

VILLAGE BOARD OF TRUSTEES  
BUDGET HEARING, SPECIAL HEARING  
ONE & SIX YEAR STREET PLAN HEARING  
AND REGULAR MEETING  
SEPTEMBER 20, 2022

The Budget Hearing of the Village of Ceresco, Nebraska was held the 20<sup>th</sup> day of September, 2022, at 6:00 PM in the Ceresco Community Room. Notice of the Budget Hearing was published in the Wahoo Newspaper on the 8th day of September, 2022. Notices were also posted at the Village Office, Ceresco Post Office, and CerescoBank.

Ubben pointed out the Open Meeting Law Act posted on the wall in the Community Room. Answering roll call: Ubben, Custer, Ruble and Eggleston. Absent: Rupe. Also present: Cheryl Pester, Nicholas Hakenkamp, Dylan Penate, Cameron Shultz, Hailey Morris, Scott Peterson, Lynn Maxson, Brian Roland, Tony Hernandez and Joan Lindgren.

The Pledge of Allegiance was recited.

Custer moved to open the Budget Hearing for the proposed Fiscal Year 2022-2023 budget at 6:05 PM. Eggleston seconded. Voting Yeas: Custer, Eggleston, Ruble and Ubben. Nays: none. Motion carried.

Three copies of the proposed budget statement were available to the public.

Cheryl Pester, with Erickson and Brooks, made a presentation outlining the key provisions of the proposed Fiscal Year 2022-2023 budget statement, including, but not limited to, a comparison with the prior year's budget. Pester noted the unused budget authority is \$414.00. The General Tax Levy was raised about 6 cents, but the Bond Tax Levy lowered about 10 cents. The valuation last year was \$60,316,725. The valuation this year per the assessor is \$69,964,932. Total expenditures for Fiscal Year 2022-2023 are estimated roughly at 2.4 million dollars, leaving cash at the end of the year of \$662,020. The Board questioned the future Bond Tax Levy.

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

Ruble moved to close the Budget Hearing for the proposed Fiscal Year 2022-2023 budget at 6:13 PM and adjourn the Budget Hearing. Custer seconded. Voting Yeas: Ruble, Custer, Eggleston and Ubben. Nays: none. Motion carried.

The Special Hearing to set the final tax request for the Fiscal Year 2022-2023 budget of the Village of Ceresco, Nebraska was held the 20<sup>th</sup> day of September, 2022, immediately following the Budget Hearing in the Ceresco Community Room and was published in the Wahoo Newspaper on the 8th day of September, 2022. Notices were also posted at the Village Office, Ceresco Post Office, and CerescoBank.

Ubben pointed out the Open Meeting Law Act posted on the wall in the Community Room. Answering roll call: Ubben, Custer, Ruble and Eggleston. Absent: Rupe. Also present: Cheryl Pester, Nicholas Hakenkamp, Dylan Penate, Cameron Shultz, Hailey Morris, Scott Peterson, Lynn Maxson, Brian Roland, Tony Hernandez and Joan Lindgren.

Ruble moved to open the Special Hearing to set the final tax request for the proposed Fiscal Year 2022-2023 budget at 6:14 PM. Ubben seconded. Voting Yeas: Ruble, Ubben, Custer and Eggleston. Nays: none. Motion carried.

Cheryl Pester noted the General Tax Levy is 0.326829, the Bond Tax Levy is 0.158804, for a total ask of 0.485633, which is a decrease of 0.037661.

The floor was then opened for public comment on the final tax request for the proposed Fiscal Year 2022-2023 budget. There were no comments from the public.

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Ruble moved to close the Special Hearing to set the final tax request for the proposed Fiscal Year 2022-2023 budget at 6:15 PM and adjourn the Special Hearing. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Custer and Ubben. Nays: none. Motion carried.

The Public Hearing for the One and Six Year Street Improvement Plan of the Village of Ceresco, Nebraska was held the 20<sup>th</sup> day of September, 2022, immediately following the Special Hearing in the Ceresco Community Room and was published in the Wahoo Newspaper on the 8<sup>th</sup> day of September, 2022. Notices were also posted at the Village Office, Ceresco Post Office, and CerescoBank.

