**CAIRO VILLAGE BOARD MINUTES**

 The Village Board of Trustees met in regular session on Wednesday, June 13, 2018,

8:00 p.m. at the Village Hall, Cairo, Nebraska. On roll call the following members were present: M Johnson, S Sorensen, J Johnson, Bellamy and G Sorensen. Absent: None. It was moved by Bellamy, seconded by M Johnson to approve the agenda as prepared by the clerk. Ayes: Bellamy, G Sorensen, J Johnson, S Sorensen, and M Johnson. Nays: None.

 A deputy with the Hall County Sheriff’s Department was at the meeting to give the report. There was a total patrol time of 40.3 hours for the month of May. There were an additional 5.09 hours reported on detail time. There was a total of 20 incidents, the officer will look into the citation that was given to a couple vehicles parked along the street and will be in contact with the village office.

 S Sorensen made a motion to approve the previous meeting minutes and the motion was seconded by J Johnson. Ayes: Bellamy, S Sorensen, J Johnson, M Johnson, and G Sorensen. Nays: None.

Doug Loudon with Olsson Associates was present at the meeting to give an update on the current lagoon project. The project is at a standstill as of now because of the difficulty of finding linear material, the company gave the village a quote on bentonite and it is way out of the price range. Olsson’s and BSB Construction will look into finding some linear material at a couple different locations otherwise the need to mix with bentonite or get material from offsite somewhere will be the only option. With this becoming an issue, Loudon was asked about the increasing costs that the village was unaware of, there were some contingencies set in the original documentation for the srf funding and hopefully this will fall into that category.

A pay app for BSB Construction in the amount of $97,200.09 was approved by S Sorensen and seconded by Bellamy. All board members voted aye on this agenda item.

Next on the agenda was the approval of a couple sales tax project requests, one from Dave & Deb Roth and one from Rob Stretch, the board had a few questions about the amounts requested and after agreeing the clerk/deputy clerk would get in contact with The Roth’s, a motion to approve was made by M Johnson and seconded by Bellamy. Ayes: G Sorensen, J Johnson, Bellamy, S Sorensen, and M Johnson. Nays: None.

A few questions were asked about some specific bills from the claims list, the clerk and deputy clerk answered the questions and explained, the claims and payroll were approved on motion made by S Sorensen and seconded by M Johnson. Ayes: 5. Nays: 0. Bellamy made a motion to approve the treasurer’s report which was recorded by the clerk, M Johnson seconded the motion. Ayes: M Johnson, G Sorensen, S Sorensen, Bellamy, and J Johnson. Nays: None.

Mike Lowry was in the audience to give a few views on the agenda item of passing an ordinance disallowing storage containers. He made the board aware that possibly they could leave this to residential areas and not industrial or commercial. After a discussion it was decided to table this agenda item, modify some changes to the ordinance and put on July’s agenda.

The next item on the agenda was to discuss splitting the cost of the senior center’s bill for a new furnace/air conditioner that was installed. The senior center is low on funds to cover the $11,000 bill, the village’s budget is kind of fixed as of right now so the discussion was necessary to see where the money could be taken from. After a lengthy discussion the consensus was to meet with the senior center board first, so this agenda item was tabled.

S Sorensen made a motion to approve Resolution 06-13-18, changing the date of July’s meeting from the 10th until the 12th, J Johnson seconded this motion. The meeting will be held on Thursday, July 12th at 7:00 pm. Ayes: Bellamy, J Johnson, S Sorensen, G Sorensen, and M Johnson. Nays: None.

Bellamy approved a zoning permit submitted by Jesse Weldon to put up a fence at his property of 505 High Street, the motional was seconded by J Johnson. Ayes: 5. Nays: 0.

Bellamy made a motion to approve the Cairo Housing Authority Board members which consist of: Chairman: Rita Gallagher, Vice Chairman: Roberta Schweitzer, Member: Sue Guzinski, Member: Marlin Schweitzer, and Member: Steve Oseka; the motion was seconded by J Johnson. Ayes: M Johnson, S Sorensen, G Sorensen, J Johnson, and Bellamy. Nays: None.

There was a discussion on how much to charge Pathway for hosting a “free swim” which will be sponsored by them in July sometime coordinating with Centura’s “Lemonade Days”. Children who attend Lemonade Days will be shown different aspects of starting a business, at the end of their learning experience they will host a Lemonade Stand and be rewarded with free swimming, which Pathway will sponsor and pay for. After a discussion it was decided that vouchers would be given out to all students who attend the Lemonade Days and Pathway would be charged $2 per kid. S Sorensen made a motion to approve this agenda item, it was seconded by M Johnson. Ayes: G Sorensen, J Johnson, M Johnson, Bellamy, and S Sorensen. Nays: None. The board also discussed the daily/evening rates for the pool, kids or adults who are swimming both during the day and at night without a pass should pay twice, after this summer the board will look into having one rate for the whole day.

Steve Oseka, Fire Chief was present and would like the board to look into what kind of ordinance is available for burning in town. The clerk and deputy clerk will look in the ordinance book and get back to Steve on this subject.

Charity Adams, Community Developer, gave an update on all her ongoing projects. She made a note the Foundation golf tournament is July 20th. The bull ride is set for August 11st and she is meeting with Pump and Pantry as the big sponsor for the event. She attended a Phelps County board meeting and said they had lots of useful information which she would like to bring into the community. She got a quote for the brick Vet’s memorial wall, it would cost around $32,000 which would include the engraving. There was 136 kids in attendance for Safety Day this year, about 30 for the Children’s Theater. She announce Jasen Landers will be opening a new business in the near future called S&S Auto which will be located where the old Ray’s Used Cars used to be. The deputy clerk asked Charity if there were any special grants for covered park shelter, Charity said she would look into different grants which she could apply for.

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

Committee had nothing to report. B. Parks/Cemetery/Community Center/Pool Committee had no business to report. C. Personnel Committee had nothing to report; D. Ordinance/Contract Committee no business to report. E. Equipment/Building Improvements Committee had nothing to report. F. Water/Sewer Committee: had nothing to report.

 With there being no further business to come before the Board, on motion by

S. Sorensen, seconded by Bellamy, the meeting was adjourned at 9:24 p.m. Ayes: Bellamy, M Johnson, G Sorensen, J Johnson, and S Sorensen. Nays: None.

Gordy Sorensen Jaime Rathman

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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.

Jaime Rathman

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Clerk