carried.

Peterson called the Public Hearing to obtain a drainage easement on part of Lot 1 Block 3 Westridge Knolls Addition to order immediately upon adjournment of the preceding Special Hearing to set the final tax request for the FY 2025/2026 budget and pointed out the Open Meeting Law Act posted on the wall in the Community Room. Board Members had been given the agenda and supporting documents. Answering roll call: Peterson, Burklund, Custer, and Johnson. Ruble entered the Hearing at 6:06 PM. Also present: Nicole Evans, Zethany Cerny, Bev Knaub, Ken Knaub, Joan Eivins, Arnold Eivins, Cynthia Welsh, John Welsh, Tony Hernandez, Nancy Witters, Brian Roland, Jody Anderson and Joan Lindgren.

Peterson moved to open the Public Hearing to obtain a drainage easement on part of Lot 1 Block 3 Westridge Knolls Addition at 6:05 PM. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, and Burklund. Nays: none. Motion carried.

There were no comments from the public.

Peterson moved to close the Public Hearing to obtain a drainage easement on part of Lot 1 Block 3 Westridge Knolls Addition at 6:06 PM. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, and Burklund. Nays: none. Abstain: Ruble. Motion carried.

Peterson moved to adjourn the Public Hearing to obtain a drainage easement on part of Lot 1 Block 3 Westridge Knolls Addition at 6:06 PM. Custer seconded. Voting Yeas: Peterson, Custer, Burklund, and Johnson. Nays: none. Abstain: Ruble. Motion carried.

Peterson called the Regular Meeting to order at 6:07 PM in the Ceresco Community Room immediately following the Public Hearing to obtain a drainage easement on part of Lot 1 Block 3 Westridge Knolls Addition and pointed out the Open Meeting Law Act posted on the wall in the Community Room. Board Members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Answering roll call: Peterson, Burklund, Custer, Johnson, and Ruble. Also present: Nicole Evans, Zethany Cerny, Bev Knaub, Ken Knaub, Joan Eivins, Arnold Eivins, Cynthia Welsh, John Welsh, Tony Hernandez, Nancy Witters, Brian Roland, Jody Anderson, Lynn Maxson and Joan Lindgren.

Ordinance 2025-5 was introduced by Chairman Peterson and is set forth in full as follows, to wit: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND THE VILLAGE BOARD OF THE VILLAGE OF CERESCO, NEBRASKA.

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2025, through September 30, 2026. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Village of Ceresco, Nebraska. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Saunders County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Board Member Custer moved to suspend the statutory rules in regard to the passage and adoption of Ordinance 2025-5 to approve the FY 2025/2026 Budget so that said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Chairman Peterson seconded said motion. The Chair put the question and instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion to suspend the rules: Yeas: Custer, Peterson, Ruble, Johnson, and Burklund. Nays: none.

WHEREUPON, the motion having been carried by affirmative votes of no less than three-fourths (3/4ths) of the total members of the Board, the Chair declared the statutory rules in regard to the passage and approval of Ordinance 2025-5 be suspended so that Ordinance No. 2025-5 might be read by title and then moved for final passage at the same meeting.

Chairman Peterson moved that said Ordinance 2025-5 to approve the FY 2025/2026 Budget be approved and passed and its title agreed to. Board Member 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, Johnson, Burklund, and Custer. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2025-5 of the Village of Ceresco, Saunders County, Nebraska having been read by title, the rules having been suspended, and having been duly approved and its title agreed to by the affirmative vote of no less than a majority of the members of the Board, duly passed and adopted as an Ordinance of the Village of Ceresco, Nebraska.

Resolution 2025-12 was introduced by Chair Peterson and is set forth in full as follows, to wit: WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Ceresco passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Ceresco resolves that:

1. The 2025-2026 property tax request be set at:

General Fund: \$ 258,825.51
Bond Fund: \$ 268,446.00

2. The total assessed value of property differs from last year's total assessed value by 15.34 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.523328 per \$100 of assessed value.
4. The Village of Ceresco proposes to adopt a property tax request that will cause its tax rate to be 0.569938 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Ceresco will increase (or decrease) last year's budget by -32.32 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2025.

WHEREUPON, Chairman Peterson moved to adopt said Resolution 2025-12 to set the property tax request and tax levy. Board Member Custer seconded this motion. No further discussion was required.

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

WHEREUPON, the Chair declared that the motion having been approved by a majority of the votes cast, said Resolution 2025-12 is approved and adopted.

Peterson continued with the remaining Regular meeting agenda items.

Peterson moved to approve August 19, 2025 minutes as presented. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, Ruble, and Burklund. Nays: none. Motion carried.

Peterson moved to approve August 25, 2025 minutes as presented. Custer seconded. Voting Yeas: Peterson, Custer, Burklund, and Johnson. Nays: none. Abstain: Ruble. Motion carried.

The 2026 Waste, Litter, and Tire Grant was reviewed. No bids were received to complete the application.

Peterson reviewed the engineer has approved to release pay application #2, instead of #1 because the engineer has not received information for pay application #1. The engineer has approved to release from escrow for grading \$70,875.00 and drainage facilities \$76,440.00.

Burklund moved to approve the release from escrow for grading \$70,875.00 and drainage facilities \$76,440.00. Peterson seconded. Voting Yeas: Burklund, Peterson, Johnson, Custer, and Ruble. Nays: none. Motion carried.

The Audit Engagement Letter from Erickson and Brooks was reviewed. Cost last year was \$14,500.00. Discussion held.

Custer moved to approve the Accountant Audit Engagement Letter not to exceed \$17,500.00. Peterson seconded. Voting Yeas: Custer, Peterson, Ruble, Johnson, and Burklund. Nays: none. Motion carried.

Hernandez reviewed the Police Report including: 1) On-going investigation with LPD. 2) Cat complaints, money to cover programs, and update ordinances. 3) Contacted with State Department of Agriculture. 4) Would like to see violations as an infraction and receive a citation. 5) School is having problems with cats. 6) Johnson questioned regulations for those living in the country, and if the County can do anything. 7) Ken Knaub noted concerns of cats that come in his yard are sick. 7) Burklund shared concerns of moving forward. 8) Ruble noted the Board needs to pick a stance on the cats.

Cindy Welsh was present to share her story with a dog in the community. The dog in question is a German Shepherd that lives at 705 2nd Street. The end of May or early June she was out walking her dog about noon with the Yellow Lab as usual and the German Shepherd. As she was walking by she suddenly heard a bark and she turned to see a German Shepherd charging her and then jumping on her dog, biting and attacking. The only reason this didn't turn in to something much worse is because the tennis ball that he was playing with got stuck in his mouth, preventing him from biting down harder. The young man pulled the German Shepherd off her dog. She was in shock and after making sure her dog was OK, she went to city hall and filed a complaint. She never heard anything back. She then avoided that route, even with her bad knee. When she and her husband walk at night, they hear the German Shepherd barking and slamming against the window. She said later neighbors confirmed her fears. The neighbor to the north told them the German Shepherd had bitten his hand and required treatment at the ER. Welsh said Dave Burklund said he was

bitten on the shoulder. She spoke with her veterinarian and was told the town should not be allowing a dog like this. She filed additional complaints and has had people stop her while walking to tell her the German Shepherd was loose. She has a concern of how much evidence is needed. She wants to know what the city's course of action when a dog shows repeated aggressive behavior. What protections do residents have from the fear of being attacked on the street. Hernandez noted the resident to the north did not want to file a complaint. The second incident was not reported to the Police. Discussion held. Ordinances were reviewed. Ruble voiced concerns of the dog being in violation of the Ordinances. A copy of the Ordinances will be given to the dog owner. Ordinances will also be given to residents when licensing their dogs. Welsh was asked to be contacted regarding the status of the issue.

Roland reviewed: 1) The recent lead and copper webinar and requirements. Bids will be obtained for potholing. 2) Need a new water system map once the development is completed. 3) Need to clean the water tower. 4) New sewer tap on Pine. 5) Purchased the three valves for the wellhouse he is replacing. 6) Valves at the wwtp. 7) Winterizing the splash pad.

Custer left the meeting at 7:12 PM.

Arnie and Joan Eivins were present to discuss the sidewalk at the corner of 2nd & Pine. Arnie noted there is a flood every time it rains on the north side, raising six inches on the city property. He noted it was about eight years ago when the village looked at the property and nothing was done.

Burklund reviewed the property line is on the inside of the sidewalk, but it is the property owner's responsibility to maintain to the middle of the street, including the sidewalk. He noted the culvert looks fine.

Discussion held.

Roland continued his review: 1) Sanitary sewer cleaning quote from Johnson Service Company. He suggested fixing the belly near Laura Lane & Pine that is required by the State to be cleaned quarterly. 2) Manhole rehab quote from Johnson Service Company. The State will be pulling manholes at next inspection.

Ruble moved to approve the manhole rehab quote for the amount of \$18,500.00. Johnson seconded. Voting Yeas: Ruble, Johnson, Burklund, and Peterson. Nays: none. Motion carried.

Ruble moved to approve the sanitary sewer cleanout not to exceed a budget of \$3,000.00 per visit. Peterson seconded. Voting Yeas: Ruble, Peterson, Burklund, and Johnson. Nays: none. Motion carried.

Quotes to replace the grill at the park was discussed.

Burklund moved for Gushard to find a grill that we can put in at the park not to exceed \$300.00. Ruble seconded. Voting Yeas: Burklund, Ruble, Peterson, and Johnson. Nays: none. Motion carried.

Mosquito spraying was discussed. Homeowners needing to spray their yards and the recent rains was noted. Knaub noted concerns of tires around town collecting water. The Board agreed not to spray.

Peterson moved to approve the building inspector report as presented. Ruble seconded. Voting Yeas: Peterson, Ruble, Burklund, and Johnson. Nays: none. Motion carried.

Ken and Bev Knaub were present to request an ordinance to require playground equipment to be anchored. Concerns of trampolines, basketball hoops, swings not being anchored down during strong winds was shared. During a recent storm with strong winds the neighbors trampoline blew through Knaub's fence and hit their house. Discussion held. An ordinance will be looked into.

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Anderson reviewed the Zoning Administrator report: 1) The flood plain ordinances will be reviewed by the Planning Commission first, then the Village Board at the October meeting. 2) Comments from the engineer regarding the accessory building ordinance. 3) Hunter's 1st Subdivision concrete paving report. 4) Robert Dittich will be attending the Planning Commission meeting on September 23rd.

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

It was noted the reimbursement check from Utility Services for well maintenance has been received.

Claims were reviewed. The Accountant has recommended that the payment to Progressive for the generator work not be paid until the claim is finalized. **Burkland moved to pay the claims without paying Progressive Electric \$5,170.63/fire and \$5,170.63/general (\$10,341.26) and the additional claims. Peterson seconded. Voting Yeas: Burkland, Peterson, Ruble, and Johnson. Nays: none. Motion carried. The approved claims are as follows:**
AFLAC \$355.68/ins; Ameritas Life \$31.44/ins; Baker & Taylor \$254.38/lib; BCBS \$3,789.60/ins; Brian Roland \$456.40/wat, sew; Bromm, Lindahl, ET AL \$451.00/gen City of Wahoo \$450.00 gen; Column Software \$478.14/gen, st; Bomgaars \$19.95/st; Delta Dental \$182.76/ins; Display Sales \$2,434.00/prk; FES \$500.00/gen; FNBO \$882.67/lib, gen, pol; Frontier Coop \$1,507.36/fuel; Goldstar Products \$482.65/sew; Guardian \$27.20/ins; Hergert Oil \$196.69/pol, sew; Jackson Services \$160.22/gen, sew, wat, fire, prk, st; JEO \$4,414.50/gen; Macqueen \$1,275.00/fire; Menards \$60.61/st, wat; Midwest Labs \$441.94/sew; Municipal Supply \$2,442.65/wat; Motorola Solutions \$34,553.55/fire; NE Dept of Revenue \$25.00/comp; NE Generator \$508.75/gen, fire; NLETC \$50.00/pol; NE Public Health Labs \$500.00/wat; NE Public Health Labs \$500.00/wat; -OPPD \$5,608.03/electric; Progressive Electric \$135.00/sew; Sam's Club \$647.94/lib, gen; Sandy Tvrdy \$325.00/gen; Sentry Equipment \$142.05/sew; Shafer Communications \$552.00/fire;; USPS \$244.00/wat, sew; Verizon \$169.83/phones; Wahoo-Waverly-Ashland Newspapers \$123.49/gen; Waste Connections of NE \$8,069.78/trash; Windstream \$430.20/phones; Payroll Liabilities: American Funds Investment \$1,743.40; NE Department of Revenue \$1,331.81; United States Treasury \$5,604.04; Payroll \$21,072.24