Ubben pointed out the Open Meeting Law Act posted on the wall in the Community Room. Answering roll call: Ubben, Custer, Ruble and Eggleston. Absent: Rupe. Also present: Cheryl Pester, Nicholas Hakenkamp, Dylan Penate, Cameron Shultz, Hailey Morris, Scott Peterson, Lynn Maxson, Brian Roland, Tony Hernandez and Joan Lindgren.

Ruble moved to open the One and Six Year Street Improvement Plan at 6:16 PM. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Custer and Ubben. Nays: none. Motion carried.

Projects on the One Year Plan Fiscal Year 2022/2023 (October 1<sup>st</sup> to September 30<sup>th</sup>) include 1) M-196(64): Main Street from west of 3rd Street to east of Precinct Road - Joint Repair (20) joints, Mill and Asphalt Overlay (3") of existing roadway, 22 ft wide; and 5<sup>th</sup> Avenue from Main Street to Beech Street - Joint Repair (10) joints. 2) M-169(70): 3<sup>rd</sup> Street from Main Street to Hunter Drive - Remove and replace street (33' wide) with new concrete and address storm drainage, if needed.

Projects on the Six Year Plan Fiscal Year 2023/2024 to 2027/2028 (October 1<sup>st</sup> to September 30<sup>th</sup>) include 1) M-196(53): Cameron Street from 2<sup>nd</sup> Street to Archie Street - Remove and replace street and parking with new concrete and address storm drainage (ditch clean out). 2) M-196(65): 3<sup>rd</sup> Street from Beech Street to Elm Street and Elm Street at 3<sup>rd</sup> Street Intersection - Mill and overlay existing roadway (22' wide, 3" overlay) with patching. Elm Street intersection reconstruction with concrete. 3) M-196(62): 3<sup>rd</sup> Street from Spruce Street to Beech Street - Mill and overlay existing roadway (22' wide, 3" overlay). Add drive-over curb adjacent to the parking lot. 4) M-196(66): Elm Street from 3<sup>rd</sup> Street to 4<sup>th</sup> Street - Mill and overlay existing roadway (22' wide, 3" overlay) with patching as needed. 5) M-196(51): 2<sup>nd</sup> Street from Pine Street to Beech Street - Remove and replace street and parking with new concrete, update sidewalks and address storm drainage. Coordinate with Village utility improvements also needed in this area (not included in estimate).

The floor was then opened for public comment on the One and Six Year Street Plan. There were no comments from the public.

Eggleston moved to close the Public Hearing for the One and Six Year Street Plan at 6:17 PM. Ruble seconded. Voting Yeas: Eggleston, Ruble, Custer and Ubben. Nays: none. Motion carried.

WHEREUPON, the Chair Pro Tempore announced that the introduction of Resolution 2022-10 was now in order and is set forth in full as follows, to wit: WHEREAS, The Village of Ceresco, Nebraska has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards, NOW, THEREFORE, be it resolved by the Chair Pro Tempore and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

WHEREUPON, Board Member Ruble moved to approve Resolution No. 2022-10, a Resolution to approve the One and Six Year Street Plan. Board Member Eggleston seconded this motion.

The Chair Pro Tempore instructed the Clerk to call the roll and the following was the vote on this



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motion. Yeas: Ruble, Eggleston, Custer and Ubben. Nays: none. Motion carried.

WHEREUPON, the Chair Pro Tempore declared that the Motion having been approved by a majority of the votes cast, said Resolution 2022-10 is approved and adopted.

Ubben adjourned the One and Six Year Street Improvement Plan Public Hearing at 6:18 PM.

Ubben called the Regular Meeting to order at 6:18 PM in the Ceresco Community Room immediately following the One and Six Year Street Improvement Plan Public Hearing. Board Members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Ubben pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Ubben, Custer, Ruble and Eggleston. Absent: Rupe. Also present: Cheryl Pester, Nicholas Hakenkamp, Dylan Penate, Cameron Shultz, Hailey Morris, Scott Peterson, Lynn Maxson, Brian Roland, Tony Hernandez and Joan Lindgren.

