

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

DATE: May 14, 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 7:00 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

Hemenway moved, seconded by Ossowski to approve the minutes from the April 9, 2018 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Green moved, seconded by Anderson to approve the April financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PARAMETERS ORDINANCE AND RESOLUTION ON PROCEEDINGS

Ossowski moved, seconded by Green to approve Ordinance #2018-02 – Street Improvement District Bans, Series 2018, not to exceed \$700,000.00 in bond anticipation notes. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Green moved, seconded by Ossowski to approve Resolution #2018-05-14 – Accepting plans and specs and estimates of the engineers and authorizing the Village to enter into the contract for improvements. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Final passage was approved by Ossowski and seconded by Green. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

JEO APPROVAL OF AMENDMENT FOR CONSTRUCTION SERVICES ALONG MAIN STREET/BNSF PERMITS

Green moved, seconded by Anderson to approve the updated amendment for parameters. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Green moved, seconded by Ossowski to approve the payment of \$500.00 to BNSF for the pipeline permit if BNSF accepts the offer. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

CAT FIREWORKS – APPROVAL OF PERMIT

Green moved, seconded by Anderson to approve the fireworks permit for Cat Fireworks pending submission of proof of insurance. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL TO LEAVE TENANTS ON INVOICING FROM LRW

It was mentioned and agreed upon to allow Mike Shea to leave his two tenants at 4250 Roy St. and 15630 C St. on the invoice from LRW. Curb stop at 4120 Roy St. needs to be fixed before it can be shut off. In regards to the amount due at 4120 Roy St for outstanding usage of utilities, the Board requested a report for Mr. Shea and is postponed until further notice.

LRW APPROVAL OF BID TO FIX CURB STOP

Postponed until water line is located.

WATER TOWER BID AND SEWER VALVE

Jeff Janda, water operator for the village, received bids on repair and maintenance agreements for the water tower. A new proposal will be drawn up from Maguire Iron, Inc.

APPROVAL OF VERIZON WIRELESS OFFER FOR WATER TOWER

Hemenway moved, seconded by Anderson to the recent offer from Verizon of \$1200.00 per month. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF LANDSCAPING AND MAINTENANCE STIPEND

Green moved, seconded by Ossowski to approve the \$100.00 per month stipend beginning in June to Shawn Hemenway for general maintenance and landscaping. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Potential costs for improving the infrastructure on Roy Street was given from JEO. Batting Cage is just about finished. Discussion on adding more cameras and surveillance to the area.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 9:09pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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