

MINUTES
KENESAW BOARD OF TRUSTEES SPECIAL MEETING
July 25, 2018 AT P.M.

The Village of Kenesaw Board of Trustees held a special board meeting on July 25, 2018 at 7:00 p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Ronda Ehly, JR Pulver, Rene Colon and Teresa Uden. Members absent: Sarah Kroos Also present: Debra Adams, Chuck Chase, Roger Denkert, Megan & Cody Krous, Shaun Fischer. Clerk: Cindy Kiefer, Maintenance: Absent

1. **Call to Order:** Vice Chairman Trustee Colon called the meeting to order at 7:05 p.m.
2. **Location of the OMAL:** Vice Chairman Trustee Colon gave notice of the location of the Open Meetings Act Literature to be on the south wall of the meeting room.
3. **Review: Auditorium Sale – Open Sealed Bids** – Acting Vice Chair Rene Colon opened the submitted sealed bids and read them aloud. One bid was received from Kenesaw Community Development Corp.
4. **Approve: Auditorium Sale Acceptance of Bids** - After discussion Motion was made by Trustee Pulver and seconded by Trustee Ehly to accept the bid of \$5,000.00 as presented from Kenesaw Community Development Corp awarding sale of the Kenesaw Auditorium at 208 N Smith Ave., Kenesaw NE. for the purpose of renovating and leasing for a day care facility. Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-absent, Trustee Colon- yea, and Trustee Uden-yea. No opposed. Motion carried
5. **Review: Flood Plain Ordinance/Resolution/NFIP Application** – Chuck Chase from NeDNR reviewed with the board different aspects needed for the Flood plain ordinance and Resolution- Chuck answered questions which were asked from the residents and board members.
6. **Approve: Ordinance 521-2018** -*an Ordinance introduced by the Village of Kenesaw Board of Trustees creating floodplain districts defining the same and setting forth regulations thereof:* Motion was made by Trustee Ehly and seconded by Trustee Uden to approve Ordinance 521-2018 – An Ordinance introduced by the Village of Kenesaw Board of Trustees creating floodplain districts defining the same and setting forth regulations thereof on first reading by title only, to be effective immediately, as presented with the modification in *Section 6.0, A, i* -to read... ‘If such use is discontinued for sixty (60) consecutive months, any future use of the building premises shall conform to this ordinance. The Utility Department shall notify the flood plain administrator in writing of instances of nonconforming uses where utility services have been discontinued for a period of twelve (12) month.” Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-absent, Trustee Colon- yea, and Trustee Uden-yea. No opposed. Motion carried. A full copy of the ordinance is available for inspection at the Village Clerks office.
7. **Approve: Resolution 144-2018** – a Resolution to assure the Federal Insurance Administration that the Village of Kenesaw will enact as necessary and maintain in force for those areas having flood hazards, adequate flood plain management and control measurers with effective enforcement provisions consistent with the criteria set forth in Section 60.3 of the National Flood Insurance Program regulations. Motion was made by Trustee Ehly and seconded by Trustee Uden to Approve Resolution 144-2018 as presented. Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-absent, Trustee Colon, yea and Trustee Uden-yea. No opposed. Motion carried
8. **Approve: NFIP Application** – After much consideration regarding the flood insurance needs of the community residents a Motion made by Trustee Pulver and seconded by

Trustee Uden to Approve and submit application to Join the NFIP. Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-absent, Trustee Colon- yea, and Trustee Uden-yea. No opposed. Motion carried

9. **Adjourn Special Meeting:** Motion made by Trustee Pulver and seconded by Trustee Uden to Adjourn. Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-absent, Trustee Colon, and Trustee Uden-yea. No opposed. Motion carried at 8:29 pm

Chairman

(SEAL)

Clerk/Treasurer

I, Cindy Kiefer, Clerk for the Village of Kenesaw, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Kenesaw on July 25, 2018. These minutes were posted in three public locations in the Village of Kenesaw and the shortened version was published in the Hastings Tribune.

Clerk/Treasurer