Ubben proceeded to the Fiscal Year 2022/2023 budget agenda items.

Custer moved to increase the total restricted funds authority by an additional 1% for Fiscal Year 2022-2023. Eggleston seconded. Voting Yeas: Custer, Eggleston, Ruble and Ubben. Nays: none. Motion carried with at least a three-fourths (3/4s) vote.

Ordinance 2022-11 was introduced by Chair Pro Tempore Ubben 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 CHAIR PRO TEMPORE 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, 2022, through September 30, 2023. 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 Ruble moved that the statutory rules in regard to the passage and adoption of Ordinance 2022-11 be suspended so that said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Board Member Eggleston seconded said motion. The Chair Pro Tempore 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: Ruble, Eggleston, Custer and Ubben. 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 Pro Tempore declared the statutory rules in regard to the passage and approval of Ordinance 2022-11 be suspended so that Ordinance No. 2022-11 might be read by title and then moved for final passage at the same meeting.

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Board Member Eggleston moved that said Ordinance 2022-11 be approved and passed and its title agreed to. Board Member Ruble seconded this motion.

The Chair Pro Tempore 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, Ruble, Custer and Ubben. Nays: none.

WHEREUPON, the Chair Pro Tempore declared said Ordinance 2022-11 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 2022-12 was introduced by Chair Pro Tempore Ubben 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 2022-2023 property tax request be set at:

General Fund: \$ 228,666.09  
Bond Fund: \$ 111,107.00

2. The total assessed value of property differs from last year's total assessed value by 16 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 0.451132 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 0.485633 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 9.83 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

WHEREUPON, Chair Pro Tempore Ubben moved to adopt said Resolution 2022-12 to set the property tax request. Board Member Ruble seconded this motion. No further discussion was required.

The Chair Pro Tempore instructed the Clerk to call the roll and the following was the vote on this motion. Yeas: Ubben, Ruble, Eggleston and Custer. Nays: none. Motion carried.

WHEREUPON, the Chair Pro Tempore declared that the motion having been approved by a majority of the votes cast, said Resolution 2022-12 is approved and adopted.

Ubben continued with the remaining Regular meeting agenda items.



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Custer moved to approve the August 16th, August 23rd and September 7th minutes as presented. Eggleston seconded. Voting Yeas: Custer, Eggleston, Ruble and Ubben. Nays: none. Motion carried.

Notes from the Main Street Overlay Preconstructions meeting were reviewed.

The proposal for Thiele to breaking concrete cylinders and one asphalt correlation test for \$1,814.00 was reviewed.

Eggleston moved to approve the proposal from Thiele for material testing services as presented. Ubben seconded. Voting Yeas: Eggleston, Ubben, Custer and Ruble. Nays: none. Motion carried.

Proposals from Pavers for the asphalt work on the Main Street bridge deck were reviewed.

Ruble moved to approve option 2 for the mill and overlay of the Main Street bridge for a sum of \$5,326.00. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Ubben and Custer. Nays: none. Motion carried.

The pay application for M.E. Collins was reviewed.

Ruble moved to make two payments to M.E. Collins, one for \$60,752.50 due with the pay application and the second for \$38,647.08 for the finished balance. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Custer and Ubben. Nays: none. Motion carried

Grant writer was tabled.

Roland reviewed Cummins is coming tomorrow to give a generator bid, which will include one for the fire barn and one for the community building. Ubben noted he has been in contact with Lou Sieber with the Nebraska Forestry in Mead. The generator at the well house belongs to the Forestry and was loaned to the Village. The forestry is willing to loan the Village a newer generator for the community building and for the well, but there must be a preventative maintenance schedule put in place. A licensed electrician must do any installation. Ubben and Eggleston will meet Lou on Tuesday morning to review.

Roland reviewed: 1) Water use is back to normal. 2) Scaffolding has been set up in the basement of the wwtp. 3) The new pump has been installed. 4) VFD has an issue with the flow. HOA needs to be contacted.

