**CAIRO VILLAGE BOARD MINUTES**

 The Village Board of Trustees met in regular session on Tuesday November 13, 2018,

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

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

 A sergeant from the Hall County Sheriff’s Department was present to go over the report, a total of 43.52 hours on patrol time, 6.85 hours on detail time, and 7.0 hours on CID. The sergeant explained the 7 hours of criminal investigation detail was probably due to the child abuse case listed on the report. Some questions were asked about the citizen assist cases and the sergeant was unsure of the incidents, some questions were asked about the ongoing burglaries in town, what ages of kids were involved and were they from the area or out of town, the sergeant answered the questions with the knowledge of his past experience.

The next item on the agenda was the discussion about allowing Doug & Tana Zentner to purchase Lot 3 out at the Industrial Park and what their future business plans were for their building. Tana was present to discuss her husband has a trucking company and would like a place to store his semi, they have plans to put up a 54x90 Astro Building shed with concrete, they would like to include a wash bay and have a bathroom and washer/dryer located inside, it would be heated and insulated as well. Their son has his own business and would use the building occasionally, in the future they would like to use the building as a storage area for a line of products which they sell. The Zentner’s are ready to move forward whenever the board is able to find the right financing to put in the water and sewer utilities out at the industrial park.

Approval of Change Order No. 2 between the Village of Cairo/BSB Construction/Olsson to do the dirt work for the ongoing lagoon project was approved on motion made by S Sorensen and seconded by Bellamy; all board members voted aye on this agenda item.

Coral Selden was present at the meeting to discuss allowing pot bellied pigs within the city limits of Cairo, she explained she lives out of city limits on a farm right now but within the next few years would like to purchase a house in Cairo and move. She has a pot-bellied pig as a pet, mostly indoors, can reach up to 80-100 pounds, it is smaller than a lot of dogs she has seen in Cairo. After a lengthy discussion the board has some concerns about allowing “livestock” which is what a pig is considered into the city limits, all board members came to a consensus that if we allowed it for one resident, we would have to be lenient about other “pets”.

Next on the agenda were the claims and payroll, after a few brief questions by the board S Sorensen made a motion to approve November claims and October payroll and M Johnson seconded the motion. Ayes: S Sorensen, Bellamy, J Johnson, M Johnson, and G Sorensen. Nays: None. The treasurer’s report was prepared by the clerk and the board reviewed the report, a few questions were asked by the board, the questions were answered by the clerk, M Johnson made a motion to approve and Bellamy seconded the motion. Ayes: M Johnson, G Sorensen, Bellamy, J Johnson, and G Sorensen. Nays: None.

 S Sorensen made a motion to approve the contribution of $1200 to the Community Christmas Dinner Fund and the motion was seconded by J Johnson. Ayes: 5. Nays: 0.

Approval of transfer of $12,000 from the general checking account into the fire cost sharing account was approved on motion made by M Johnson and seconded by Bellamy. All board members voted aye on this agenda item.

Approval of transfer of $28,536 from the sales tax account into the general checking account was approved on motion made by J Johnson and seconded by S Sorensen. Ayes: J Johnson, Bellamy, G Sorensen, S Sorensen, and M Johnson. Nays: None.

Approval of transfer of $60,000 from general checking account into the money market account was approved on motion made by M Johnson and seconded by J Johnson, all board members voted aye on the agenda item.

A correction from September’s meeting on the increase in wages for the contract labor work done by Jayne Reimers was discussed, she was contracted for the amount of $3750, so the increase needed to be made to $3900 instead of $3200, the motion to approve the correction was made by S Sorensen and was seconded by Bellamy. Ayes: Bellamy, G Sorensen, M Johnson, S Sorensen, and J Johnson. Nays: None.

Next on the agenda was the approval of Resolution 11-13-18 declaring the property at 201 Suez Street a nuisance, a motion was made by Bellamy and seconded by M Johnson. Ayes: S Sorensen, J Johnson, Bellamy, G Sorensen, and M Johnson. Nays: None. The notice will be served separately to both occupants of the residence, they will have 15 days to clean up the property or request a hearing.

A discussion about the Community Steering Committee and how to proceed going further was next up on the agenda. S Sorensen mentioned he and Bellamy had spoken with Anna Rathke last April and she was willing to head the committee, as it was a very busy time in her life nothing every got initiated with the committee, Scott said he spoke with Anna last week and she is still interested, the board came to a decision that they would like this committee up and running by the first of the year. S Sorensen and Bellamy will find a time within the next couple weeks to have a meeting with Mrs. Rathke.

The next item on the agenda was the discussion on adding vacation time for full time employees, after some discussion the amount and years of service will be finalized at next month’s meeting. A discussion on increasing wages for part-time/contract labor employees from $12/hour to $12.50/hour, this decision will also be finalized at the December meeting.

Charity Adams, Community Developer, has gotten lots of feedback about the groundbreaking for the Vet’s Memorial, very good attendance and lots of donations are rolling in. Charity will be heading to Lincoln in a couple months to meet with Emily Baasch from Olsson to write a few different grants.

The deputy clerk shared that the railroad noise issue is at a standstill as of right now, the representative with Burlington will be getting in touch to discuss prices of a wayside horn. The clerk shared with the board she was contacted by Don from KDSI and he is willing to work with the board on the increase in rent for tower usage with their antennas for providing internet service to the community of Cairo, the board agreed to start off with the amount the other smaller businesses are paying which is $450, the clerk will contact Don and move forward with this process. The clerk mentioned that when she got her new computer a few weeks back, the software which was installed did not include Microsoft Publisher, she has spoken with Computer Concepts and they have quoted a few different prices. Charity Adams informed her that she can purchase Microsoft monthly at a less pricey rate, the clerk will look into this. The deputy clerk informed the board that the office is needing a new fire proof safe, the current one is becoming too full and there is lots of information which needs to be kept indefinitely, the board asked for her to check around on prices.

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

Committee had nothing to report. B. Finance/Budget Committee had nothing to report. 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.

 Comments from the public: A couple concerned citizens were present at the meeting to discuss the “street” adjacent to the newer house which is located at 612 Suez Street, they believe it is the city’s duty to maintain the street and not just pile the gravel right in front of the house but to spread it all the way to the end of the “street” going from Oasis running north to Syria. After much discussion the board believes it may be a future development for the city, however the lots are not owned by the city and this would cause assessments on all property owners associated with the “street”.

 The last item up for discussion was the Christmas bonuses for city employees, the board decided to approve what was given last year and to add Charity onto the list.

 With there being no further business to come before the board the meeting was adjourned at 8:50 on motion from S Sorensen, seconded by Bellamy. Ayes: J Johnson, Bellamy, M Johnson, G Sorensen, 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