

CAIRO VILLAGE BOARD MINUTES

The Village Board of Trustees met in regular session on Tuesday, May 11, 2021, at 7:00 p.m. at the Village Hall, Cairo, Nebraska. On roll call the following members were present: Sorensen, Dibbern, Bellamy, and J Johnson. Absent: M Johnson (see below, M Johnson entered the meeting later). It was moved by Bellamy, seconded by Dibbern to approve the agenda prepared by the clerk. Ayes: J Johnson, Sorensen, Bellamy, and Dibbern. Nays: None. J Johnson moved to approve the minutes of April's meeting and the motion was seconded by Bellamy. All board members present voted aye on this agenda item.

Deputy Moline with the Hall County Sheriff's Department gave his report stating that there were 46.76 patrol time hours, 5.16 detail time hours, and 6 c.i.d hours. After a few questions were asked and answered the deputy left the meeting.

Justin Gill was present to ask the board's approval of purchasing lots 4 & 5 of the industrial park; Gill owns Gill Diesel and will be building a new shop to offer his services out of. Dibbern approved this agenda item; J Johnson seconded the motion. Ayes: Bellamy, Dibbern, Sorensen, and J Johnson. Nays: None. The clerk made sure to let Gill know to stop into the office sometime and get all the paperwork started.

Scott Reynolds, Aaron Kaczor, Aron Hostetler, Rob Stretch, and Nathan Fries were present representing New Hope School to discuss some rules and regulations and questions and concerns which have been brought before the board before they start to build their new school. A small discussion regarding insurance and community center use was talked about, all questions will be forwarded and explained to the respectable insurance companies. At the time of 7:09 pm M Johnson entered the meeting. At this time the approval for the village to sell the land at 312 W Nile St to New Hope for \$1 as well as New Hope selling their land at 610 S High St to the village for \$1 was made on motion by M Johnson, seconded by J Johnson. An agreement will be typed up and taken to village attorney Denise Myers for consideration of these terms plus added into the agreement that the land where New Hope School sits and the building will be utilized by occupants until the school is built. Ayes: Dibbern, Sorensen, Bellamy, J Johnson, and M Johnson. Nays: None. Another recommendation made by New Hope was if the village did not want the building which currently resides as their school, the school knows a demolition crew who would come remove the building at a minimal rate.

An approval for Christ Lutheran Church in Cairo to host a firework show at their location of 501 W Medina St on July 10, 2021 for a 100th anniversary celebration was made on motion by Dibbern which was seconded by M Johnson. All board members voted aye on this agenda item.

A zoning permit for Brad & Josie Lindell to add a carport to their residence at 412 Nubia St was approved on motion made by Bellamy, seconded by J Johnson. Ayes: M Johnson, Bellamy, J Johnson, Dibbern, and Sorensen.

Pastor Jack Boling, Rob Stretch, and Nathan Fries were present to discuss and ask for an approval for a zoning permit to repair a garage at the property of 412 Alexandria which is owned by the First Baptist Church and will be used to house the future Community Food Pantry, this food pantry will serve the areas of Boelus, Cairo, and Dannebrog. Before any permits can be bought or the Hall County Building Inspector will come look at the property a zoning permit has been requested to be filled out. Bellamy made a motion to approve this permit which was seconded by M Johnson. Ayes: Sorensen, J Johnson, Dibbern, M Johnson, and Bellamy. Nays: None.

A few questions were asked about the claims list, which was typed up ahead of time by the clerk, the questions were answered and J Johnson made a motion to approve the May Claims and April payroll, this motion was seconded by Bellamy. Ayes: M Johnson, Bellamy, Sorensen, J Johnson, and Dibbern. Nays: None. The treasurer's report, put together by the clerk, was reviewed and questions were asked and answered by the clerk, a motion was made by M Johnson, seconded by Dibbern. Ayes: J Johnson, Dibbern, M Johnson, Bellamy, and Sorensen. Nays: None.

An approval to sign an agreement between Village of Cairo and both Carter Noakes and Kellen Fries to use the village's 4-wheeler to work on ball fields during this ball season; the use of the 4-wheeler is only to be used to work on the ball fields and no other occupants should be on the 4-wheeler; this agenda item was approved on motion by J Johnson, seconded by M Johnson. Ayes: Sorensen, J Johnson, Dibbern, Bellamy, and M Johnson. Nays: None.

