

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
MAY 21, 2024

Opening prayer by Sophia Custer.

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, Peterson, Custer, Ruble, and Eggleston. Also present: Nancy Witters, Dale Bohac, Mark Rezac, Chilton Leedom, Tony Hernandez, Brian Roland, and Joan Lindgren.

The Pledge of Allegiance was recited.

Ruble moved to accept the April 23rd minutes. Custer seconded. Voting Yeas: Ruble, Custer, Eggleston and Rupe. Abstain: Peterson. Nays: none. Motion carried.

Ruble moved to accept the May 8th minutes. Custer seconded. Voting Yeas: Ruble, Custer, Eggleston, Peterson, and Rupe. Nays: none. Motion carried.

Dale Bohac was present to review the 2023 Well Improvements bids. Bohac recommended the Vrba bid. Discussion held.

Rupe moved to approve the bid from Vrba to include Base Bid Group B, and Group C for a total of \$679,801.22. Peterson seconded. Ruble questioned the \$19,500.00 reduction. Discussion held. Rupe modified her motion to: "not to exceed \$679,801.22", instead of: "for a total of \$679,801.22". Peterson seconded. Voting Yeas: Rupe, Peterson, Custer, Ruble and Eggleston. Nays: none. Motion carried.

Bohac reviewed the Amendment to Agreement for the 2023 New Well Improvements for the Water Main Replacement from 1st to 2nd on Elm, and from 2nd to 3rd on Elm. Discussion held. Adding the hydrant at 1st & Archie was mentioned.

Rupe moved to approve the Amendment to the Agreement for the 2023 New Well Improvements to go out to bid for the 1st to 2nd Elm Water Main Improvements and the 2nd to 3rd Elm Water Main Improvements. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Custer, Ruble, and Peterson. Nays: none. Motion carried.

Bohac reviewed the need for a temporary easement during well construction. Discussion held. The property owners have been notified and invited to the June meeting.

2022 3rd Street Improvements from Main to Hunter was reviewed. Peterson reviewed that he and Ogden walked the street and found a couple issues with cracks on sidewalks, and a drain that is too low. Ogden will contact the contractor.

Peterson reviewed the Multi-Year on call Street Patching/Street Project contract with M.E. Collins Construction will include 3rd & Edwin, 508 Elm, 2nd & Elm and two areas east of the intersection. Roland shared concerns of manholes that need to be repaired.

Peterson reviewed the 2022 Main Street Asphalt Overlay Project warranty issues will be repaired.

The 2023 Splash Pad was discussed. Custer said there are 3 trees that need to be moved and the Tree Board will discuss where to relocate. Custer has also spoken with Bodie Dostal. Expected start date is October 1 with completion May 1, 2025.

Custer moved to approve the bid for Dostal in the amount of \$199,500.00 for the completion of the Splash Pad. Eggleston noted there are a lot of people who don't care for the splash pad. Custer spoke in favor of the project for the community. Leedom spoke in favor of the splash pad. Ruble seconded Custer's motion. Voting Yeas: Custer, Ruble, Eggleston, and Rupe. Nays: Peterson. Motion carried. Ruble questioned the upkeep of

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the splashpad.

Hernandez reviewed: 1) Walk through garage door and inside walls. A bid will be obtained for repairs. 2) Old light bar. It was determined there is no value and will be disposed of. 3) Weekend and special event wages. The Board agreed the Police can work within the wage budget for this hourly pay.

Leedom reviewed the ice cream giveaway program is in its 7th year.

Rupe made a motion to move into executive session due to the fact they are discussing confidential issues with personnel, and in the executive session is the entire Board, Brian Roland, Mark Rezac, and Joan Lindgren. Rupe restated her motion to move into executive session due to the fact they are discussing confidential issues with personnel, and in the executive session is the entire Board, Brian Roland, Mark Rezac, and Joan Lindgren. Peterson seconded. Voting Yeas: Rupe, Peterson, Custer, Ruble, and j

Rupe entered executive session at 7:00 PM due to the fact they are discussing confidential issues with personnel, and in the executive session is the entire Board, Brian Roland, Mark Rezac, and Joan Lindgren.

