

CAIRO VILLAGE BOARD MINUTES

The Village Board of Trustees met in regular session on Tuesday, April 11, 2017, 7:00 p.m. at the Village Hall, Cairo, Nebraska. On roll call the following members were present: Culler, S. Sorensen, G. Sorensen, Bellamy, and Johnson. It was moved by Bellamy, seconded by Johnson to approve the agenda as prepared. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None.

Captain Quinn Webb with the Hall County Sheriff's Department was at the meeting to give the report. There was a total patrol time of 37.25 hours for the month of March. There were an additional 1.75 hours reported on detail time and 2.5 hours on criminal investigation detail. There was discussion about what the Sheriff's department is to do with the tickets from Jake brake violations and it was decided to turn over to the Hall County attorney for this. The clerk will follow up on this.

At 7:10 pm a motion was made by S. Sorensen, seconded by Bellamy to open the public hearing to discuss the Resolution of Necessity for said improvements to the sanitary sewer system. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None.

After a brief discussion and no comments from the public a motion was made by S. Sorensen seconded by Johnson to close the hearing at 7:18 pm. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None. A motion was made by S. Sorensen seconded by Bellamy to approve a Resolution of Necessity for the construction of certain improvements to the sanitary sewer system of the Village; that such improvements shall consist of the construction of two new lagoons for the benefits of Sewer District #2017-1. S. Sorensen, Bellamy, Culler, G. Sorensen, Johnson all in favor, none opposed.

A motion was made by S. Sorensen, seconded by Bellamy to approve Resolution #4-11-17 changing the date of the May meeting to the 10th of the month at 7:00 pm and June meeting to 7th of month at 6:00 pm. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None.

At 7:29 pm a motion was made by Bellamy, seconded by S. Sorensen to open the public hearing regarding the rezoning application of Robinson Estates subdivision from R-9 single-family to R-6 Multiple-family Residential zone. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None. There was a short discussion from residents on what the changes can mean. R-6 Zoning allows for the development of single family and multi-family homes on the property. After questions were answered a motion was made by Johnson, seconded by S. Sorensen to close the hearing at 7:39 pm. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None.

Ordinance #452 pertaining to the rezoning of Robinson Estates subdivision from R-9 single-family to R-6 multiple-family residential was introduced to the board. It was moved by Johnson, seconded by S. Sorensen that the Statutory Rule requiring the reading of ordinances on three different days be suspended and that Ordinance #452 be considered for passage upon reading by title only. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None. Johnson moved for final passage, seconded by Bellamy. S. Sorensen, Bellamy, Culler, G. Sorensen, Johnson all in favor, none opposed.

Teresa Grabowski with the Cairo CornStalk Festival committee was at the meeting to discuss some changes to the festival this year. The committee would like to move all activities previously at the pool park to Hulett Park so Suez and Nile Street directly by the park will be closed during the day. The street dance and Centura alumni banquet will be held on the street between Nitsch Gallery & Walt Sorensen's building on Medina Street. They will be bringing in a BMX bicycle event that will be on Nile street between the park and Clifford Jewel's house. She asked if there could still be free swimming at the pool for the day as has been in the past and moving the picnic tables from the pavilion to Hulett park for the day. They are also encouraging businesses and anyone else to decorate the sidewalks the week before the festival to make it more festive. The board gave their full approval for all the changes the committee is wanting to do.

At 8:01 pm a motion was made by Bellamy, seconded by S. Sorensen to open the public hearing to hear objections to an application for a liquor license under the provisions of the Nebraska

Liquor Control act as applied for by: Rathke Golf Inc DBA Centura Hills at 312 Centura Hills Dr Cairo Nebraska new application for class C 121334. Ayes: Bellamy, Culler, Johnson, S. Sorensen, G. Sorensen. Nays: None. As there were no objections or questions from the public a motion was made by S. Sorensen, seconded by Bellamy to close the public hearing at 8:09 pm. Ayes: Bellamy, Culler, Johnson, S. Sorensen, G. Sorensen. Nays: None. It was moved by Johnson, seconded by S. Sorensen to approve the Class C Liquor license new application #121334 for Rathke Golf Inc DBA as Centura Hills. S. Sorensen, Bellamy, Culler, G. Sorensen, Johnson all in favor, none opposed.

Garrett Rathke with Centura Hills was at the meeting to discuss a possible easement agreement between the village and Rathke Development LLC. He would like to have an agreement with the village to have access to the underground water and sprinkler lines, wires and drain lines, cart paths, access drives and tee boxes that are on the village property by the bathrooms at the golf course in order to operate the golf course as needed. After discussion on this the preliminary agreement that was drawn up from Rathke's attorney will be presented at the Village May meeting for the board to approve. Also discussed was the continued lease agreement between Rathke Golf Inc and the Village of Cairo to lease two portions of land owned by the Village which are contiguous to the golf course and contain restroom buildings and other various ancillary buildings used to operate and manage the golf course. This will also be formally approved at the May meeting.

Kevin Prior with Olsson Associates was at the meeting to discuss the lagoon project. Olsson's has completed the geotech survey and decided on the liner for the lagoons. They are hoping we will be able to use on site material. He discussed that if the village is looking at possibly using SRF funds for the project and not just municipal bonds it will require an environmental review to see if the ground would be farmable wetlands. It was decided by the board to move forward with an environmental review and the cost from Olsson's will be approximately \$5000. They will get an agreement out to us. Also, Kevin let us know he will be retiring from Olsson's after working with the village for about 30 years. The village board thanked him for his dedication to the village and wished him an enjoyable retirement. The village will be working with Doug Loudon on continued projects.