Trucks using 2<sup>nd</sup> Street was discussed. The Board agreed that full grain trucks weighing around 80,000 lbs should not be using 2<sup>nd</sup> Street, but use the detour. Straight trucks and empty trucks can use 2<sup>nd</sup> Street. Lindgren will contact Frontier Coop.

Ubben presented Lynn Maxson with a Citizenship Award for outstanding loyalty and leadership.

The roof bid from White Castle for the wwtp was discussed. Lindgren noted the bid has been sent to the insurance agent, and a response has not been received yet.

Roland has not received any further bids for the lagoon and rip rap project. The Board agreed to table to the October 3<sup>rd</sup> meeting. Roland will contact Lierman and Muhlbach again with the bid deadline.

The well tower radio system was discussed. Roland will contact HOA.

Ubben reviewed Capital Electric and Control Services are working on a bid for the VFD's at the wwtp.

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Culvert and ditch cleaning on Edwin was discussed and tabled.

Drainage maintenance through town was discussed. Roland reviewed there is a hole in the drainage ditch east of 305 4<sup>th</sup> Street. The Board agreed the hole should be filled in. Maintenance of the whole ditch will be scheduled later.

Lindgren noted we are still waiting for a bid to install the tiles for the playground.

M.E. Collins completed the sewer inlet repair at 704 Spruce Street.

Drainage at 300 W Beech was mentioned. Ubben will reschedule a meeting.

Custer updated the Board on the splash pad. She said the equipment has been purchased and received. Custer noted the Community Development Assistance ACT tax credits could benefit the whole Park & Rec program. Further discussion will be held at the October regular meeting.

Hernandez reviewed the Police report. Another new officer has been hired. School zone traffic was discussed. Custer mentioned concerns of pedestrians walking without reflectors.

Ruble reviewed he spoke with the insurance company regarding the police car claim. The car was not totaled and a check has already been received from the insurance company. Discussion held.

Ruble moved to take the insurance proceeds from the hail damage to the police vehicle and put it in the bank for a new vehicle at a later date. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Custer and Ubben. Nays: none. Motion carried.

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

Drainage near 440 Elm was mentioned. Ubben will contact the State for an update.

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

Claims were reviewed. Ubben moved to accept all claims presented, (which includes the JEO claim). Eggleston seconded. Voting Yeas: Ubben, Eggleston, Custer and Ruble. Nays: none. Motion carried. The approved claims are as follows: AFLAC \$490.68/ins; Ameritas Life \$31.44/ins; Aqua-Chem \$138.51/wat; Blue Cross Blue Shield \$3,487.67/ins; Baker & Taylor \$86.52/lib; Card Services \$697.64; Ceresco 60+ \$110.00/gen; Churchich Recreation \$4,321.23/prk; Delta Dental \$170.65/ins; DEMCO \$70.22/lib; Don's Pioneer Uniforms \$110.00/pol; Eakes Office Solutions \$106.28/gen; Ed Sladky \$45.00/prk; Electric Pump \$11,664.00/ARPA; Fastenal Company \$36.80/sew; FES \$500.00/gen; First National Bank of Omaha \$2,282.71/lib, sew, pol, st, gen; Frontier Coop \$736.06/fuel; Game Time \$1,105.00/prk; Helena \$988.02/prk; Husker Lock & Key \$12.75/pol; Hydro Optimization & Automation Solutions \$318.00/wat; Interstate All Battery Center \$23.40/gen; Jackson Services \$230.50/gen, sew, wat, fire, prk, st; Johnson Services Company \$17,850.00/ARPA; League of NE Municipalities \$2,533.00/gen; League of Municipalities Utilities Section \$513.00/wat, sew; LED Lighting Solutions \$3,539.72/st; MaintainX \$364.37/st; Menards \$221.29/st, sew, prk, wat; Midwest Labs \$26.70/sew; Motorola \$6,260.02/fire; Municipal Supply of Omaha \$579.89/wat, sew; Mutual of Omaha \$82.60/ins; Nebraska Dept of Revenue \$25.13/compost; Nebraska Municipal Clerks' Association \$100.00/gen; OPPD \$5,210.36/electric; Pest Solutions 365 \$60.00/gen; Sam's Club \$526.16/lib, pol, gen; Sandy Tvrdy \$425.00/gen; Simons Home Store \$170.61/wat, sew, lib, st; Tracy Carnahan \$75.00/gen; Ty's Outdoor Power Service \$54.84/prk; U.S. Post Office \$324.00/wat, sew; Verizon \$178.53/phones; Wahoo-Waverly-Ashland Newspaper \$293.53; Waste Connections of NE