Rupe moved to resume Regular Session at 7:31 PM from the executive session held due to confidential issues with personnel. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble, Custer, and Peterson. Nays: none. Motion carried.

Mark Rezac was present to review the Village insurance. The Board agreed to waive terrorism coverage.

Rupe moved to go into executive session due to discussing confidential personnel, and for this purpose will have the entire Board, Mark Rezac, and Joan Lindgren be part of. Rupe restated her motion to go into executive session due to discussing confidential personnel, and for this purpose will have the entire Board, Mark Rezac, and Joan Lindgren be part of. Ruble seconded. Voting Yeas: Rupe, Ruble, Peterson, Custer, and Eggleston. Nays: none. Motion carried.

Rupe entered executive session at 7:35 PM due to discussing confidential personnel, and for this purpose will have the entire Board, Mark Rezac, and Joan Lindgren be part of.

Rupe moved to resume Regular Session at time 7:57 PM from the executive session held due to discussing confidential personnel. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble, Custer, and Peterson. Nays: none. Motion carried.

Rupe moved to approve the insurance package at the amount of \$71,832.00. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston, Custer, and Peterson. Nays: none. Motion carried.

Maintenance Subcommittee items reviewed: 1) Drought. 2) Completed lift station repair by Electric Pump. 3) Completed sewer plant lighting. 4) Roland update. 5) WWTP roof will be moved to 2024/2025 budget. 6) New fire hydrant.

Rupe moved to approve the purchase of the fire hydrant in the amount of \$3,337.09. Peterson seconded. Voting Yeas: Rupe, Peterson, Custer, Eggleston, and Ruble. Nays: none. Motion carried.

Employee parking was discussed. The Board recommended parking on the southwest corner of 2nd & Beech on the pavement.

The Zoning Administrator Report was reviewed: 1) Fence at 401 Ash. 2) Hazard Mitigation Planning meeting. 3) Cellular tower.

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

Eggleston moved to pay the JEO claims in the amount of \$19,490.00 as presented. Ruble seconded. Voting yeas: Eggleston, Ruble, Custer, and Peterson. Nays: none. Abstain: Rupe. Motion carried.

Claims were reviewed. **Rupe moved to pay the claims as presented. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston, Custer, and Peterson. Nays: none. Motion carried. Approved claims: AFLAC \$327.12/ins; Ameritas Life \$31.44/ins; Aqua-Chem \$146.75/wat; Baker & Taylor \$162.88/lib; Blue Cross and Blue Shield \$3,628.60/ins; Bromm, Lindahl, ET AL \$541.00/gen, pol, st; Bomgaars \$97.90/prk; Card Services \$58.63/gen, lib; Cash \$114.92/gen, sew, pol; Ceresco 60+ \$140.00/gen; Delta Dental \$167.68/ins; DEMCO \$199.96/lib; Electric Pump \$8,650.00/sew; Federal Surplus \$17,500.00/pol; First Wireless \$335.00/pol; FNBO \$125.43/lib, prk; Frontier Coop \$646.91/fuel; Fud & Tracy's Plumbing \$670.20/fire; Harris Decals \$591.99/pol; Jackson Services \$159.99/gen, sew, wat, fire, prk, st; Menards \$169.95/sew; Midwest Fireworks Wholesalers \$1,500.00/prk; Midwest Laboratories \$385.03/sew; Municipal Supply of Omaha \$475.72/wat; Mutual of Omaha \$103.10/ins; NE Dept of Revenue \$1,305.54/tax; Nebraska Public Health Environmental Lab \$20.00/wat; OPPD \$4,701.71/electric; Otte Oil & Propane \$908.40/fire, gen, st; Sam's Club \$166.23/gen, lib; Sandy Tvrdy \$325.00/gen; Schutt Electrical \$4,832.57/sew; Tony Hernandez \$132.53/pol; Ty's Outdoor Power \$114.78/prk; Utility Services \$4,102.54/wat; Verizon \$178.62/phones; Waste Connections of NE \$6,020.47/trash; Windstream \$511.87/phones;**

Ruble moved to pay the Payroll Claims as submitted. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Peterson, and Rupe. Nays: none. Abstain: Custer. Motion carried. Approved Payroll Claims: Payroll \$18,857.12, United States Treasury \$5,147.72; NE Dept of Revenue \$753.45; American Funds \$843.12; Nebraska Dept of Labor \$111.42

Arbor Day tree planting at the elementary school was held.

