

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
MINUTES OF PUBLIC HEARING

DATE: July 10, 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:

Chm. Ibsen convened the hearing at 7:02 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 12, 2017 6pm and 7pm meetings. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried. Ossowski moved, seconded by Hemenway to approve the May financial reports. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

AGREEMENT FOR MAIN STREET IMPROVEMENT PROJECT

Nathan Boone with JEO was present. Ossowski moved, seconded by Anderson to enter into an agreement with JEO to begin the Main Street Improvement project. Terracon will be the Engineering Company. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

PLANNING COMMISSION: STIPEND FOR ZONING BOOK DRAFT REVIEW

A discussion was had on whether the Planning Commission can legally be paid a stipend for reviewing the zoning book draft. This matter will need further discussion.

LAYNE CHRISTENSEN COMPANY INVOICE

Confirmation was given by R. Green that the project is complete and to go ahead and pay the invoice.

BUILDING PERMITS

Ossowski moved, seconded by Hemenway to approve the Solar Electric System Permit for Bob Best. All fees were paid by Best. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

Anderson moved, seconded by Ossowski to approve the Building Permit for Coiser – Innovative Homes contingent upon changing the setbacks. All fees were paid by Innovative Homes. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

Hemenway moved, seconded by Anderson to approve the permit to put up a fence for Travis Gibbs. All fees were paid by Gibbs. Mr. Gibbs also stated an interest in the land next to him. A discussion was held in regards to owner, cleanup, purchase, etc. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

Green moved, seconded by Ossowski to approve the permit for Cassandra Manske for a deck/platform that had already been built contingent upon correcting the stairs within 30 days, having the zoning administrator do another inspection and paying \$40.00 for another inspection fee. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

ROCA RIDGE AND TENT SDL APPLICATION

Green moved, seconded by Ossowski to deny the Application for Special Designated License submitted by Meier's Cork N Bottle for an event at Roca Ridge on August 26, 2017 based on the capacity, parking and time of event. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

VIOLATION FEE FOR BEGINNING PROJECT BEFORE PERMIT WAS ISSUED

A discussion was held in regards to the violation fee for starting construction without a permit, enforcing the fee and adjusting the permit process with the Village of Roca.

BRUSH PILE/RECYCLING CENTER – STIPEND

Green moved, seconded by Hemenway to approve a \$100.00 per month stipend to Steve Ossowski to maintain the brush pile gate and to watch the recycling center. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

BRUSH PILE SURVEILLANCE CAMERAS

An update was given on reviewing the brush pile cameras for seeing who was doing illegal dumping in the area. Signs have been made and will be installed.

LANCASTER RURAL WATER AND WATER METERS

An update was given by Jeff Janda in regards to the new water meters and installation. All of the water meters have been delivered and Larry Lovell and Jeff Janda will begin installing the new radio dial meters next week to businesses and homeowners that are home. They hope to have all of the meters installed to all homeowners of Roca by September 1, 2017. This is the date that Lancaster Rural Water will be taking over the billing also.

MEETINGS WITH ASSOCIATIONS

Roca Planning Commission – next meeting is scheduled for July 17, 2017

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 8:58pm

Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

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