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**\$5,759.17/trash; Windstream \$398.99/phones; Zee Medical \$11.85/st, sew; NE Department of Revenue/\$2,137.95/tax; Payroll Liabilities: American Funds Investment \$590.38; NE Department of Revenue \$653.44; United States Treasury \$6,855.06; Payroll \$24,841.43**

A dead tree on the west side of the lot at 416 Beech was discussed. Lindgren noted she had contacted OPPD and the tree trimming company came to inspect. The tree could have been trimmed out of the power lines, but the property owner, Rodney Lovell, wouldn't give permission to have it trimmed. Lindgren noted a letter was sent to Lovell inviting him to the meeting regarding the tree. Scott Peterson mentioned there is an easement on the west side of the lot that could affect the neighbor, Susan Johnson. The easement access will be looked into, Ordinances were reviewed. Two members of the Tree Board have looked at the tree from the street, and agree it is a nuisance. Discussion held. The Police chief will be asked to speak with Lovell regarding the nuisance. The topic will be revisited at the October 3<sup>rd</sup> meeting.

Maxson noted there are two diseased trees south off the highway which may be the state's. Maxson will look into further.

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

Custer mentioned a "yard of the month" program for next year.

Maxson mentioned the valve used for the water wheel at the park has no pressure. Ubben will check.

Ruble noted: 1) The Fire Department received new helmets, which are European style. 2) Wahoo/Saunders County is back looking into a new radio system. 3) Training on a semi and a school bus. 4) Pancake feed October 16<sup>th</sup>.

**Eggleston moved to approve the August, 2022 minutes for the Fire Department. Ubben seconded. Voting Yeas: Eggleston, Ubben, Ruble and Custer. Nays: none. Motion carried.**

The generator for the Fire Department and community building was mentioned. The Forestry has suggested a 10 kilowatt generator.

Stream stabilization was mentioned.

The condition of sidewalks was discussed. Custer will prepare a report.

Lindgren will be on vacation for 4 days.

Lindgren noted the procedures for a new liquor license. A public hearing will be held on October 3<sup>rd</sup> for the new restaurant.

Amendment No. 1 to the Ceresco 2022 Bridge Repairs for JEO Project No. R211412.00 was reviewed.

**Eggleston moved to approve Amendment No. 1 not to exceed the amount of \$5,250.00 for JEO Project No. R211412.00. Ubben seconded. Voting Yeas: Eggleston, Custer, Ruble and Ubben. Nays: none. Motion carried.**

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

Ordinance 2022-10 was introduced by Chair Pro Tempore Ubben and is set forth in full as follows, to wit:

**AN ORDINANCE TO AMEND THE WAGES AND SALARIES OF CERTAIN OFFICERS,**

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APPOINTEES, AND EMPLOYEES OF THE VILLAGE OF CERESCO, NEBRASKA: TO  
PROVIDE FOR THE EFFECTIVE DATE HEREOF AND TO PROVIDE FOR THE REPEAL  
OF ALL ORDINANCES IN CONFLICT HERewith:

BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE  
OF CERESCO, NEBRASKA:

Section 1. Pursuant to Ceresco Municipal Code Section 1-105 the following wages and salaries  
are hereby established to take effect October 1, 2022:

