**CAIRO VILLAGE BOARD MINUTES**

 The Village Board of Trustees met in regular session on Tuesday September 12, 2017,

7:03 p.m. at the Village Hall, Cairo, Nebraska. On roll call the following members were present: Johnson, S Sorensen, Culler, G Sorensen, and Bellamy. It was moved by Johnson, seconded by S Sorensen to approve the agenda as prepared. Ayes: S Sorensen, Culler, G Sorensen, Johnson, and Bellamy. Nays: None.

 Next on the agenda was the approval of previous meeting minutes which were typed up and copied by the clerk. After reviewing the minutes, the motion was approved by Culler and seconded by Bellamy. Ayes: Bellamy, G Sorensen, Johnson, Culler, and S Sorensen. Nays: None.

 A representative from the Hall County Sheriff’s Department was present to go over the report, a total of 65.41 hours on patrol time, 1.59 hours on detail time, and 2.50 hours on CID. The officer made the board aware to let residents know if they see mischievous behavior to call in and report it to the sheriff’s department as soon as possible.

 The public hearing to discuss the budget for the 2017-18 fiscal year was opened at 7:10 on motion by Bellamy, which was seconded by Johnson. All board members voted aye on this agenda item. Paul Mueller, the villages CPA, was present to go over the slight changes that were made on the budget worksheet. The board discussed various ways to eventually get the cash flow in the general fund out of a short fall. Some ideas Paul had was transferring money over from the landfill class, since this is a restricted fund it will lessen our restricted fund authority. Another recommendation was using sales tax money for community improvements versus using the general fund. The public hearing was closed at 7.36 on motion by S Sorensen and seconded by Johnson. Ayes: Culler, Johnson, G Sorensen, Bellamy, and S Sorensen. Nays: None.

Next on the agenda was approval of exceeding the allowable growth rate by 1%. This agenda item was approved by Johnson and seconded by Bellamy. Ayes: Bellamy, S Sorensen, Johnson, G Sorensen, and Culler. Nays: None. Special hearing to set final tax request was opened at 7:40 on motion from S Sorensen and seconded by Bellamy. Ayes: G Sorensen, Johnson, Culler, S Sorensen, and Bellamy. Nays: None. With there being no questions or concerns the special hearing was closed at 7:46 on motion by Bellamy and seconded by Johnson. Ayes: Culler, Bellamy, Johnson, G Sorensen, and S Sorensen. Nays: None. Resolution 09-12A-17 was passed and approved on motion made by Bellamy which was seconded by S Sorensen. The 2017-18 property tax request be set at $179,194.00 for the general fund and 90,900.00 for the debt service fund. All board members voted aye on this agenda item.

Paul Vierk was present to request approval on a zoning permit to build a garage at his residence of 208 Egypt Street. Johnson approved the zoning permit and Bellamy seconded. Ayes: Bellamy, Johnson, G Sorensen, S Sorensen, and Culler. Nays: None.

There was no representative from Olsson Associates to give an update on the current lagoon project and utility plans for the industrial park. Chairman G Sorensen explained we will be having our public hearing next month to further the funding of the lagoon project.

The discussion and approval of the updated insurance policies was tabled until the October meeting. The deputy clerk will discuss with the insurance representative what the increase will be.

 The approval of Resolution 09-12B-17 pertaining to Interlocal Cooperation Agreement between the Hall County Board of Supervisors and the Village of Cairo for Law Enforcement was passed and approved by S Sorensen and seconded by Bellamy. Ayes: Culler, Johnson, S Sorensen, G Sorensen, and Bellamy. Nays: None.

 After the agreement was recognized for the provisions of cost sharing of fire services between the Village of Cairo and Cairo Rural Fire District the board approved the agreement with a motion made by Culler which was seconded by Johnson, Resolution 09-12D-17 was passed and approved pertaining to the interlocal agreement between the Village of Cairo and Cairo Rural Fire District on sharing of fire services, Culler made the motion to approve, Bellamy seconded the motion. Ayes: Johnson, Bellamy, Culler, S Sorensen, and G Sorensen. Nays: None.

 The waiving of the three readings on passage of an ordinance was approved by Johnson and seconded by Bellamy. Ayes: Bellamy, Culler, Johnson, G Sorensen, and S Sorensen. Nays: None. Ordinance 454 pertaining to annual appropriations was passed and approved by Johnson and seconded by Culler. All board members voted aye on this agenda item.

 The waiving of the three readings on passage of an ordinance was approved by S Sorensen and seconded by Bellamy. Ayes: G Sorensen, Culler, Bellamy, S Sorensen, and Johnson. Nays: None. Ordinance 455 pertaining to an increase in water rates was approved by S Sorensen and seconded by Johnson. The increase in water rates will take effect on October 1, ¾” pipe: $28.00/month plus $1.30 per 1000 gallons, 1” pipe: $40.56/month plus $1.30 per 1000 gallons, 2” pipe: $59.75/month plus $1.30 per 1000 gallons, and 3” pipe: $123.14/month plus $1.35 per 1000 gallons. Ayes: Johnson, S Sorensen, Bellamy, G Sorensen, and Culler. Nays: None.

