

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
MINUTES OF MEETING

DATE: July 9, 2018

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

Chris Ibsen – Chairman
Ralph Anderson
Robert Green
Shawn Hemenway
Steve Ossowski

ABSENT

Chm. Ibsen convened the meeting at 7:01 pm in compliance with the provision of Neb. Rev. Stat. 84-1411. Notice of the meeting was published in The Voice, Roca Community Center, Table Rock State Bank and the Roca Post Office. Notification was given to the public of the open meetings law and notification to its location for public view.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Green moved, seconded by Ossowski to approve the minutes from the June 11, 2018 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Hemenway moved, seconded by Anderson to approve the June financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ORDINANCE – UTILITY BILLING THROUGH LANCASTER RURAL WATER

Green moved, seconded by Hemenway to approve Ordinance 2018-03 providing for operation of the Village water system by Lancaster County Rural Water District No. 1. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

WINDSTREAM – UNDERGROUND INSTALLATION AGREEMENT

Green moved, seconded by Hemenway to approve Windstream to begin underground installation on Main Street to provide 30Mb Ethernet internet access to State Bank of Table Rock with an agreement to follow. Windstream agreed to reimburse the Village in the amount of \$500.00 for professional fees. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

CLASS C LIQUOR LICENSE APPROVAL FOR FARMSIDE WEDDINGS & EVENTS

Green moved, seconded by Ossowski to approve the Class C Liquor License for Farmside Weddings & Events. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Pat Dessel with the Planning Commission informed the Board that they approved the plat for the Roost Addition. Ibsen reported that concessions netted \$1,000.00/42 games. Mr. Hollie and his daughter were present to talk with the Board on possibly doing some residential developments. An update from Alexa with JEO on the Main Street project Slight delay due to Centurylink relocating a fiber optic cable that runs along the north side of Main Street.

ADJOURNMENT

Ossowski moved, seconded by Green to adjourn the meeting at 7:33pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,
Diane Van Deun
Clerk/Treasurer
Village of Roca