<u>POSITION</u>	<u>WAGES OR SALARY</u>
Clerk/Treasurer	\$ <u>25.73</u> Per Hour
Maintenance Supervisor/Water-Sewer Operator	\$ <u>26.25</u> Per Hour
Maintenance Supervisor/Streets and Parks	\$ <u>22.05</u> Per Hour
Police Chief	\$ <u>23.81</u> Per Hour
Assistant Police Chief	\$ <u>22.29</u> Per Hour
Police Officer less than 6 months of employment	\$ <u>19.28</u> Per Hour
Police Officer more than 6 months of employment	\$ <u>21.20</u> Per Hour
Building Inspector	\$ <u>15.00</u> Per Inspection \$ <u>136.50</u> Monthly Salary
Assistant Building Inspector	\$ <u>15.00</u> Per Inspection
Zoning Administrator	\$ <u>0.00</u> Per Month
Head Librarian	\$ <u>18.04</u> Per Hour
Assistant Librarian	\$ <u>12.24</u> Per Hour
Library Assistant	\$ <u>11.04</u> Per Hour
Office Assistant	\$ <u>15.28</u> Per Hour
Emergency Part-Time Backup Water/Wastewater Operator	\$ <u>15.75</u> Per Hour
Part-Time Mission Critical Pay (example: snow removal)	\$ <u>19.95</u> Per Hour
Part-Time Skilled Labor Pay (example: water main/sewer line break)	\$ <u>19.95</u> Per Hour
Maintenance Worker II less than 1 year of employment	\$ <u>12.86</u> Per Hour
Maintenance Worker II more than 1 year of employment	\$ <u>14.61</u> Per Hour

Section 2. Full-time qualifying personnel shall be offered Group Health insurance, Life and AD & D,



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Dental insurance and Vision insurance with the Village paying 100% of the employee's premium and 50% of the premium for eligible spouse and dependents.

Full-time employees shall be granted the following holiday leave: New Year's Day, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving, day after Thanksgiving, four (4) hours for Christmas Eve, Christmas Day, and four (4) hours for New Year's Eve.

Full-time qualifying personnel shall be granted retirement benefits as follows: If qualified employees choose to defer a minimum of 3% of their earnings into a Simple IRA account, the Village shall contribute a maximum of 3% of the employee's earnings into that account as well.

Section 3. The Board of Trustees has the authority to award a merit pay increase to employees as they determine.

Section 4. That all Ordinances or parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, and in conflict herewith, are hereby repealed.

Section 5. This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as provided by law.

Chair Pro Tempore Ubben moved that the statutory rules in regard to the passage and adoption of Ordinance 2022-10 be suspended so that said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Board Member Custer seconded said motion. The Chair Pro Tempore 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: Ubben, Custer, Eggleston and Ruble. 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 Pro Tempore declared the statutory rules in regard to the passage and approval of ordinances be suspended so that Ordinance 2022-10 might be read by title and then moved for final passage at the same meeting.

Board Member Eggleston moved that said Ordinance 2022-10 be approved and passed and its title agreed to as presented. Board Member Ruble seconded this motion.

The Chair Pro Tempore 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, Ruble, Custer and Ubben. Nays: none.

WHEREUPON, the Chair Pro Tempore declared said Ordinance 2022-10 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, and the Chair Pro Tempore subscribed his name thereto, and the Clerk attested said signature of the Chair Pro Tempore 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 2022-10 in the manner required by law, within fifteen (15) days after its passage.

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

Resolution 2022-9 was tabled to the October meeting.

**Resolution 2022-11 was introduced by Chair Pro Tempore Ubben and is set forth in full as follows, to wit:** WHEREAS, Ed Warholoski, herein referred to as "APPLICANT" has filed an application for a Conditional Use Permit, seeking a permit for a Outdoor Storage designated for campers, RV's, trailers, and

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vehicles on crushed concrete base with a 6' opaque fence. Crushed concrete to be used for the access road with maintenance by owner, on property which is legally described as follows:

**WARHOLOSKI FIRST ADDTION, LOT 1, ADMINISTRATIVE SUBDIVISION  
REPLAT TO CERESCO, SAUNDERS COUNTY, NEBRASKA; and**

**WHEREAS**, the property described above is presently included in Zoning District C-1 General Commercial District; and

**WHEREAS**, the Planning Commission of the Village of Ceresco, Nebraska has conducted a general public hearing on August 1, 2022 receiving input and data from the APPLICANT and the general public concerning the Conditional Use Permit;