Friendship Park was discussed. Custer and Gushard will inspect equipment.

Maintenance training was mentioned.

Custer moved to approve the Schutt Electric LLC bid for \$650.00 to replace the Scout Hall lights. Eggleston seconded. Voting Yeas: Custer, Eggleston, Ruble, Peterson, and Rupe. Nays: none. Motion carried.

Eggleston moved to approve the Fire Department minutes of March 4th as presented. Peterson seconded. Voting Yeas: Eggleston, Peterson, Custer, Ruble, and Rupe. Nays: none. Motion carried.

Bids for siren repair and maintenance were reviewed.

Eggleston moved to approve David's Electric bid for replacing batteries in the three sirens with bid #1 in the amount of \$6,268.50 plus bid 2 for testing the batteries and fluid levels two time each year in the amount of \$2,130.00 totaling \$8,398.50. Ruble seconded. Voting Yeas: Eggleston, Ruble, Custer, Peterson, and Rupe. Nays: none. Motion carried.

Celebrate Ceresco was discussed.

Discussion held on full time employment for Anderson. Anderson was previously part-time, and her position just became full-time on January 22, 2024.

Custer moved to pay Jody Anderson, starting on January 22, 2024, \$18.25 an hour, plus she will get accrued on her pay period 3.08 hours of vacation per pay period, and 1.85 hours of sick per pay period starting on January 22, 2024. Eggleston seconded. Voting Yeas: Custer, Eggleston, Ruble, Peterson, and Rupe. Nays: none. Motion carried.

The Capital Group Simple IRA Agreement was discussed. The Board agreed the Personnel Policy Subcommittee can review and approve the Agreement.

Rupe moved to appoint Jody Anderson as the Zoning Administrator and appoint the Assistant Administrator as Joan Lindgren. Peterson seconded. Voting Yeas: Rupe, Peterson, Custer, Ruble, and Eggleston. Nays: none. Motion carried.

Lindgren reviewed concerns from Kyle Sabatka regarding the drainage at 300 W Beech, and why it hasn't been on the agenda every meeting.

Eggleston reviewed a Walking Trail Subcommittee meeting held. He also met with a representative from the National Park Service.

The Interlocal Agreement with the Ceresco Rural Fire District was mentioned.

Stray cats mentioned.

Sidewalks mentioned. Custer will complete the review of sidewalks for June meeting.

Rupe moved to extend the meeting for 15 minutes. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble, and Custer. Nays: Peterson. Motion carried.

Rupe mentioned sidewalk cost sharing and will get concrete pricing per square foot. Further discussion and review of the budget will be held at the June meeting.

A budget meeting was scheduled for July 9th at 6 PM.

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

Ordinance 2024-1 was introduced by Chair Rupe and is set forth in full as follows, to wit:

AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND SECTION 1-212 OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA, THE PROVISIONS OF CALLING A SPECIAL MEETING; TO PROVIDE THAT THE CHAIR OF THE BOARD OF TRUSTEES, AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF CERESCO, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF CERESCO, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA, AND MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, Chapter 1 of the Municipal Code of the Village of Ceresco, Nebraska, pertains to administrative duties of the officials of the Village of Ceresco, Nebraska, and,

WHEREAS, there is a need to address the number of Board of Trustees members who may call a Special Meeting Village of Ceresco, Nebraska, and,

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WHEREAS, the Board of Trustees of the Village of Ceresco, Nebraska, deem it in the best interest of the citizens of the Village of Ceresco, Nebraska, that said aforementioned change be made to avoid any allegation of violation of Nebraska Law pertaining to Open Meetings or the appearance that the same may have been violated, by reducing then number of Board members calling for a Special Meeting from three to two,

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

Section 2. That Chapter 1 of the Municipal Code of the Village of Ceresco, Nebraska, be amended as follows:

SECTION 1-212: MEETINGS; SPECIAL

- A. Special meetings may be called by the chair or by ~~three~~ two members of the Board of Trustees, the object of which shall be submitted to the board, through the clerk, in writing. The call and object as well as the disposition thereof shall be entered upon the journal by the village clerk.
- B. On filing the call for a special meeting, the clerk shall notify the board members of the special meeting, stating the time and its purpose. Notice of a special meeting need not be given to a board member known to be out of the state or physically unable to be present. A majority of the members of the board shall constitute a quorum for the transaction of business but a smaller number may adjourn from day to day and compel the attendance of the absent members. ~~Whether a quorum is present or not, all absent members shall be sent for and compelled to attend.~~
- C. At the hour appointed for the meeting, the village clerk shall proceed to call the roll of members and announce whether a quorum is present. If a quorum is present, the board shall be called to order by the chair, if present or, if absent the board members shall elect a chair pro tempore. All ordinances passed at a special meeting shall comply with the procedures set forth in Chapter 1, Article 3 (Ordinances, Resolutions and Motions). (Neb. Rev. Stat. §§17-204, 17-205, 17-210) (Ord. No 86-2, 3/17/86; Am by Ord No. 24-1, 5/21/24)

Section 3. That the Chair of the Board of Trustees and the appropriate Department of the Village of Ceresco, Nebraska, are hereby authorized and directed to implement this Ordinance.

Section 4. 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 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 5. 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 6. That this Ordinance shall be published within the first fifteen days after its passage and approval, either in pamphlet form or by posting in three public places in the Village of Ceresco, Nebraska, and shall be in full force and take effect on the fifteenth day from and after its passage, approval, and publication as provided herein.

Section 7. That it is the intention of the Board of Trustees of the Village of Ceresco, Nebraska, and is hereby ordained that the provisions of this Ordinance shall amend the Municipal Code of the Village of Ceresco, Nebraska, and the Sections of this Ordinance may be renumbered to accomplish such intention.

The Chair thereupon read the aforesaid Ordinance No. 2024-1 of the Village of Ceresco by title.

WHEREUPON, Chair Rupe moved that said Ordinance 2024-1 be approved on its first reading and its title agreed to. Board Member Custer 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: Rupe, Custer, Ruble, Eggleston, and Peterson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2024-1 be approved on its first reading and its title agreed to and that the second reading of Ordinance 2024-1 be on the next Agenda of a meeting of the Board of Trustees.

WHEREUPON, the Chair announced that the introduction of Ordinance 2024-2 was now in order.

Ordinance 2024-2 was introduced by Chair Rupe and is set forth in full as follows, to wit:

AN ORDINANCE TO AMEND THE WAGES AND SALARIES OF CERTAIN OFFICERS, 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 CHAIR 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 January 22, 2024 for an Office Assistant and Zoning/Flood Plain Administrator position.

<u>POSITION</u>	<u>WAGES OR SALARY</u>
Office Assistant and Zoning/Flood Plain Administrator	\$ 18.25 Per Hour

Section 2. Full-time qualifying personnel shall be offered Group Health insurance, Life and AD & D, Dental insurance and Vision insurance with the Village paying 100% of the employee's premium and 50% of the premium for eligible spouses 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 Rupe moved to approve Ordinance 2024-2 with the wage amount of \$18.25 per hour. Died due to lack of second.

Chair Rupe moved that the statutory rules in regard to the passage and adoption of ordinances 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 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: Rupe, Custer, Peterson, Ruble, and Eggleston. 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 ordinances be suspended so that Ordinance 2024-2 might be read by title and then moved for final passage at the same meeting.

Chair Rupe moved that said Ordinance 2024-2, with the wage amount of \$18.25 per hour, be approved and passed and its title agreed to. Board Member Eggleston seconded this motion.

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

WHEREUPON, the Chair declared said Ordinance 2024-2 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 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 2024-2 in the manner required by law, within fifteen (15) days after its passage.

