**CAIRO VILLAGE BOARD MINUTES**

The Village Board of Trustees met in regular session on Tuesday January 8, 2019, at

7:00 p.m. in the Village Hall board room, Cairo, Nebraska. On roll call the following members were present: J Johnson, Bellamy, M Johnson, and G Sorensen. Absent: S Sorensen. It was moved by M Johnson, seconded by Bellamy to approve the agenda as prepared.  Ayes: G Sorensen, J Johnson, Bellamy and M Johnson. Nays: None.

Next on the agenda was the approval of the previous meeting minutes, Bellamy made a motion to accept the minutes, which were typed up by the clerk, and J Johnson seconded the motion. All four board members voted aye on this agenda item.

There was no deputy present to give the sheriff’s report. A few questions were discussed and the deputy clerk agreed to email the department to get the questions answered.

Next on the agenda was the approval of January claims and December payroll, after a few questions pertaining to certain bills were discussed, M Johnson made a motion to approve and J Johnson seconded the motion. Ayes: Bellamy, M Johnson, G Sorensen, and J Johnson. Nays: None. After a small discussion on a few items listed on the report the approval of the Treasurer’s Report was made, which was prepared ahead of time by the clerk, the treasurer’s report was approved on motion by M Johnson and seconded by J Johnson. Ayes: 4. Nays: 0.

Resolution 1-8-19, changing the date of February’s board meeting from Tuesday, February 12th at 7:00 pm to Monday, February 11th, at 7:00 pm was approved on motion by Bellamy and seconded by M Johnson. Ayes: G Sorensen, J Johnson, M Johnson, and Bellamy. Nays: None.

J Johnson made a motion to approve the transfer of $4500 from the sales tax account into the general checking account, Bellamy seconded the motion. Ayes: 4. Nays: 0.

M Johnson made a motion to approve the transfer of $60,000 from the money market account into the general checking account, the motion was seconded by Bellamy. Ayes: M Johnson, G Sorensen, Bellamy, and J Johnson. Nays: None.

A discussion of moving forward with the utilities out at the industrial park was the next item on the agenda, the question of funding was the main focus of the discussion. Gordy has been in touch with Joe Grabowski and Tom Emerton with Pathway Bank in the bonding process and Tom is willing to get in touch with Ameritas to discuss options on a note of around 300-400 thousand. The idea as of now is to TIF the whole project to draw future businesses in, utilities would be out there which would be appealing to potential buyers. The board all decided we need to move forward now because bids will be lower than what they would be come spring/summer time. There will be a meeting next week between G Sorensen, Charity Adams, the clerk and deputy clerk, and Paul Mueller, the village accountant, to discuss what all accounts money could possibly be moved from and be repaid. Denise Myers, village attorney, thinks it would be an okay idea to use some of the money from the sales tax account but will get in touch with Christy Abrams, legal counsel for the League of Nebraska Municipalities.

G Sorensen made the board aware that he was approached by Rick Leth about paving Nebraska Place, G Sorensen would like this added to the 1- & 6-year plan which will be discussed at February’s meeting. The clerk will make sure to get in contact with Doug Loudon from Olsson’s to get this street added to the plan as well as some others which were discussed.

The deputy clerk has been in contact with the railroad company and at this point there will need to be a representative from the city, the highway department, the railroad, and the federal railroad to all come out and inspect the area which is being discussed to see if it is even feasible to add a wayside horn, which would eliminate some of the noise from the trains. The deputy clerk also has been looking into a postage machine, she got quotes from both Pitney Bowes and Midwest Connect and after figuring out the money used on postage a month there would be around a $6 difference if the village was to purchase a postage machine. There was a discussion a few months back about purchasing a new fire proof safe for the office, at this time it is not in the budget so it will be brought back up at budget time, G Sorensen recommended everyone keep their eyes open on garage sales or auctions. An update on the nuisance residence was given, pictures have been taken and the attorney is working on getting the documents to the courts.

Charity Adams, Community Developer, has been talking with Joe Stump, village auditor, he is going to work on a way to get the foundation account off of the village’s books, they would have their own separate audit yearly instead of with the village’s audit. Charity met with Olsson’s on funding for the QRT truck, she will be working on a couple different grants for that, Peter Kiewit and USDA. Charity wanted to report that the vet’s committee had two very large donations totaling around $12,000 towards the pillars, the committee needs $45,000 to finish. G Sorensen and Charity met with Anna Rathke, Community Steering Leader, before the board meeting to discuss ideas, goals, etc. for the upcoming Steering Meeting which will be on January 22nd, G Sorensen would like any board members available to attend the informational meeting, all help is welcome.

Special reports from the committees were discussed: A.Economic Development

Committee had nothing to report. B. Finance/Budget Committee was made aware that in next year’s budget the donation expenses in the general category will need to be increased. C. Parks/Cemetery/Community Center/Pool Committee had nothing to report. D. Personnel Committee had nothing to report. E. Ordinances/Contracts Committee had nothing to report. F. Equipment/Building & Office Improvements Committee had nothing to report. G. Water/Sewer Committee had nothing to report.

G Sorensen did want the board to know that he recommended to the clerk about getting the carpets in the board room professionally cleaned and getting some sort of mats, rugs, runners to keep some of the wear off of the carpets.

With there being no further business to come before the board the meeting was adjourned at 8:08 on motion by Bellamy and seconded by M Johnson. Ayes: J Johnson, M Johnson, Bellamy, and G Sorensen. Nays: None.

Gordy Sorensen Jaime Rathman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gordy Sorensen Jaime Rathman

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jaime Rathman

Clerk