

VILLAGE OF SOUTH BEND

Trustees Meeting

August 3, 2016

The Village Board of Trustees met in regular session August 3, 2016 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cervený, James Cervený, Brad Graham, Valarie Pike and Chairman Patrick Cunningham.

The meeting notice was posted at Post Office, Village Hall, and Village Website.

It was noted where the "Open Meetings Act Poster" is posted and updates made.

The minutes of the July meeting were read and approved, motion by B. Graham, 2nd by, V. Pike. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$242.93 OPPD (Street Lights), \$250.00 Gerald Snodgrass (street grading), \$2,780.00 tp JEO (ditch project). Bills presented for the General Fund \$20.07 OPPD (Town Hall), \$25.25 Lee Enterprises, \$50.00 Ruth Brown (Recycle Trailer), \$40.00 Anthony Cancino (mowing), \$70.00 Deb Cunningham (Administrative Fees). Transfer of \$3,161.25 from General Fund to Road Fund for Matching Highway Allocations, motion to pay the bills by B. Graham, 2nd by C. Cervený, Vote all Aye.

Building Permits: Pat Lemmers & Attorney Tom Prickett resubmitted building permits for Lot 26 North Lake. Motion to approve permit for covered patio by B. Graham, 2nd by C. Cervený, Vote all Aye. Motion to table the permit for garage addition by B. Graham, 2nd by J. Cervený, Vote all Aye. Attorney Prickett asked for a 10 minute recess, recess granted. They reproached the board to rethink the garage addition permit. The board went into executive session at 8:15 with a motion by B. Graham, 2nd by V. Pike board reconvened at 8:27.

Inspections Conducted: No Report

Cemetery Board: Last month was omitted reporting that a check for \$187.57 was written to Kerford Limestone for rock.

Ordinance NO 7-16 Amending Chapter 93, Section 93.02 of Title IX PROHIBITED ANIMALS AND FOWL was read for a second reading

ORDINANCE NO. 7-16

AN ORDINANCE AMENDING CHAPTER 93, SECTION 93.02 OF TITLE IX OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH BEND, NEBRASKA; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND THE VILLAGE BOARD OF THE VILLAGE OF SOUTH BEND, NEBRASKA.

Section 1. Section 93.02 of Chapter 93, entitled "PROHIBITED ANIMALS AND FOWL" is amended by deleting it in its entirety and replacing the same with the following:

93.02 PROHIBITED ANIMALS AND FOWL.

(A) It shall be unlawful for any person to keep or maintain within the corporate limits any horse, mule, sheep, cow, goat, swine, or other livestock.

(B) It shall be unlawful for any person to keep or maintain within the corporate limits any poultry, chickens (except as provided in (C) below), turkeys, geese, ducks (except as provided in (C) below), or any other fowl.

(C) The Village Board shall have the authority to approve the keeping of twenty or fewer female chickens and/or ducks within the corporate limits upon application to the Board. Such approval may be withdrawn by the Board at any time should the keeping of said chickens become a nuisance or is in violation of any other Village regulations or laws.

Section 2. That any ordinance or parts of ordinances passed and approved prior to its passage, approval, and publication or posting of this ordinance, and in conflict with its provisions, is hereby repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting, as required by law.

Motion by V. Pike to waive the 3rd reading, 2nd by C. Cerveny, vote all Aye.

Motion by C. Cerveny to pass Ordinance NO 7-16, 2nd by V. Pike, Vote all aye.

Ditch Project

Village Hall: Purchasing of Cones for streets tabled until next meeting.

Purchasing of tables for Library. Motion by B. Graham to purchase tables, 2nd by V. Pike, Vote all Aye.

New Business: League of Nebraska Municipalities, motion by C. Cerveny to pay the membership fee of \$210.00, 2nd by J. Cerveny, Vote all Aye.

Correspondences: None

Next Regular Board Meeting Wednesday, September 7, 2016

Motion to adjourn by B. Graham, 2nd by V. Pike, Vote all Aye.