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

Resolution 2024-4 was introduced by Chair Rupe and is set forth in full as follows, to wit:

WHEREAS, the Governing Body of the Village of Ceresco, Nebraska has previously annexed property under Ordinances 98 & 103-73, adopted in 1973 and located in the NE ¼ of the NW ¼ of Section 32, T13N, R7E, Saunders County, Nebraska and,

WHEREAS, the Village Board desires to clarify its role and responsibilities in relation to public streets/roads adjacent to said annexed property as set forth on the Exhibit attached hereto, and,

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

Section 1. That the Village of Ceresco shall include all of the road right-of-way adjacent to the annexed property, including but not limited to, Main Street and Precinct Road as set forth more specifically on the Exhibit attached hereto.

Section 2. That by including the road right-of-way within the corporate limits, the Village will be responsible for operations and maintenance of the roadway and that the full width of the roadway shall be included in the lane mile calculations as per Nebraska Statute.

Section 3. That this Resolution shall be effective as of the date hereof, and operation and maintenance of said streets and roads shall continue until such time as they are no longer within the corporate limits of the Village.

WHEREUPON, Chair Rupe moved that said Resolution No. 2024-4 be approved. Board Member Ruble 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, Ruble, Custer, Eggleston, and Peterson. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2024-4 is approved and adopted.

Resolution 2024-5 was introduced by Chair Rupe and is set forth in full as follows, to wit:

A RESOLUTION OF AUTHORIZATION OF THE CHAIR, CHAIR PRO TEMPORE, VILLAGE CLERK/TREASURER AND OFFICE ASSISTANT, FOR THE SIGNING OF NECESSARY AND/OR APPROPRIATE TRANSACTIONS.

WHEREAS, the Village of Ceresco maintains checking and savings accounts at CerescoBank in Ceresco, Nebraska to make transaction for Village of Ceresco payroll, operating expenses, other debts and credits;

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco does hereby authorize the following representatives of the Village of Ceresco to have access to the DDA Account ending in 0298

- A. Chairperson – Antonia Rupe _____
- B. Chair Pro Tempore – Scott Peterson _____
- C. Clerk/Treasurer – Joan Lindgren _____
- D. Office Assistant – Jody Anderson _____

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco does hereby authorize the following representatives of the Village of Ceresco to have access to the DDA Accounts ending in 0353, 0529, 9447, 2757 and Savings Accounts ending in 6975, 9561, 0045

- A. Chairperson – Antonia Rupe _____
- B. Chair Pro Tempore – Scott Peterson _____
- C. Clerk/Treasurer – Joan Lindgren _____

THEREFORE, the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolution now stands as record.

WHEREUPON, Chair Rupe moved that said Resolution No. 2024-5 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: Rupe, Eggleston, Custer, Ruble, and Peterson. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2024-5 is approved and adopted.

The Amigo's Food Truck request for Friday, May 31st, from 11 AM to 6:30 PM was discussed. Ten percent will be donated to the library.

Rupe moved to approve the Amigo's Food Truck on Friday, May 31st from 11 AM – 6:30 PM. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston, Peterson, and Custer. Nays: none. Motion carried.

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Ruble moved to approve the Interlocal Agreement with the City of Wahoo for mosquito spraying as presented. Eggleston seconded. Voting Yeas: Ruble, Eggleston, Custer, Peterson, and Rupe. Nays: none. Motion carried.

Spraying is scheduled for this week, and the Maintenance Subcommittee will determine future sprayings.

LIGHT Health and Life/AD&D insurance renewal was reviewed.

Rupe moved to approve PPO Option 1 for employee health insurance. Custer seconded. Voting Yeas: Rupe, Custer, Eggleston, Ruble, and Peterson. Nays: none. Motion carried.

Rupe moved to approve the renewal of Life/AD&D insurance. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Custer, Ruble, and Peterson. Nays: none. Motion carried.

Certification of officers to be elected was reviewed. July 15th is the deadline for incumbents, and August 1st for all other candidates.

Custer passed out flyers on the Raymond Central More Than a Field of Dreams.

Eggleston and Ruble both noted they will be absent for the June meeting.

Rupe moved to adjourn the meeting at 9:13 PM. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Peterson, Custer, and Ruble. Nays: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk

