**CAIRO VILLAGE BOARD MINUTES**

 The Village Board of Trustees met in regular session on Tuesday September 10, 2019,

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

 A representative from the Hall County Sheriff’s Department was present to go over the report, a total of 32.08 hours on patrol time, 29.85 hours on detail time, and 22.50 hours on CID. The officer shared with the board there have been a lot of accidents and a couple cases of criminal mischief, no leads at this time for the graffiti which happened at the south ball field batting cage.

 Steve Riehle with Hall County Department of Roads was present to discuss the paving project which took place on Kansas/1-R Road and also Hillside Drive. JIL Paving Company began work on the east end of 1-R Road on July 10th and finished on July 29th. On July 30th and 31st work was performed at Hillside Drive; the driveways were feathered in on August 1st. There is work which still needs to be completed and JIL will be returning to fix some issues with manholes as well as Hall County doing some grading work to allow the road to decrease the standing water. At this time, it is recommending by Riehle that with a 10% retention fee the Village of Cairo should make a partial payment to JIL Asphalt in the amount of $113050.57. After Riehle’s presentation and a little discussion, a motion was made by M Johnson to approve this agenda item, seconded by S Sorensen. Ayes: J Johnson, G Sorensen, M Johnson, S Sorensen, and Bellamy. Nays: None.

 The next item on the agenda was to approve a pay app for Starostka Group Unlimited contingent on a signature made by Marc Starostka in the amount of $37701.32 for the installation work being done out at the industrial park for utilities. A discussion about some issues going on at the industrial park concerning sewer installation and mud in manholes and the area not being up to grade will be addressed with both Olsson, Starostka, and Harders at a later date. At this time the approval of the pay app will be approved contingent on the signature from Marc Starostka, the motion was made by Bellamy which was seconded by J Johnson. Ayes: Bellamy, S Sorensen, J Johnson, G Sorensen, and M Johnson. Nays: None.

 The public hearing to discuss the budget for the 2019-20 fiscal year was opened at 7:31 on motion by Bellamy, which was seconded by M Johnson. All board members voted aye on this agenda item. Paul Mueller, the villages CPA, was present to go over the changes that were made on the budget worksheet. Paul made the board aware that the general fund is still in a deficit but went over some ways to lessen the amount of deficit as in looking at unneeded expenses to cut out of the general fund as well as maybe transferring some money out of the debt service account to help with relieving the current situation. He stated the water, sewer, and debt service accounts were all in good reserves. Some discussion on whether or not to increase certain accounts was brief. The public hearing was closed at 7:56 on motion by M Johnson and seconded by S Sorensen. Ayes: G Sorensen, M Johnson, Bellamy, J Johnson, and S Sorensen. Nays: None.

Next on the agenda was the approval of Resolution 09-10-19, exceeding the allowable growth rate by 1%. In doing this it helps if sales tax or highway allocation money coming in ever gets depleted or lessens by a substantial amount. This agenda item was approved by Bellamy and seconded by S Sorensen. Ayes: 5. Nays: None. Special hearing to set final tax request was opened at 7:57 on motion from S Sorensen and seconded by Bellamy. Ayes: M Johnson, J Johnson, G Sorensen, S Sorensen and Bellamy. Nays: None. The hearing was closed at 7:59 on motion made by M Johnson, seconded by J Johnson. Ayes: Bellamy, S Sorensen, J Johnson, G Sorensen, and M Johnson. Nays: None. Resolution 09-10a-19 requesting property tax to be set at $200928.00 for the general fund and $91250.00 for the debt service fund was passed and approved on motion made by Bellamy which was seconded by S Sorensen. All board members voted aye on this agenda item.

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 S Sorensen which was seconded by M Johnson, Resolution 09-10b-19 was passed and approved pertaining to the interlocal agreement between the Village of Cairo and Cairo Rural Fire District on sharing of fire services, Bellamy made the motion to approve, J Johnson seconded the motion. Ayes to both the agreement and resolution: J Johnson, Bellamy, S Sorensen, M Johnson, and G Sorensen. Nays: None

 The waiving of the three readings on passage of an ordinance was approved by M Johnson and seconded by S Sorensen. Ayes: 5. Nays: None. Ordinance 470 pertaining to an increase in sewer rates was passed and approved by S Sorensen and seconded by M Johnson. Ayes: G Sorensen, M Johnson, S Sorensen, J Johnson, and Bellamy. Nays: None. The increase in sewer rates will take effect on October 1, single family residence $39.00/month, multi-family residence $37.00/month, and all other users’ $39.00/month.

 The waiving of the three readings on passage of an ordinance was approved by J Johnson and seconded by Bellamy. Ayes: 5. Nays: None. Ordinance 471 pertaining to an increase in water rates was approved by Bellamy and seconded by J Johnson. Ayes: M Johnson, S Sorensen, Bellamy, G Sorensen, and J Johnson. Nays: None. The increase in water rates will take effect October 1, ¾” $30.00/month plus $1.40 per 1000 gallons, 1” $43.45/month plus $1.40 per 1000 gallons, 2” $64/month plus $1.40 per 1000 gallons, and 3” $131.91/month plus $1.45 per 1000 gallons.

 The waiving of the three readings on passage of an ordinance was approved by J Johnson and seconded by S Sorensen. Ayes: 5. Nays: None. Ordinance 472 pertaining to annual appropriations was approved by S Sorensen and seconded by Bellamy. Ayes: J Johnson, G Sorensen, Bellamy, S Sorensen, and M Johnson. Nays: None.

 Approval of Resolution 09-10c-19 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 M Johnson. All board members voted aye on this agenda item.

The waiving of the three readings on passage of an ordinance was approved by M Johnson, seconded by S Sorensen. Ayes: 5. Nays: None. Ordinance 469 revising Article III, Section 2 of the Cairo Municipal Code Book was approved on motion made by S Sorensen, seconded by J Johnson. Ayes: Bellamy, M Johnson, S Sorensen, G Sorensen, and J Johnson. Nays: None.

The next item on the agenda was the closing of the activities checking account and moving the funds into the regular general checking account, this was approved on motion by Bellamy, seconded by M Johnson. Ayes: S Sorensen, J Johnson, G Sorensen, M Johnson, and Bellamy. Nays: None.

A zoning permit for Kelly Kraus at 406 Thebe Street to put up a fence at the residence was approved on motion made by J Johnson which was seconded by S Sorensen. Ayes: 5. 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 S Sorensen, seconded by M Johnson. 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 the board and the clerk answered, the clerk notified the board of the pool employees who would be receiving the incentive which was discussed at a previous meeting, S Sorensen approved the treasurer’s report and it was seconded by M Johnson. Ayes: Bellamy, G Sorensen, M Johnson, S Sorensen, and J Johnson. Nays: None. Board member S Sorensen reiterated to the board we need to under budget on every and any items possible.

A zoning permit for Roger Miller at 208 Berber Street to add a concrete slab to the backside of his residence was approved on motion made by Bellamy, seconded by J Johnson. Ayes: 5. Nays: None.

Resolution 09-10d-19, the signing of the municipal annual certification of program compliance form was approved on motion by M Johnson, seconded by J Johnson. Ayes: G Sorensen, J Johnson, S Sorensen, Bellamy, and M Johnson. Nays: None.

Approval of a utility easement agreement which was drawn up by village attorney Denise Myers to approve adding a 30-foot easement to lots 16, 17, and 18 of the industrial park was approved on motion made by S Sorensen, seconded by Bellamy. Ayes: Bellamy, M Johnson, G Sorensen, J Johnson, and S Sorensen. Nays: None.

The waiving of the three readings on passage of an ordinance was approved by S Sorensen, seconded by M Johnson. Ayes: 5. Nays: None. Ordinance 473 implementing financial responsibility of landlords with regard to unpaid utility bills was approved on motion made by M Johnson, seconded by J Johnson. Ayes: M Johnson, G Sorensen, Bellamy, S Sorensen, and J Johnson. Nays: None. Approval of owner consent form associated with Ordinance 473, approved by Bellamy, seconded by S Sorensen. Ayes: 5. Nays: None.

 Item number 26, discussion of adding a surveillance system to the pool, will be tabled until further notice.

Community Developer Charity Adams was not present to give an update.

Deputy clerk Osburn discussed some new things happening at the senior center, which will now be changed to The Gathering Place, would like to put up a new sign, this week will be the monthly Sunday dinner, roast beef/mashed potatoes, pies will be served.

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

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

 Comments from the public: None.

 With there being no further business to come before the board the meeting was adjourned at 9:02 on motion from Bellamy, seconded by M Johnson. Ayes: M Johnson, S Sorensen, Bellamy, J Johnson, and G Sorensen. Nays: 0.

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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