It was moved by Culler, seconded by Johnson to approve the minutes from the previous meeting. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

The April claims and March payroll were presented to the board. After a short discussion and questions answered on the claims it was moved by Johnson, seconded by Bellamy to approve and authorize payment. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None. Bill list attached and made part of these minutes.

The Clerk gave the treasurer's report and the individual fund balances were reviewed by the Board, on motion by Bellamy, seconded by Johnson to approve the treasurer's report as prepared. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

Culler made a motion, seconded by Johnson to approve Resolution #4-11-17A pertaining to closing High Street for the CornStalk festival on June 10, 2017 from 6:00 am to 10:00 pm. Ayes: Johnson, Bellamy, G. Sorensen. Culler, S. Sorensen Nays: None.

A motion was made by Bellamy, seconded by Culler to move the July meeting time from 7:00 pm to 5:30 pm. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

The board reviewed the Cairo Blight Study report from Olsson Associates and recommended to forward it on to Hall County Regional Planning for their recommendation to approve.

The board was presented with the wage scale for the pool employees for the upcoming season. After a brief discussion, S. Sorensen made a motion, seconded by Culler to not make any changes to the pay scale for this year. Ayes: Johnson, Bellamy, G. Sorensen. Culler, S. Sorensen Nays: None.

The board reviewed a list of pool assistants and lifeguards to hire for the 2017 pool season. The following were hired: Diana Korinek (Manager \$12/hr), Andy Mangeot (Assistant Manager \$9.80/hr), Casey Krolkowski (Assistant Manager \$9.20/hr, Lifeguard \$8.60/hr), Kellen Korinek (Assistant Manager \$9.20/hr, Lifeguard \$8.80/hr), Paige Hickok (Assistant Manager \$9.00/hr, Lifeguard \$8.80/hr), Peyton McCord (Lifeguard \$8.60/hr), Emily Krolkowski (Lifeguard \$8.40/hr), Shelby Budde (Lifeguard \$8.40/hr), Brynn Korinek (Lifeguard \$8.40/hr), Abby Hadenfeldt (Lifeguard

\$8.20/hr), Brandy Friedrichsen (Lifeguard \$8.20/hr), Cydney Turek(Lifeguard \$8.20/hr), Madison Myers (Lifeguard \$8.20/hr), Caitlin States(Lifeguard \$8.00/hr), Jadyen Gentleman (Lifeguard \$8.00/hr), Michael Anderson (Lifeguard \$8.00/hr), Elayna Holcomb (Lifeguard \$8.00/hr), Dawson Caspersen (Lifeguard \$8.00/hr), and Macy Baldwin (Lifeguard \$8.00/hr). A motion was made by S. Sorensen, seconded by Bellamy to approve the pool employees for the season. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

A motion was made by S. Sorensen, seconded by Johnson to approve the zoning permit for Jason Bonsack of Landview Self Storage to build storage buildings at 5900 Sahara Dr. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

Johnson presented the figures for a lease of the tractor, loader and shredder from Green Line and Titan Mfg. After reviewing this a motion was made by Johnson, seconded by Bellamy to continue the lease with Green Line through 2017. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

The clerk presented to the board the updated proposed lease agreement with Rise Broadband concerning the equipment they have on our water tower. It was decided with all the equipment they have on the tower we will work on renegotiating a price for rental with them. There will be more discussion on this at the next meeting.

Charity Adams gave a report on some of the projects going on. "Go Big Give" day is May 3. Awareness Day for "Go Big Give" is April 29 and events that will be going on that day will be: 80's Prom at Centura Hills. The Ball Association will be having kids ball games. The Cairo Community Foundation elected new officers: President-Denise Bredthauer, VP-Jennifer Barker, Treasurer-Craig Welty. Also, there is now a discussion of putting the Veteran's Memorial across from City Hall and will talk to the committee on this.

Special reports from the committees were discussed: A. The Finance/Budget Committee had nothing to report. B. The Parks/Cemetery/Community Center/Pool committee: Johnson & S. Sorensen will be looking into what we can do as far as taking care of the cemetery. C. The Personnel Committee had nothing to report; D. The Ordinance/Contract Committee: Looking into possibly changing the ordinance concerning vehicles being parked on the street. E. The Equipment/Building Improvements Committee. Johnson brought up that the generator behind the city building is no longer working. The Cairo RFD can get one from the Nebraska Forest service for \$2272.00 and \$500 to hook up. It was decided we need this for emergencies so they will get it and the Village will pay the RFD for this. Also, the maintenance crew will be renting a lift to continue to trim trees along the street that are hanging down. F. The Water/Sewer Committee: The city guys have tried to slow the pumps down so see if this could help the arsenic levels but test results have not proven this to help.

Also, the deputy clerk brought it to the board's attention there are two unpaid utility bills that she has been unable to collect after numerous attempts so asked permission to turn over to the collection agency. They board was in agreement to let her pursue this.

With there being no further business to come before the Board, on motion by S. Sorensen, seconded by Johnson, the meeting was adjourned at 9:40 p.m. Ayes: Johnson, Bellamy, G. Sorensen. Culler, S. Sorensen Nays: None.

Gordon Sorensen
Chairperson

Christy Osburn
Deputy Clerk

I do hereby certify that notice of this meeting was published and posted and that the agenda was posted as required by law.

Christy Osburn
Deputy Clerk