

**MINUTES
KENESAW BOARD OF TRUSTEES MEETING AND
PUBLIC HEARINGS
September 10, 2019 AT 7:30 P.M.**

The Village of Kenesaw Board of Trustees held both a regular board meeting and a public budget hearing on September 10, 2019 at 7:30 p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Sarah Kroos, Ronda Ehly, Lawney Knuth, Teresa Uden and Rene Colon. Absent: None Also present: Betty Bittfield, Gary Bittfield, Judy Mignery, Neel Keiser, JR Pulver, Henry Wilson. Clerk: Cindy Kiefer. Maintenance: Jeff Edmondson.

1. **Call to Order:** Chairman Kroos called the meeting to order at 7:32 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 August 13, 2019:** Moved by Trustee Uden, second by Trustee Knuth to approve the minutes of the August 13, 2019 Roll call: Trustee Knuth-yea, Trustee Ehly-absent, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
4. **Review/Approve Expenditures of August 2019:** Moved by Trustee Colon, second by Trustee Uden to approve the August 2019 Expenditures as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-absent, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
5. **Review/Approve Treasurer's Report for August 2019:** Moved by Trustee Uden, second by Trustee Colon to approve the August 2019 Treasurer's Report as presented. Roll Call: Trustee Knuth-yea, Trustee Ehly-absent, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
6. **Open Public Hearing: Smith Street Side Walk Assessments - 7:35 - TABLED**
7. **Close Public Hearing: Tabled**
8. **Approve: Resolution 164-2019R** – A resolution to set the assessment on Smith Street Side Walks as presented – **TABLED**
9. **Approve: Resolution 164-2019R** – A resolution re-setting the Public Hearing date for Smith Street sidewalk assessments. Motion made by Trustee Uden and seconded by Trustee Colon to Approve Resolution 164-2019R, re-setting the Public Hearing date for the Smith Street sidewalk assessments for 7:35 pm on October 8, 2019 at the next regular board meeting of the Board of Trustees. Roll call: Trustee Knuth-yea, Trustee Ehly-absent, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
10. (agenda #25) **Discuss/Approve: KVFD Expense Request** - KVFD Asst. Fire Chief JR Pulver presented to the board that KVFD would like to use any remaining available budget moneys for this current fiscal year toward a trailer that will have lighting and storage for gear. They will not use any funds causing them to go over budget for 2018-2019, stating that any shortfall in funds for the trailer purchase, they will find from other sources. As they already have the money available for use, no vote was required, however KVFD wanted to keep Trustee's apprised, as the trailer would be considered an asset for the Village and would require Village insurance coverage. After discussion, the Board of Trustee members had no objections.
11. (agenda # 10) **Open Public Hearing at 7:45 pm for Property Rezoning Hearing.** Trustee Kroos opened the public hearing at 7:45 pm for property rezoning of a tract in

the SE ¼ SE ¼ section 27, T8N, R12W in the 1 mile jurisdiction of Kenesaw from TA (Transitional Ag District) to R-2 (Urban Residential District.) Judy Mignery of Adams County Planning and Zoning then read the entire legal land description into record as recorded on the petition to rezone. (for entire description please see petition to rezone). There was no discussion from the public on the request to rezone.

