STATE OF MEBRASKA }ss County of Ferrins Filed in this office of County Clerk the 10 day of November 2019 at 3:09 P.M and recorded as instrument No. 2019 00609 Dita County Dierk

Return to: Village of Madrid

ORDINANCE NO: 2019-20-1

Page 1 of 4

ORDINANCE NO. 2019-20-1

AN ORDINANCE TO CHANGE THE CURRENT ZONING STATUS OF CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE MADE A PART OF THE CODE OF THE VILLAGE OF MADRID, THAT THE CHANGE BE REFLECTED IN THE COMPREHENSIVE PLAN, AND THAT THE SECTIONS MAY BE RENUMBERED; TO PROVIDE THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATE AFTER PASSAGE, PUBLICATION, POSTING, AND PROCLAMATION AS OTHERWISE PROVIDED.

REZONING REGULATIONS FOR THE VILLAGE OF MADRID.

WHEREAS, the Village of Madrid, Perkins County, Nebraska wishes to provide for the health, safety, welfare, and comfort of its populace while providing for well planned and comprehensive growth; and,

WHEREAS, the property commonly referred to as the "old school" and known as as 501 South Ford, and legally described as Part of the SE1/4 of Section 9, Township 10 North, Range 37 West, of the 6th P.M., Perkins County, Nebraska, consisting of 4.29 acres more or less, and and Part of Section 9, Township 10 North, Range 37 West, of the 6th P.M., Perkins County, Nebraska, also known as, Tax Lot 25, consisting of 8.95 acres more or less, is currently zoned residential with the original use being institutional; and,

WHEREAS, the comprehensive plan adopted by the Village anticipated the potential closing of the public school and the need to rezone and redevelop the school property to allow new use and growth without disrupting the surrounding neighborhoods and provided for such change; and,

WHEREAS, the property is ideally located and constructed to allow for a low impact business while retaining the residential use and tenor of the site; and,

WHEREAS, said business could only be placed in an area zoned General Business;

WHEREAS, the owner of the property submitted an application to rezone at a meeting of the Board of Trustees on June 10, 2019; and,

WHEREAS, notice of a proposed change in zoning for the above referenced parcel was provided in accordance with the law and public hearings were held on July 8, 2019, August 12, 2019, and September 9, 2019, and no objections were heard by or filed with the Village;

NOW, THEREFORE, BE IT ORDAINED BY THE Board of Trustees of the Village of Madrid, Nebraska, that the following rules and regulations be established.

ARTICLE I

That the above referenced property be rezoned from Residential to General Business

ARTICLE II

That all zoning, land use planning, and comprehensive plan documents and materials be updated to reflect the change.

ARTICLE III

That any prior Ordinances or Resolution, or sections thereof, which conflicts with the provisions of this Ordinance are hereby repealed to the extent that they are in conflict herewith.

ARTICE IV

This ordinance shall be in full force and effect from and after its passage and approval as provided for by law.

Passed by the Board of Trustees of the Village of Madrid, Nebraska, this 11th day of Nowmer, 2019.

Chairperson of the Board of Trustees

ATTEST: 10.0011100Village



Page 2 of 3

Motion to suspend the Rule made by Oldaker
Seconded of motion made by Kevin Klahn
Vote to suspend the Rule $5-0$

First reading on	OCHOBUR 14, 2019
Second reading on	Suspended
Third reading on	November 11, 2019
and the second sec	entre sur estate all'interna estate a sur

	ON FINAL VOTE
	Motion to approve made by Klubn
	Seconded of motion made by Letha Oldaker
	NG FOR: Kevin Klahn, Letha Oldaker, George Adams, Nick Ross NG AGAINST: NONE
	AINING: NONE
ABS	ENT: Jennifer Baumgartner

STATE OF NEBRASKA }ss County of Perkins Filed in this office of County Clerk the 12 day of June JOI 9 at JOO P M and recorded as instrument No.______ ADI 9 -DO3 174 Rite County Clerk

ORDINANCE NO 2018-19-2

Returned to Village of Madrid

Recorders Note: No Legals On Document

ordinance no. <u>2018-19-</u>2

AN ORDINANCE TO ESTABLISH RULES AND REGULATIONS FOR THE CONTROL OF BURNING WITHIN THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE MADE A PART OF THE CODE OF THE VILLAGE OF MADRID, AND THAT THE SECTIONS MAY BE RENUMBERED; TO PROVIDE THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATE AFTER PASSAGE, PUBLICATION, POSTING, AND PROCLAMATION AS OTHERWISE PROVIDED.