**NOW THEREFORE**, in consideration of the foregoing recitals, the Board of Trustees of the Village of Ceresco, Nebraska hereby adopts the following Resolution:

**BE IT RESOLVED** by the Board of Trustees of the Village of Ceresco, Nebraska that Ed Warholoski, is hereby granted a Conditional Use Permit for Outdoor Storage designated for campers, RV's, trailers, and vehicles on crushed concrete base with a 6' opaque fence. Crushed concrete to be used for the access road with maintenance by owner as a permitted conditional use in the existing C-1 General Commercial District subject to the following terms and conditions:

1. The Outdoor Storage designated for campers, RV's, trailers, and vehicles shall be managed by the APPLICANT;
2. Pursuant to the Village of Ceresco Code, the Conditional Use Permit shall be a personal privilege granted to the APPLICANT and shall be nontransferable;
3. Failure to observe and maintain the conditions and restrictions of the Conditional Use Permit shall expire and become void if the following conditions are found 1) Any ownership change, making the Conditional Use permit nontransferable. 2) Any violation of section 5.09 the C-1 General Commercial District, or any other violation of the Ceresco Zoning Ordinances or Municipal Code of the Village of Ceresco, Nebraska subject to penalty as provided herein and may be grounds for review including alteration or termination of the permit;
4. All procedures and standards outlined in Article 6 of the Village of Ceresco Zoning Ordinances pertaining to Conditional Use Permits shall be observed and the Conditional Use Permit granted herein shall be subject to the provisions of the Village of Ceresco Code that provide for an appeal to be taken within 15 days of the decision of the Board of Trustees, and;
5. There shall be compliance with any other applicable Village, County, State or Federal regulations that may apply.

**WHEREUPON**, Board Member Ruble moved that said Resolution No. 2022-11 be approved. Board Member Custer seconded this motion. No further discussion was required.

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

**WHEREUPON**, the Chair declared that the Motion having been approved by a majority of the votes



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cast, said Resolution is approved and adopted.

Resolution 2022-13 was introduced by Chair Pro Tempore Ubben and is set forth in full as follows, to wit:

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

WHEREUPON, Board Member Custer moved that said Resolution 2022-13 be approved. Chair Pro Tempore Ubben seconded this motion. No further discussion was required.

The Chair Pro Tempore instructed the Clerk to call the roll and the following was the vote on this motion. Yeas: Custer, Ubben, Ruble and Eggleston. Nays: none.

WHEREUPON, the Chair Pro Tempore declared that the Motion having been approved by a majority of the votes cast, said Resolution 2022-13 is approved and adopted.

Resolution 2022-14 and Resolution 15 were tabled.

A request from the Covenant Church for a curb cut on the north side of Pine Street, and additional handicap parking was reviewed. There were no objections to the project.

A request from Shannon Haar to invite "Game Time Philly" food truck for a fundraiser for her son's baseball team was reviewed. The day requested is October 6<sup>th</sup>.

Ubben moved to grant the food truck request for October 6<sup>th</sup>. Ruble seconded. Voting Yeas: Ubben, Ruble, Custer and Eggleston. Nays: none. Motion carried.

The SENDD Membership consideration was tabled.

Custer reviewed a meeting she attended regarding the Raymond Central facilities plan. The information can be found on the school's website. Discussion held.

Ruble asked to have the Police report moved to before the Maintenance report. The Board agreed.

Scott Peterson questioned why the Village was still watering five days a week when a notice was previously sent out to the homeowners to conserve water. It was noted it was a voluntary request and the water use is back to normal. Discussion held. The Board agreed to put an acknowledgement out to residents for conserving water and be conscientious of future water use.

Custer questioned part time benefits for employees. Discussion held.

Eggleston noted his water has an odor to it. Discussion held.

Ruble moved to adjourn the Regular meeting at 8:54 PM. Ubben seconded. Voting Yeas: Ruble, Ubben, Eggleston and Custer. Nays: none. Motion carried.

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Brian Ubben, Chair Pro Tempore  
Joan Lindgren, Clerk