

**MINUTES**  
**KENESAW BOARD OF TRUSTEES MEETING**  
**January 14, 2020 AT 7:30 P.M.**

The Village of Kenesaw Board of Trustees held a regular board meeting on January 14, 2020 at 8:00p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Ronda Ehly, Sarah Kroos, Lawney Knuth, Teresa Uden, and Rene Colon. Members Absent: None. Also present: Tim Schirmer, Henry Wilson. Clerk: Cindy Kiefer. Maintenance: Jeff Edmondson.

1. **Call to Order:** Chairman Kroos called the meeting to order at 8:03 p.m.
2. **Location of the OMAL:** Chairman Kroos gave notice of the location of the Open Meetings Act Literature to be on the south wall of the meeting room.
3. **Review/Approve Minutes of the Regular Meeting December 10, 2019:** Moved by Trustee Colon, second by Trustee Knuth to approve the minutes of the December 10, 2019 meeting. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Uden-yea, Trustee Colon-yea. No opposed. Motion carried.
4. **Review/Approve Expenditures of December 2019:** A motion was made by Trustee Ehly, second by Trustee Uden to approve the December 2019 Expenditures as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
5. **Review/Approve Treasurer's Report for December 2019:** Moved by Trustee Ehly, and second by Trustee Uden to approve the December 2019 Treasurer's Report as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
6. **Discuss/Approve/Deny:** Dirt Request – Austin Bittfield - Jeff Edmondson presented to the board that Austin Bittfield came to him and requested dirt to be used on his property with the intent to raise the property out of the flood zone in preparation of building a new building on the lot. Austin was not at the meeting. After discussion, a motion was made by trustee Ehly and seconded by Trustee Knuth to approve a maximum of 1500 cubic yards of city dirt for intown development for Austin Bittfield, contingent on receiving an authorized development permit from the Village Clerks office. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
7. **Review/Discuss:** KVFD- Grant update – Tim Schirmer – Tim presented to the board that KVFD has made some changes to their choices of appliance for the Fire Hall Kitchen remodel, noting that they will not be going with the commercial range hood as originally priced out, as well as other smaller changes. They will install a hood better for the venting for the space in question. These changes have lowered the cost of the overall project dramatically. Tim noted that on the KVFD fire team they have electricians and plumbers who are willing to provide their time and materials toward this project in lieu of KVFD having out of pocket cost toward the project. The project then will be funded via the Village as voted in August for this budget year, the matching Grant funds from the county, and the labor provided by KVFD volunteers. The board had no objections to these changes. (see attached list of kitchen appliance items selected)

8. **Discuss:** Smith Street Speed – Clerk Kiefer presented that multiple residents have contact the clerk's office with concern regarding the issue of excessive speed on Smith Ave. in Kenesaw. After discussion of this ongoing and increasing issue with speed both on Smith Ave, and 42<sup>nd</sup> Street in Kenesaw, the Trustees requested the Village Clerk to contact the County Department of Roads to discuss what options for Smith Ave. specifically with respect to the fact that part of the road is a Spur between HWY 6 and I-80.
9. **Review/Approve/Deny: Resolution 169-2020R – Sanitation Rates.** After review of proposed resolution and discussion with regard to recycling rate charge, a motion was made by Trustee Ehly and seconded by Trustee Knuth to Approve Resolution 169-2020R Draft 2 as presented for both residential and commercial accounts, which excludes an additional recycle rate charge to Kenesaw Businesses at this point, thus prohibiting Commercial recycling. Clerk Kiefer is requested to send out notices to all Kenesaw Businesses letting them know that the Village recycling is for residential customers only and commercial businesses must obtain their own recycling through a private provider. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
10. **Discuss: Kenesaw School Post Prom Donation** - Clerk Kiefer presented the request for Post Prom Donation support from Kenesaw Schools. After review a motion was made by Trustee Ehly and seconded by Trustee Uden to approve a Donation of \$100.00 for the Kenesaw Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
11. **Review/Approve: Lazy K Saddle Club Lease Agreement-** Clerk Kiefer presented the lease agreement drawn up by city legal counsel. After review a Motion was made by Trustee Ehly and seconded by Trustee Knuth to approve Lazy K Saddle Club Lease Agreement as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
12. **Review/Approve: Ordinance OR533-2020** – *An ordinance to establish a Limited Community Redevelopment Authority under Chapter 2, Article 401 of the Municipal Code of the Village of Kenesaw, Kenesaw, Adams County, Nebraska.* Chairman Kroos introduced Ordinance OR533-2020 as stated above. After review and discussion – A motion was made by Trustee Ehly and seconded by Trustee Uden to Approve OR533-2020 in title only, on first reading as presented with the exception of Section 2 of the document. Language in section 2 to be changed to limit service term to 5 years, or the length of the specific project, with a term reappointment available. Board requested that legal council rework this paragraph and submit to board via email for final approval. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
13. **Review/Amend:** Appointment to CRA - After review and discussion regarding the names nominated to the CRA, there were no changes or amendments made.
14. **Comments from the Public:** None.
15. **Adjournment:** Motion by Trustee Ehly second by Trustee Uden at 9:13 p.m. No opposed. Motion carried. Next meeting is scheduled for February 11, 2020 at 8:00 p.m.

Sarah Kroos

Chairman

(SEAL)

Cindy Kiefer

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 January 14, 2020. These minutes were posted in three public locations in the Village of Kenesaw and the shortened version was published in the Hastings Tribune.*

Cindy Kiefer

Clerk/Treasurer