Basketball hoops for the park were discussed.

Ruble noted the fire dept is getting a new computer. The old one will not work with the new printer.

Celebrate Ceresco purchased Christmas decorations with the raffle money. Lindgren noted they are asking that the village pay the shipping costs.

Burkland moved to pay the shipping costs of \$295.00. Ruble seconded. Voting Yeas: Burkland, Ruble, Johnson, and Peterson. Nays: none. Motion carried.

Patching the hole on Laura Lane with concrete was discussed.

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

Ordinance 2025-3 now comes on for third reading. **AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND ORDINANCE NO. 2020-2 OF THE VILLAGE OF CERESCO, NEBRASKA, KNOWN AND CITED AS THE ZONING ORDINANCE OF THE VILLAGE OF CERESCO, NEBRASKA, BY AMENDING SECTION 4.13 ACCESSORY BUILDING AND USES IN PARTICULAR SUBSECTION 4.13.05.**

Discussion held.

WHEREUPON, Board Member Ruble moved that said Ordinance 2025-3 be approved by its third reading

with the changes that have already been made with line item 9 and line item 8 and its title agreed to. Board Member Johnson seconded this motion.

The Chair instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion. Yeas: Ruble, Johnson, and Peterson. Nays: Burklund.

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. 2025-3, the Chair declared Ordinance No. 2025-3 to have been duly passed and adopted as an Ordinance of the Village of Ceresco, Saunders County, Nebraska, and the Chair subscribed his name thereto, and the Clerk attested said signature of the Chair by subscribing her name thereto and affixing thereon the seal of the Village of Ceresco, Nebraska. The Chair then instructed the Clerk to publish Ordinance No. 2025-3 in the manner required by law, within fifteen (15) days after passage.

Ordinance 2025-7 was introduced by Chairman Peterson and is set forth in full as follows, to wit: AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO ACQUIRE AN INTEREST IN REAL ESTATE BY PURCHASE OR EMINENT DOMAIN FOR THE PURPOSE OF ACQUIRING A DRAINAGE EASEMENT, SAID REAL ESTATE BEING DESCRIBED, PARTIALLY, AS FOLLOWS, TO WIT: A 20-FOOT WIDE DRAINAGE EASEMENT LOCATED IN PART OF LOT 1, BLOCK 3 WESTRIDGE KNOLLS ADDITION, CITY OF CERESCO, SAUNDERS COUNTY, NEBRASKA; THAT THE INTEREST TO BE ACQUIRED IN THE ABOVE- DESCRIBED REAL ESTATE IS A PERMANENT EASEMENT; 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 FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM AND THE EFFECTIVE DATE THEREOF; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA.

WHEREAS, it is in the best interests of the citizens of the Village of Ceresco, Saunders County, Nebraska, for public purposes, to acquire a permanent easement in the hereinafter described real estate that shall be utilized for stormwater and other drainage with appurtenances and accessories thereto, and,

WHEREAS, Neb.Rev. Stat. §18-1755 provides that a village acquiring an interest in real property by purchase or eminent domain shall do so by ordinance, adopted at a public meeting of the governing body of the village after notice and a public hearing thereof,

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF CERESCO, NEBRASKA, as follows:

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

Section 2. That it is in the best interests of the citizens of the Village of Ceresco, Nebraska, that the Village of Ceresco, Nebraska, acquire a permanent easement for stormwater and other drainage, including maintenance thereon in the following described real estate, to wit: THAT PART OF LOT 1, BLOCK 3, WESTRIDGE KNOLLS ADDITION TO THE CITY OF CERESCO, SAUNDERS COUNTY, NEBRASKA, DESCRIBED AS COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 13 NORTH, RANGE 7 EAST OF THE SIXTH PRINCIPAL MERIDIAN, SAUNDERS COUNTY, NEBRASKA; THENCE S89°50'11"W (ASSUMED BEARING), ON THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 32, A DISTANCE OF 652.70 FEET; THENCE S00°09'49"W, A

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DISTANCE OF 33.00 FEET TO A POINT ON THE NORTH LINE OF LOT 1, BLOCK 3, WESTRIDGE KNOLLS ADDITION, SAID POINT BEING THE POINT OF BEGINNING; THENCE S89°50'11"E, ON THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 23.54 FEET; THENCE S31°40'27"E, A DISTANCE OF 154.59 FEET TO A POINT ON THE SOUTHEASTERLY LINE OF LOT 1; THENCE SOUTHWESTERLY ON THE ARC OF A 60.00 FOOT RADIUS CURVE TO THE LEFT HAVING A CHORD BEARING OF S40°40'47"W AND A CHORD DISTANCE OF 20.94 FEET, A DISTANCE OF 21.05 FEET TO THE MOST SOUTHERLY POINT OF LOT 1; THENCE N32°06'48"W, A DISTANCE OF 173.41 FEET TO THE POINT OF BEGINNING.

A Copy of the survey is attached hereto.

Section 3. That the above-described tract of real estate is owned by the following: **Laura Langfeld**, a single person.

Section 4. That the owners shall be compensated in the amount of \$500.00 and the Village will pay for all recording cost, survey, document preparation and research.

Section 5. That the Chair of the Board of Trustees and the appropriate department of the Village of Ceresco, Nebraska, are hereby authorized and directed to take all actions and to execute all documents necessary to acquire the interest as aforementioned in the above-described real estate for consideration as deemed appropriate.

Section 6. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to 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 herefrom of any such portion as may be declared invalid.

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 this Ordinance shall be published in pamphlet form and shall be in full force and take effect from and after its passage and approval as provided by law.

Section 9. That this Ordinance shall not be made a part of the Municipal Code of the Village of Ceresco, Nebraska.

WHEREUPON, Chairman Peterson moved that said Ordinance 2025-7 be approved on its first reading and its title agreed to. Board Member 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, Burklund, and Johnson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2025-7 approved on its first reading and its title agreed to and that the second reading of Ordinance 2025-7 be on the next Agenda of a meeting of the Board of Trustees.

Resolution 2025-5 was tabled.

Propane bids were reviewed from Otte Oil for \$1.24 per gallon and Frontier for \$1.45 per gallon.

Burklund moved to approve Otte to provide propane for the coming season. **Peterson** seconded. **Voting Yeas: Burklund, Peterson, Johnson, and Ruble. Nays: none. Motion carried.**

Ruble suggested having a podium for people to address the Board. Anderson suggested using the Celebrate Ceresco

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sound system. Johnson suggested placing a table up front for people to address the Board. Burklund suggested moving back in the conference room and letting small groups use it also.

Peterson reviewed a complaint regarding a back window being broken out of a Frontier worker when the village was mowing the lot by the Legion. Maxson noted he wasn't aware of hitting anything, and Frontier was mowing, too. Maxson suggested a rear discharge deck for the Ventrac.

Burklund moved to adjourn the Regular meeting at 8:57 PM. Ruble seconded. Maxson noted: **1)** Back lane at the wells needs to be graded. **2)** Rock needed near 417 W Main across from the Hunter Subdivision. **3)** Something needed at the southeast corner of the Main Street bridge.

Voting Yeas: Burklund, Ruble, Johnson and Peterson. Nays: none. Motion carried.

Scott Peterson, Chair
Joan Lindgren, Clerk