BURN REGULATIONS FOR THE VILLAGE OF MADRID.

WHEREAS, the Village of Madrid, Perkins County, Nebraska wishes to provide for the health, safety, welfare, and comfort of its populace; and,

WHEREAS, the Village may provide for the safe burning of certain items by the public; and,

NOW, THEREFORE, BE IT ORDAINED BY THE Board of Trustees of the Village of Madrid, Nebraska, that the following rules and regulations be established.

ARTICLE I

This Ordinance is to provide for the burning of leaves, grass, limbs, brush, stumps, disposal of fire hazards, and evergreen needles. In addition household paper materials that <u>do not contain</u> plastic, rubber foam, chemically treated wood, textiles, electronics, chemicals, or hazardous materials may be burned without first obtaining a burn permit.

ARTICLE II

Said permission as granted within this Ordinance may be withdrawn or limited as dictated by conditions and as determined solely at the discretion of the local Fire Chief.

ARTICLE III

Fires must be contained within an approved fire burning container and have an approved screen over the top of, or covering the top of any chimney. Open burn pits may be allowed with the approval of, and at the discretion of, the local Fire Chief. Ashes must be safely disposed of and may not be placed in local trash dumpsters.

ARTICLE III

Fireplaces, ornamental fire rings, and out door cooking grills are not subject to this regulation and the reasonable and safe uses thereof are expressly permitted.

ARTICLE IV

The burning of items made of, or containing components made of, plastic, rubber foam, chemically treated wood, painted wood, textiles, electronics, or chemicals, are strictly banned from being burned under any situation or condition.

ARTICLE V

Any prior Ordinances or Resolution, or sections thereof, which conflicts with the provisions of this Ordinance are hereby repealed to the extent that they are in conflict herewith.

ARTICE VI

This ordinance shall be in full force and effect from and after its passage and approval as provided for by law.

Passed by the Board of Trustees of the Village of Madrid, Nebraska, this _____ day of _____, 2019.

Chairperson of the Board of Trustees

ATTEST: age Clerk

Vote to suspend the Rule Kevin Klain Motion - Jon Harms 2nd 4	-0
First reading on	
Second reading on	
Third reading on	

ON FINAL VOTE

VOTING FOR: Letha Oldaker, Kwin Klann and NickRoss
voting against: John Harms
ABSTAINING:
ABSENT: JEODIFER BRUMGARTALY

Recorders Memo: No Legal

STATE OF NEBRASKA SS County of Perkins
Filed in this office of County Clerk
the 22 day of January
2019 at 10:05 AM
and recorded as instrument No.
2019.00028
- Pita a day Day
County Clerk
(3)
S

Return to: Village of Madrid

ORDINANCE RECORD: 2018-19-1

Page 1 of 3

ORDINANCE NO. 2018-19-1:NPPS Franchise Agreenet

An Ordinance granting to the Nebraska Public Power District, a public corporation and political subdivision of the State of Nebraska, its successors and assigns, the non-exclusive right and franchise for a period of 25 ycars to erect, operate and maintain an electric light and power system in the Village of Machine I Revines (DURTY, Nebraska) for the purpose of furnishing electric energy to said Village of and the inhabitants thereof; limiting the maximum charges for such energy; providing certain regulations with reference thereto; and all things incidental to the purposes thereof; repealing all ordinances and parts of ordinances in conflict therewith; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

of the <u>Village</u> of <u>Madrich</u> Perkins County, <u>Networka</u>:

Section 1. The <u>Village of Machine</u> a municipal corporation, hereby grants unto the Nebraska Public Power District, its successors and assigns, the non-exclusive right and franchise for a period of 22 years to erect, operate and maintain within said <u>Village</u> an electric light and power system; and the right to construct, operate and maintain poles, conduits, wires and other necessary equipment, in, over, across or under the streets, alleys and public places in said <u>Village</u> for the purpose of supplying electric energy to said <u>Village</u> and its inhabitants, or to other cities, villages and communities and their inhabitants, or to others connected or to be connected to said system.

Section 3. Nebraska Public Power District is hereby authorized to charge, collect and receive a reasonable compensation for electricity furnished to the $\sqrt{1000}$ and its inhabitants, and establish terms and conditions for such service, in accordance with the provisions of Chapter 70 of the Revised Nebraska Statute, as amended, empowering a public power district to set and collect reasonable charges for its services and to establish rules and regulations for the conduct of its business and affairs.

Section 4. This Ordinance shall be published in accordance with laws of the state of Nebraska.

Section 5. This Ordinance shall be effective from and after its passage, approval, publication and written acceptance hereof by Nebraska Public Power District.

Section 6. All ordinances and parts of ordinances in conflict with the provisions hereof are hereby repealed.

Passed, adopted and approved this 14th day of <u>farwary</u>, 2019.

ATTEST: (SEAL) COUN

By Juil Kall

ORDINANCE RECORD

PUBLICATION KINIG Whereupon it was moved by Trustee _ and seconded that said Ordinance No. 2018-19-1 be by Trustee Tong Harms よ対アメム。 (Insert Name of Newspaper Above) published in rait THIDane a legal newspaper, one time as required by law. Motion Carried. Approved: , Chairman Board of Trustees. Attest: , Village Clerk (SEAL) OF MAD NS COU

VILLAGE OF () Advid, NEBRASKA

I. NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, that a meeting of the Chairman and Board of Trustees of the Village of \underline{MOLiol} , Nebraska, will be held at $\underline{1}$, o'clock $\underline{1}$. M. on $\underline{Jarcord}$ 14, 2019, at \underline{MOLiol} , which meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Village Clerk, but the agenda may be modified at such meeting to include items of an emergency nature only.

(SEAL)

Village Clerk

II. CERTIFICATE OF NOTICE

(Not part of Notice)

I certify that advance publicized notice of the time and place of said meeting on $\underline{Mn} \underline{Mn} \underline{Mn} \underline{H}$ 2019, was given to the public, in accordance with the method designated by the Chairman and Board of Trustees of the Village, by:

(a) posting by me of said Notice of Meeting in three public places in the Village as follows:

	Little Cantry fitch	en
	Moduld Post 0	ffice
	Adams Barby	Tast
at 9	o'clockA.M. on Tan. 7th	, 2019; or

(b) publishing said Notice of Meeting in the

Nebraska, on ______, 2019, as shown by the Affidvit of Publication attached to these minutes.

(SEAL)

Village Clerk

III. ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned members of the governing body of the Villa	age of Madrid,
Nebraska, hereby acknowledge receipt of advance notice of a me	eeting of said body and the agenda for such meeting
held at 1, o'clock P.M. on Tanuani 14	, 2019, at Moduid City tall.
DATED this 11 day of Jonuant	<u>,2019</u> .
	Wiek Ross
	, Chairman
	FWin Klahn Trustee
	Town if a Province of relies to
	<u> </u>
	letha Oldafor
	Trustee
	UChn Hums Trustee
I certify that	was absent from the Village and did not
return until after the meeting and could not be notified.	Ctagelathay Village Clerk

A meeting of the	Chairman and Board	of Trustees of the V	illage of 1 / ICIC	nd	,
Nebraska, was held at	Madrid	City Hall	in said Village on the	142	day of
Anuni, 2019	, beginning at 1,	o'clock .M.			

Notice of the date, hour, location and availability of agenda for this meeting was given in advance thereof by <u>Another Cleves</u> as shown by the Certificate of Notice attached to these minutes. Notice of this meeting was given to the Chairman and all Trustees and a copy of their acknowledgment of receipt of advance notice of the meeting and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Chairman and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Clerk called the roll. Present were: Chairma	an: Wick, Ross
Trustees: TEnnifer Davmarthar K	Win tran letha Olderly
or Cobo Harms	,
Absent: <u>Nowe</u>	
a Dial Pice	analided and the Village Clerk recorded the proceedings

Chairman <u>Vicic Koss</u> presided and the Village Clerk recorded the proceedings of this meeting.