An approval to hire additional lifeguards, Andrew Merritt, Parker Lauritsen, and Claire Adams at the rate of \$8.25 each, was made on motion by Bellamy, seconded by Dibbern. Ayes: J Johnson, Bellamy, Sorensen, M Johnson, and Dibbern. Nays: None

Next on the agenda was the discussion and approval of the interlocal agreement between Village of Cairo and Hall County Sheriff's Department, the current contract expires on September 30, 2021, it is a three-year contract. A few items

were discussed in detail and after some deliberation, Bellamy made a motion to approve the interlocal, this was seconded by J Johnson. Ayes: Dibbern, Bellamy, M Johnson, J Johnson, and Sorensen. Nays: None.

Discussing old business, the senior center roof damage, turns out it is not the roof causing the issues it is the mortar from the brick, when it rains coming from the east, water gets inside; OzBro has looked and will complete all repairs. Sorensen has been in talks with Cliff Mesner who works in the solar power industry and likes the site out at the industrial park to be a potential site for some solar power panels; as far as mowing and extra work the idea to make this area a bee habitat would be little to no maintenance needed by the village. The space they decide on will be far enough away from the wetland area which is currently out there.

Charity Adams, Community Development Director, discussed that the Future Land Use informational meeting directed by Bobbi Petit will be happening on June 9th up at the pool park, free swimming from 5-7 that evening with hamburgers and hot dogs provided by a local organization, free will offering to the organization would be accepted. The vet's memorial granite should be here by the end of June, after the granite wall goes in pavers will be added and then the rest of the sod will be laid. On September 11th, the 20th anniversary of 9/11, there will be a dedication ceremony for the vet's wall. Go Big Give came in with about \$18,500 of donated money, if interested in starting a donor advised fund, please speak to a foundation member. Southern Power granted The Gathering Place a \$2500 grant. Charity will be writing Dunlap grants for The Gathering Place and Steering Committee. June 5th is the Kinkaider Beer Flight Tournament presented by Cairo Community Foundation. Adams has been in contact with the contractor for the New Hope School building project and he has advised her that if there is land to move the current building to, the building could be renovated for other purposes.

Sorensen mentioned he has spoken to Doug Loudon with Olsson and the village is projected to get a sum of money from the American Rescue Plan Act of 2021, some ideas should be thought about on where we could use this money, it must be on an infrastructure project. The board all agreed that some of this money should be used to pay for the relining of the sewer pipes. At next month's meeting a representative from Olsson will be present to answer any questions.

The deputy clerk wanted the board to know there is a nice write up about The Gathering Place in Southern Power's current newsletter, the Gathering Place will be offering their monthly Sunday dinner on the 16th from 11-1, roast beef, mashed potatoes and gravy, salads and sides, and pie, stop up and enjoy a nice meal.

Clerk Rathman shared with the board there has been one interested applicant in the 2022 landscape job, she will call him as well as current landscape contract workers, Denny and Jayne Reimers and have them set up a time to have the new recruit shadow them. Rathman shared that herself and Mandy Schweitzer and currently in talks with several organizations/people to give the community the children's theater opportunity this summer, the current idea of having Missoula come is not going to work out for this summer. A thank you from the food pantry to the village for the sales tax funds which were given at last month's meeting was read by Rathman. Rathman also let the board know she was given a business card from a company rep from First National Bank Capital Assets, offering bond information.

Special committee reports were given, Economic Development (J Johnson/Dibbern) Committee did not have any new information. Finance/Budget (Bellamy/J Johnson) Committee will make sure to extend an invitation to both audit firm rep Joe Stump as well as budget rep Paul Mueller when we host our work night in July. Parks/Cemetery/Community Center/Pool (Dibbern/J Johnson) Committee questioned if the software has ever been utilized, at this time there is still a lot of work to be done first before the software can ever be utilized. Personnel (G Sorensen/Bellamy) Committee did not have anything to share at this meeting. Ordinances/Contracts (Dibbern/M Johnson) Committee was talked about previously in the meeting. Equipment/Building & Office Improvement (M Johnson/J Johnson) Committee discussed the new tractor the village has received and minor discussion took place. Water/Sewer (G Sorensen/Bellamy) Committee did not have anything to discuss at this meeting.

Dibbern was unfamiliar with what the CRA board was used for, the clerk explained to him the purpose of the CRA.

With there being no further business to come before the board, on motion by M Johnson, seconded by Dibbern, the meeting was adjourned at 8:19 p.m. Ayes: Bellamy, Sorensen, J Johnson, Dibbern, and M Johnson. Nays: None.

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

Clerk