**CAIRO VILLAGE BOARD MINUTES**

 The Village Board of Trustees met in regular session on Tuesday, April 9, 2019,

7:00 p.m. at the Village Hall, Cairo, Nebraska. On roll call the following members were present: J Johnson, Bellamy, M Johnson, G Sorensen and S Sorensen. It was moved by Bellamy, seconded by J Johnson to approve the agenda as prepared. Ayes: S Sorensen, M Johnson, G Sorensen, Bellamy and J 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 46.91 hours for the month of March. There were an additional 8.17 hours reported on detail time and 0.00 hours on criminal investigation detail. The deputy explained that the illegal dump situation is still being investigated, the department is also still working on jake brake violations.

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

 Gina Baldwin was present to ask the board for their approval of closing Medina street in front of her house which resides at 406 Medina for a graduation party which will take place on Saturday, April 27th. She informed the board there will be a 20x50 ft tent set up on the street and a band will play, parking will be along the street and also at the Lutheran church, she has asked permission from her neighbors and they are fine with this. The board all agreed that as long as the tent is down by 8 am on Sunday April 28th for church time they see no problem with this. M Johnson made a motion to approve the street closure with J Johnson seconding the motion. Ayes: M Johnson, Bellamy, S Sorensen, J Johnson and G Sorensen. Nays: None.

Neal Niedfeldt with Southern Power was present to discuss the figures and lease payments for last year, 2018. Steve Steinhouser, Grand Island service area manager, along with Gary Hedman and Mike Lowry, board members representing Hall County, were also present. In 2018, Cairo had $638,068.27 in energy sales receiving a lease payment of $95,710.24. Southern has recently signed a contract with NPPD which is good through 2035, no rate changes for this year. Neal informed the board that they no longer do manual reads, all meters are automatic now. Southern is still offering incentives, if interested please view their website, you are also able to pay your bill online using their Smart hub app. Southern has a new logo so you may see some changes on bills, trucks, etc. showcasing this. The village’s current contract with Southern will expire come this October, it is a 20-year contract so he advised the board to think about renewing over the next few months. There will be no changes in the lease agreement/contract, if the village decides to not renew, they will lose the lease payment and have to pay that money back to Southern.

At 7:32 pm a motion was made by Bellamy, seconded by S. Sorensen to open the public hearing for the creation of street improvement district for Giza Avenue and Luxor Drive at the Industrial Park: Ayes: S Sorensen, G Sorensen, Bellamy, J Johnson and M Johnson. Nays: None.

 John Trecek with Ameritas was present to discuss interest rates and the process of the bond anticipation note, because there is a state law in Nebraska where permanent financing cannot start until a project is completed, many villages/cities have to apply for temporary financing. A motion was made by Bellamy and seconded by M Johnson to waive the 3 readings on the passage of Ordinance 468 providing issuance of street, sewer, and water bond anticipation notes in the amount of $305,000. Ayes: S Sorensen, J Johnson, Bellamy, M Johnson and G Sorensen. Nays: None. The passage of Ordinance 468 was passed on motion by S Sorensen, seconded by M Johnson. Ayes: M Johnson, S Sorensen, J Johnson, G Sorensen and Bellamy. Nays: None. At the time of 7:38 the public hearing was closed on motion made by S Sorensen and seconded by J Johnson. Ayes: Bellamy, J Johnson, G Sorensen, M Johnson and S Sorensen. Nays: None. Resolution 4-9a-19, for the creation of street improvement district, was passed on motion by Bellamy, which was seconded by M Johnson, all board members voted aye on this agenda item.

 Resolution 4-09-19 for the street closure for the annual Corn Stalk Festival was approved on motion made by M Johnson, seconded by J Johnson, the streets affected will be Highway 11 between Highway 2 and Syria street. The street will be closed from about 6 am to after the parade, which begins at 10 am. Ayes: G Sorensen, M Johnson, Bellamy, J Johnson and S Sorensen. Nays: None.

 J Johnson made a motion to approve using sales tax money for part of payment for the utility/street work out at the industrial park, at this time no set amount is approved, S Sorensen seconded the motion. Ayes: S Sorensen, M Johnson, Bellamy, J Johnson and G Sorensen. Nays: None.

The April claims and March payroll were presented to the board. After a short discussion about looking into implementing some new policies on the viewing of claims and signing off on them it was moved by M Johnson, seconded by Bellamy to approve all claims listed except only to pay the monthly lease payment in the amount of $675 to Green Line. Ayes: Bellamy, S Sorensen, G Sorensen, J Johnson and M Johnson. Nays: None. M Johnson will look into the contract with Green Line and determine whether or not the extra money on the invoice is suitable to what the contract reads. G Sorensen would like copies of the employee handbook distributed to all board members for them to view and implement some new policies and procedures in the future.

The treasurer’s report was typed up by the clerk, a few questions were asked and answered S Sorensen made a motion to approve the treasurer’s report, the motion was seconded by Bellamy. Ayes: S Sorensen, J Johnson, Bellamy, G Sorensen and M Johnson. Nays: None.

Since March’s meeting there was a total of four more pool applicants, the board decided to approve the new applicants and there starting wages, this agenda item was approved on motion made by M Johnson and seconded by J Johnson. All board members voted aye on this agenda item.

Number 16 on the agenda was approving an incentive program for the lifeguards/assistants is tabled at this time until next month’s meeting, S Sorensen made a motion to table this agenda item, Bellamy seconded the motion. Ayes: J Johnson, G Sorensen, Bellamy, M Johnson and S Sorensen. Nays: None.

 The clerk and deputy clerk gave reports on information they obtained from clerk school, some issues they discussed were pool operations: time change, lessons, snacks, money, having a resolution for electronic payments, board members periodically looking at bank statements, segregation of duties in the office, and employee handbook policies.

Charity Adams, Community Developer, mentioned that all orders for bricks for the wall at the Vet’s Memorial need to be sent or brought in by May 2nd, the bricks must contain the name, years, and branch serviced. “Go Big Give” luau is April 27th. Kirby VanWinkle is working on setting a date in July for a poker run to raise funds for the Vet’s committee. The bull ride is set for August 10th. Tentatively scheduled Foundation golf tournament will be June 28th. Welcome to Judy Lander and Brook Sautter who recently joined the foundation board. The next steering committee meeting will be May 15th.

The deputy clerk has been in contact with a gentleman from Fort Worth on the wayside horns and he is working on getting her more information. The nuisance property at 201 Suez has been served by the court and sheriff’s office, 30 days from date served to clean up property or file complaint.

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 G Sorensen will make a phone call to Deb Hargens with the cemetery board to find out what the status is. D. Personnel Committee had nothing to report. E. Ordinance/Contracts Committee had nothing to report. F. Equipment/Building & Office Improvements Committee had nothing to report. G. Water/Sewer Committee had nothing to report.

A concerned citizen was present at the meeting to discuss the cat problem throughout town, his daughter lives in town and he has done a lot of work to her property and it is being over infested with cats, he has been trapping them with a live trap and releasing them but it still is an issue.

 At this time, we the village ask that all cats whom are pets, ones you are feeding, need to be registered with the village. If they are not licensed and registered, we will release them.

There was a brief discussion about moving the date of June’s meeting to a different day of the week, at this time the date decided is June 6, but will be finalized at May’s meeting.

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

S. Sorensen, seconded by J Johnson, the meeting was adjourned at 8:50 p.m. Ayes: M Johnson, Bellamy, S Sorensen, J Johnson and G Sorensen. Nays: None.

Jaime Rathman 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