 The waiving of the three readings on passage of an ordinance was approved by Bellamy and seconded by Johnson. All board members voted aye on this agenda item. Ordinance 456 pertaining to an increase in sewer rates was approved by S Sorensen and seconded by Johnson. The increase in sewer rates will take effect October 1, single family $37.00/month, multi-family $35.00/month, and all other users’ $37.00/month. Ayes: Culler, G Sorensen, Bellamy, S Sorensen, and Johnson. Nays: None.

 Approval of Resolution 09-12C-17 pertaining to miscellaneous fees for municipal services, the board decided to keep the miscellaneous fee at $2.50. This agenda item was approved by Bellamy and seconded by Johnson. Ayes: Johnson, Bellamy, Culler, S Sorensen, and G Sorensen. Nays: None.

 Next on the agenda were the claims and payroll, a few questions were asked on specific bills, the clerk and deputy answered the board member’s questions and the agenda item was approved on motion from Johnson, seconded by Culler. All board members voted aye on this issue. The board reviewed the treasurer’s report which was prepared by the clerk, a few questions were asked by Culler on meeting time variations by employees and the questions were answered by the deputy clerk. Johnson approved the treasurer’s report and it was seconded by S Sorensen. Ayes: Bellamy, G Sorensen, Johnson, S Sorensen, and Culler. Nays: None.

 Approval of Resolution 09-12E-17 adopting hazard mitigation plan drawn up by Central Platte NRD with assistance from JEO Consulting Group, Inc was presented to the board by the clerk, in order to receive funding for mitigation projects the resolution must be passed and approved for all qualifying villages/cities. The resolution was pass and approved by S Sorensen and seconded by Bellamy. Ayes: Johnson, S Sorensen, Culler, Bellamy, and G Sorensen. Nays: None.

The waiving of the three readings on passage of an ordinance was approved by S Sorensen and seconded by Johnson. Ordinance 457 providing a penalty for engine braking and to define and regulate abandoned vehicles was passed and approved on motion from Johnson which was seconded by S Sorensen. Ayes: G Sorensen, Culler, S Sorensen, Bellamy and Johnson. Nays: None.

Next on the agenda was the approval of appointing the following board members to the Cairo Housing Authority: Rita Gallagher, Chairman; Roberta Schweitzer, Vice Chairman; Lorraine Kroeger; Steve Oseka; and Charlene Gates. A motion to approve was made by Bellamy and seconded by Johnson. All board members voted aye on this agenda item.

The board had a small discussion on adding some more speed limit signs on Kansas Street east of the Methodist Church. The board agreed that we would put a reduced speed ahead sign and then a 45 mph sign before the church, the 45 mph sign will be located north across the road at the industrial park and the reduced speed sign will be located farther east. S Sorensen made a motion to approve this agenda item and Bellamy seconded the motion. All board members voted aye on this agenda item.

A zoning permit from Chad Osburn to build a fence at his property of 606 Nubia was next on the agenda, Bellamy approved the zoning permit and S Sorensen seconded. Ayes: S Sorensen, G Sorensen, Culler, Johnson, and Bellamy. Nays: None.

There was a brief discussion on switching internet providers for the village office after months of having no internet connectivity. The clerk will speak with internet providers to check rates and availability.

The discussion on the current contract with Prairie Hills was tabled until October’s meeting.

The deputy clerk presented that we have an open loan for the 2013 well project and the board discussed whether or not to close the loan out or continue to keep it open. The deputy clerk drafted a letter she will be sending to Steve McNulty with Department of Health and Human Services about the reasoning to why we would like to leave this current loan open explaining that we have not dug any test wells lately because our focus is on our current lagoon project. After reading and discussing the letter the board agreed to keep the loan open, this was approved on motion from Bellamy and seconded by Johnson. Ayes: Bellamy, Johnson, Culler, G Sorensen, and S Sorensen. Nays: None.

Community Developer Charity Adams gave a presentation on what she has been working on lately, Cairo had around 500 people attend the first ever Blackout Bull riding Event on Saturday August 19th at the north ball field. Parade of Homes will be happening on September 30th and two homes in the Cairo area will be on the list. As Junk Jaunt Coordinator for the Cairo area, 102 lots have been sold. Charity is working on 4 separate Dunlap grants: Veteran’s Memorial Park, Lego Robotics, Children’s Theater, and Approaches at Community Center.

Special reports from the committees were discussed: A.Finance/Budget

Committee had nothing to report. B. Parks/Cemetery/Community Center/Pool committee: Johnson & S. Sorensen had nothing to report. C. Personnel Committee had nothing to report; D. Ordinance/Contract Committee: Culler is working on a generalized contract for all providers on the water tower. E. Equipment/Building Improvements Committee discussed that the senior center will need to have some work done in the upcoming months, need internal repairs on walls/windows. The quote from Ozbro Construction will be discussed at next month’s meeting. F. The Water/Sewer Committee: had nothing to report.

 Deputy clerk discussed the community center floors will be recoated and boards replaced beginning in October and the funds have almost been met to pay for the project. Clerk noted that Goodwill will be bringing a trailer parked across from city hall from September 29th-October 6th.

 Comments from the public: None.

 With there being no further business to come before the board the meeting was adjourned at 9:26 on motion from S Sorensen, seconded by Johnson. All board members voted ayes on this agenda item.

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Chairperson Clerk

 I do hereby certify that notice of this meeting was published and posted and that

the agenda was posted as required by law.

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Clerk