

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

DATE: November 12, 2018
TIME: 7:00 p.m.
LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

Chris Ibsen – Chairman
Ralph Anderson
Shawn Hemenway
Steve Ossowski

ABSENT

Robert Green

Chm. Ibsen convened the meeting at 7:06 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 October 8, 2018 meeting and Hemenway moved, seconded by Anderson to approve the treasurer's report and October financial statements. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL TO PAY INVOICES FOR MAIN STREET PROJECT

Hemenway moved, seconded by Ossowski to approve the payment of JEO invoice in the amount of \$16,401.00 and Terracon invoice in the amount of \$1368.50. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL TO ORDER A RADAR SPEED SIGN FOR MAIN STREET

Hemenway moved, seconded by Ossowski to approve the order of the sign. The amount is not to exceed \$5,000.00. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

RE-ADOPTION OF GREEN ZONING ORDINANCE

Anderson moved, seconded by Hemenway to approve Ordinance 2018-06 – retroactive to December, 2017. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

PUBLIC HEARING ON ZONING, MAP AND SUBDIVISION REGULATIONS

No objections were received.

ADOPTION OF ORDINANCES 2018-04 ZONING/MAP AND 2018-05 SUBDIVISION REGULATIONS

Hemenway moved, seconded by Ossowski to adopt these ordinances. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF SPECIAL USE PERMIT

Jenni Puchalla with the Planning Commission submitted a sample template to use as a guideline to create a special use permit. Nancy Koranda with Roca Ridge Events was present. A discussion was had regarding the noise, trash, alcohol being served and overnight guests. This discussion included any business that is zoned residential. A special use/conditional permit will be drawn up to set some guidelines on these businesses. Hemenway moved, seconded by Ossowski to cease all overnight guests at any non-commercial property/business beginning January 1, 2019. An Ordinance or Resolution will be presented to the Board for more specific and detailed information in the future. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

UPDATE ON 4420 LOCUST STREET

A letter from the Lancaster County Health Department was sent to the property owners. The property needs to be brought into compliance by December 29, 2018.

APPROVAL OF CAT FIREWORKS APPLICATION

Anderson moved, seconded by Ossowski to approve the fireworks application pending insurance. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL TO COMBINE BANK ACCOUNTS

Hemenway moved, seconded by Ossowski to approve to combine all CD accounts into one and to close the Water Reserve Fund and Park Fund and transfer those funds to the Money Market Fund. These funds are no longer useful to the Village with the addition of QuickBooks. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

A discussion was had regarding the current truck route for the village and how it is necessary to change this to get a definite truck route established. Also discussed was the installation of two stop signs by the bus stops.

ADJOURNMENT

Anderson moved, seconded by Ossowski to adjourn the meeting at 8:56 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

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