12. (agenda #11) **Close Public hearing on Property Rezoning at 7:47 pm**
13. (agenda #12) **Review/Approve: Ordinance OR 528-2019** - An ordinance of the Village of Kenesaw amending the Kenesaw Village zoning map to reflect that certain zoning districts be amended. Motion made by Trustee Uden and seconded by Trustee Knuth that ordinance OR 528-2019 -AN ORDINANCE OF THE VILLAGE OF KENESAW, NEBRASKA, AMENDING THE KENESAW VILLAGE ZONING MAP TO REFLECT THAT CERTAIN ZONING DISTRICTS BE AMENDED be approved on first reading by title only as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-absent, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
14. (agenda #26) **Review/Discuss: Pool Water Heater** – Chairman Kroos presented to the board that the water heater at the pool needs replaced. Superintendent Edmondson agreed. Chairman Kroos stated that she was aware that the Kenesaw Heritage Museum has one that is almost brand new (was put in when they remodeled a couple of years ago, and they don't use any water there.). Kroos informed the board that it was her understanding that the museum might be willing to sell the water heater, as the museums only source of income, is through donations and such. After discussion a motion was made by Trustee Colon and seconded by Trustee Uden to offer to the Kenesaw Heritage Museum, \$550.00 for the purchase of their water heater. Roll call: Trustee Knuth-yea, Trustee Ehly-absent, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried. Trustee Kroos will contact the museum with the offer and notify the board of their answer.
15. (agenda #13) **2018-2019 Budget Amendment Hearing** was opened by Chairman Kroos at 8:02 pm. Clerk Kiefer provided information to the board regarding the need to amend the 2018-2019 budget as recommended by the Village Accountant due to the need to pay off the Street Project anticipation note, and purchase the Street Project bonds both on September 16, 2019. The requested budget amendment would move the 2018-2019 budget amount to \$2,202,513.74. No comments from the public.
16. (agenda #14) **Close 2018-2019 Budget Amendment Hearing at 8:04 pm**
17. (agenda #15) **Approve Ordinance OR 529-2019** - An ordinance amending Ordinance 523-2018. Motion made by Trustee Uden and seconded by Trustee Knuth, to Approve ordinance, OR 529-2019 on first reading by title only, AN ORDINANCE AMENDING ORDINANCE NUMBER 523-2018 OF THE VILLAGE OF KENESAW, NEBRASKA, FOR APPROPRIATING MONEY TO PAY THE NECESSARY EXPENSES AND LIABILITIES OF THE VILLAGE OF KENESAW, NEBRASKA FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019. Amending the budget from \$1,547,513.74 to \$2,202,513.74. Roll call: Trustee Knuth-yea, Trustee Ehly-absent, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
18. (agenda #16) **Open 2019-2020 Budget Hearing:** Chairman Kroos opened the Budget Hearing at 8:08 pm. for the purpose of hearing discussion from the public with regard to the 2019-2020 proposed budget. Clerk Kiefer provided copies of the proposed budget for review to the board as well as to the public. There was no discussion from the public on the proposed budget for 2019-2020.
19. (agenda #17) **Close 2019-2020 Budget Hearing:** Chairman Kroos closed the budget hearing at 8:09 p.m.

20. (agenda #18) **Open Special Hearing:** Chairman Kroos opened the Special Hearing at 8:10 pm for the purpose of setting the final tax request different from last year. Trustee Knuth noted that the tax levy request will be set at 0.447041 per \$100 of assessed value for the 2019-2020 budget year. This will be a -6.01% decrease from the 2018-2019 tax levy.
21. (agenda #19) **Close Special Hearing:** Chairman Kroos closed the Special Hearing at 8:11 p.m.
22. (agenda #20) **Adopt Budget: Ordinance OR 530-2019** - It was moved by Trustee Colon and seconded by Trustee Knuth to adopt Ordinance OR 530-2019, by title only on first reading, *an ordinance to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses, and liabilities; to provide for an effective date.* Adopted 2019-2020 budget amount is \$1,216,348.51. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
23. (agenda #21) **Approve: 2019-2020 Tax Levy Request by Resolution No. 163-2019R** – Motion was made by Trustee Ehly and seconded by Trustee Knuth to adopt Resolution No. 163-2019R - A resolution setting the Kenesaw Nebraska property tax request for October 1, 2019 - September 30, 2020 at \$202,334.41 an amount different from last year. The Tax Levy will be set at 0.447041. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
24. (agenda # 22) **Approve: Restricted Fund Authority 1% increase.** Motion made by Trustee Ehly and seconded by Trustee Knuth to approve the Restricted Fund Authority increase by 1%. Roll Call: Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried. *Vote results-- 5/5 Trustees- yea*
25. (agenda #23) **Review/Discuss: 2019-2020 Insurance Policy** – Kevin Krull- **TABLED till October meeting.**
26. (agenda#24) **Review/Discuss: Lazy K Saddle Club Property Agreement** – Kevin Krull- **TABLED**
27. **Discuss: Flood Plain Manager** – Chairman Kroos discussed with the board that Clerk Kiefer had been in touch with a couple people with regard to flood plain manager position for the Village, and they had declined he position. She also provided that Clerk Kiefer had been in touch with both Hastings and Juniata offices regarding their building permit and flood plain development permitting process. Chairman Kroos discussed her thoughts on the need for the board to set a side time to have a flood plain work session and the rest of the board members agreed.
28. **Adjournment:** Motion by Trustee Ehly, second by Trustee Knuth to adjourn Regular Meeting at 8:39 p.m. No opposed. Motion carried. Next regular board meeting is scheduled for October 8, 2019 at 7:30 p.m.

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 September 10, 2019. 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