Trustee Kevin Klaun introduced Ordinance No. 2018-19-lentitled:

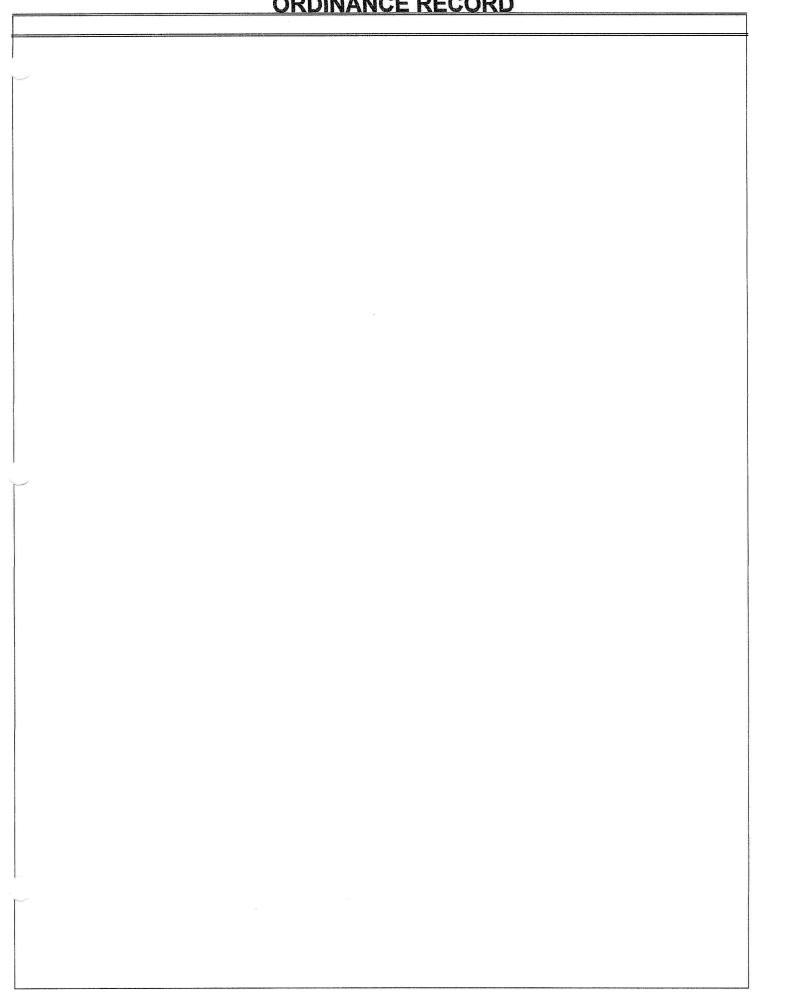
AN ORDINANCE GRANTING TO THE NEBRASKA PUBLIC POWER DISTRICT, A PUBLIC CORPORATION AND POLITICAL SUBDIVISION OF THE STATE OF NEBRASKA, ITS SUCCESSORS AND ASSIGNS, THE NON-EXCLUSIVE RIGHT AND FRANCHISE FOR A PERIOD OF 25 YEARS TO ERECT, OPERATE AND MAINTAIN AN ELECTRIC LIGHT AND POWER SYSTEM IN THE VILLAGE OF MAINTAIN AN ELECTRIC LIGHT AND POWER SYSTEM IN THE VILLAGE OF MAINTAIN AN ELECTRIC LIGHT AND POWER SYSTEM IN THE VILLAGE OF MAINTAIN AN ELECTRIC LIGHT AND POWER SYSTEM IN THE VILLAGE OF FOR SUCH ENERGY; PROVIDING CERTAIN REGULATIONS WITH REFERENCE THERETO; AND ALL THINGS INCIDENTAL TO THE PURPOSES THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; DIRECTING THE FORM OF PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT and moved that the statutory requirement of reading of the Ordinance by title on three different days be suspended. Trustee <u>John Harms</u> seconded the motion to suspend the requirement of reading on three different days and upon roll call vote on the motion the following Trustees voted AYE: <u>John Harms</u> NAYS: <u>NAYS</u>. THE MAKE THE OF ALL DE THE

Absent or not voting: ______. The motion to suspend said statutory requirement was adopted by three-fourths of the Board and the requirement was declared suspended for consideration of said Ordinance No. 208-19-1.

