

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: January 13, 2020

TIME: 7:00 p.m.

LOCATION: Roca Community Center  
15545 B St  
Roca NE 68430

MEMBERS PRESENT AND OPEN MEETING ACT NOTIFICATION

Board member(s) present: Ralph Anderson, Robert Green, Shawn Hemenway, Chris Ibsen, Steve Ossowski. Absent: None. 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 FROM DECEMBER, 2019

Green moved, seconded by Ossowski to approve the minutes from December 9, 2019. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

The treasurer's report was read into record by the Village Clerk. Hemenway moved, seconded by Green to approve the treasurer's report, the receipts and disbursements as follows: Total Receipts 22671.54. Disbursements: General Fire & Safety 67.50, BMG 2000.00, B Green 115.00, J Janda 115.00, A Bruns 360.00, CCR 1711.50, Postmaster 7.85, Dept of Revenue 510.29, Aqua Systems 96.00 Sales & Use Tax 527.00, LRW 1407.00 & 1620.00, Environmental Lab 64.00 & 88.00, HTM 264.00, Konica 66.75, Menards 63.68, Mileage 212.28, NPPD 454.27 & 759.86, One Call Concepts 8.08, Payroll 2654.99, Payroll Taxes 690.72 & 793.15, Voice News 52.60, Windstream 114.12 & 165.37. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

EXTENDED LIQUOR LICENSE – CREEKSIDE WEDDINGS & EVENTS LLC

Hemenway moved, seconded by Ossowski to approve the additional liquor license and to extend to the outdoor and indoor play area of Creekside Barn. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PLANNING COMMISSION RECOMMENDATION-SOUTH CREEK ESTATES

Ossowski moved, seconded by Green to approve the recommendation from the Planning Commission to replat Lots 9 and Outlot A located in the SW Quarter of Section 9 of South Creek Estates owned by Barry Fowler. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

RESOLUTION 2020-01-13 ROCA SALES TAX

Green moved, seconded by Anderson to adopt Resolution 2020-01-13. This resolution was adopted to allow a sales tax ballot question to be submitted to all qualified electors to impose a Sales and Use tax of One and a Half (1 ½) percent. This Sales and Use tax is needed in order to reduce the Village's reliance on property taxes, street repairs and other public infrastructure purposes, reduction of debt, and general operations of the Village of Roca. This will be on the ballot at the election on May 12, 2020. Voting Aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

### INFORMATION, UPDATES & OTHER DISCUSSIONS

Discussion on which Board Members are up for re-election in 2020. Announcement of Lancaster County hiring Census Takers. Baseball is underway for 2020 and registration is in progress. The Baseball Banner Program will continue this year with several more businesses participating. Discussion of a potential group taking over and running concessions at the Roca baseball field. Discussion of having an Easter egg hunt at Roca Berry Farm in April. Discussion on progress of the Verizon project. More rock is needed at the entrance of the water tower. Announcement and discussion of the Roca Ridge property being for sale and the fact that the special use permit for the business now is null and void when the property transfers to new ownership. This is not zoned commercial at this time and the Board has no desire of seeing this area being zoned commercial to have a business there in the future.

### ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 7:50 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Chris Ibsen, Chairman  
Diane Osterloo, Clerk/Treasurer  
Village of Roca