

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

DATE: September 11, 2017

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

Chris Ibsen Chairman
Ralph Anderson
Robert Green
Steve Ossowski

ABSENT:

Shawn Hemenway

Ibsen convened the meeting at 7:04 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

Ossowski moved, seconded by Green to approve the minutes from the August 14, 2017 meeting. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried. Anderson moved, seconded by Ossowski to approve the August financial reports. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

APPROVAL OF MANAGER RECOMMENDATION

Green moved, seconded by Ossowski to approve Noah Kapustka as the new manager of Creekside Weddings & Events LLC. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

ROCA TAVERN SDL

Anderson moved, seconded by Green to approve a SDL for the Roca Ridge Fund Raiser on October 23, 2017. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

BUILDING PERMITS

Green moved, seconded by Ossowski to approve the following Building Permits: Lonny Egger, Dustin Miller (Kircher), Charles Clauss, Ryan Belgum (John & Michelle Kroeker) and Legacy Homes. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

ORDINANCE 2017-01 BUILDING PERMITS

Anderson moved, seconded by Ossowski to approve Ordinance 2017-01 in regards to Building Permits. This ordinance eliminates the approval by the Board unless there is a zone change or variance. Building permits will be approved by the Village Clerk; setting forth procedures for approval of building permits; providing an effective date; and repealing all ordinances in conflict. All permits must still be approved by the Planning Commission and the Zoning Administrator. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

ORDINANCE 2017-02 SDL'S

Green moved, seconded by Ossowski to approve Ordinance 2017-02 in regards to Special Designated Liquor Licenses. An ordinance providing for appointment of the village clerk to approve special designated liquor license applications; providing for conditions for special designated liquor license approval; providing an effective date; and repealing all ordinances in conflict. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

FIREWORKS ORDINANCE

Anderson moved, seconded by Ossowski to table this item until the November 13th meeting. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

GREEN ZONING APPROVAL – PLANNING COMMISSION JOINT MEETING

Ossowski moved, seconded by Anderson to table the Green zoning approval until the November 13th meeting. The Board had some concerns in regards to the business plan and would like the Greens to attend the meeting to discuss. Voting aye: Anderson, Ibsen, Ossowski. Abstain: Green. Motion carried. The Board and the Planning Commission discussed the role of the Planning Commission.

WATER BOND REFINANCE/AMERITAS

Brad Slaughter with Ameritas was present. Green moved, seconded by Anderson to pass the ordinance to refinance the water bond. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

LRW/METERS/BILLING UPDATE

Approximately 20 meters are left to install. A discussion was held in regards to those water meters that are going to be a bit more challenging to replace.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 8:55pm. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

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