

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

DATE: November 13, 2017
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:

Ibsen convened the meeting at 7:00 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 October 9, 2017 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Hemenway moved, seconded by Green to approve the October financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PASSING OF RESOLUTION ACCEPTING THE LOCAL EMERGENCY OPERATIONS PLAN

Green moved, seconded by Anderson to approve the LEOP Resolution presented by Jim Davidsaver. This replaces the 2012 plan. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

DISCUSSION OF ZONING, INSPECTIONS, ECONOMIC DEVELOPMENT COLLIDING WITH THE CITY OF HICKMAN.

City of Hickman Mayor Doug Hanson was present along with Silas Clarke, City Administrator and Heidi Hoglund, Director of Permitting, Zoning, and Codes. A discussion was had in regards to Roca and the City of Hickman colliding jurisdictions in the SE Corner and the possibility of contracting with Hickman in permitting, zoning, etc.

BUILDING PERMITS

Informational Only – the following building permits were issued: Funk – Roca Tavern Awning and Windbreak, Pavlik – new build Meyer Shire II, Lewis – new build - Silverhawk Estates.

GREEN ZONING APPROVAL

Hemenway moved, seconded by Ossowski to approve the Planning Commission's recommendation of a zoning change on A and Locust. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Abstain: Green. Motion carried.

JEO MAIN STREET PRELIMINARY PLANS AND ROAD PROGRAM

A presentation of the preliminary plans for the Main Street Improvements was given by JEO consultants. A discussion and input on any changes was also had regarding the One and Six Year Program.

FIREWORKS ORDINANCE

Ossowski moved, seconded by Green to approve the Fireworks Ordinance for the City of Roca. This is Ordinance #2017-04. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

TREE CUTTING AT COMMUNITY CENTER

Green moved, seconded by Hemenway to approve the Tri-Point proposal to cut down two trees south of the Community Center. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

COMMUNITY CENTER CARPET AND TILE CLEANING

Anderson moved, seconded by Ossowski to approve Five Star Carpet to clean/seal the tile and clean the carpets at the Community Center. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

OLD BUSINESS, UPDATES AND DISCUSSIONS

The park bathrooms have been winterized. Bob will get a bid on the hydrant. The Planning Commission will propose a special use permit. Information was given regarding Road Signs.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 9:41pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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