ORDINANCE RECORD

2018-19-1 was then read by title and thereafter Trustee Ordinance No. Jahn moved for final passage of said Ordinance, which motion was seconded by Trustee . The Chairman then stated the question was "Shall Ordinance No, 208-19-1 be finally John Harms passed and adopted?" Upon roll call vote, the following Trustees voted AYE: KININ KIGHN John Harms, Jennifer Baumgartner Lether Oldaker + Nick Rass The following voted NAY: SUNT . The final passage and adoption of said Ordinance having been concurred in by a majority of all members of the Board, the Chairman declared the Ordinance duly passed and adopted and the Chairman in the presence of the Board, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed his signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein. A true, correct and complete copy of said Ordinance is as follows:

7



CERTIFICATE OF PASSAGE

SS.

STATE OF NEBRASKA

COUNTY OF

VILLAGE OF MADRID

Hansen, Village Clerk of the Village of I, Perkins County, Nebraska, hereby certify that the annexed ordinance, purporting to be Ordinance No 201819 bf said village, was passed as such by the Chairman and Board of Trustees of the Village of Perkins County, Nebraska, pursuant to the rules and regulations prescribed by general law and by said village for the passage of ordinances, and was duly approved by the Chairman of the Board of Trustees of said village, said passage and approval having been made on the

1472 day of lanuan ,2019 with 2018 - 19 - 1 has been* published according respect to said ordinance aforesaid, which said Ordinance No. ____ to the laws of the State of Nebraska by authority of the Chairman and Board of Trustees of said village under direction of its duly constituted authorities pursuant to resolution of the Chairman and Board of Trustees thereof.

1412 IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this _ day

, A.D. 2019. andreaking of MAD rgclattans (SEAL) If there be no legal newspaper published in the Village, strike WS COUN the remainder of said paragraph and insert the following: "posted in three of the most public and conspicuous places within said village, to-wit:

by authority of the Chairman and Board of Trustees of said village under the direction of its duly constituted authorities pursuant to resolution of the Chairman and Board of Trustees thereof. I further certify that there was no legal newspaper published within the corporate limits of said village on the date of the passage and approval of this ordinance."

AFFIDAVIT OF PUBLICATION

ORDINANCE RECORD

ß	ACCEPTANCE
	Columbus, Nebraska,
	, 2019
lo, Village of	ignifies its acceptance to the above and foregoing Ordinance County,
Nebraska.	
	Nebraska Public Power District
	By
SEAL)	
ATTEST:	
	_
	-
	-
	-
	- PT OF ACCEPTANCE
	- PT OF ACCEPTANCE
RECEII Received copy of Nebraska Public Pow	, Nebraska,
RECEII Received copy of Nebraska Public Pow	, Nebraska, , 2 <u>019</u> ver District's ACCEPTANCE of above and foregoing Ordinance day of, 2 <u>019</u>
RECEII Received copy of Nebraska Public Pow	, Nebraska, , 2 <u>019</u> wer District's ACCEPTANCE of above and foregoing Ordinance day of, 2 <u>019</u> Village of County, Nebraska
RECEII Received copy of Nebraska Public Pow	, Nebraska, , 2 <u>019</u> wer District's ACCEPTANCE of above and foregoing Ordinance day of, 2 <u>019</u> Village of County, Nebraska
RECEII Received copy of Nebraska Public Pow	, Nebraska, , 2 <u>019</u> wer District's ACCEPTANCE of above and foregoing Ordinance day of, 2 <u>019</u> Village of

Clerk's Certificate of Authentication

SS.

STATE OF NEBRASKA

COUNTY OF PERKINS

VILLAGE OF MADRID

I, Angela Hansen Village of Madrid, Nebraska, do hereby certify: , Village Clerk of the

1. That I have in my official custody the records and files of said Village, all of which contain proceedings of the Chairman and Board of Trustees thereof.

2. That I have carefully compared the annexed and foregoing copies of Ordinance No. 2018 - 19 - 1 of the Village of Madrid, Nebraska, with said records and files which are in my official custody, and that said foregoing transcript of said ordinance is a full, true, correct and duplicate copy of said records, pertaining to said ordinance.

3. That I have made careful examination and diligent search of said records and files which are in my official custody and find that the same contain no proceedings of said village, or of the Chairman and Board of Trustees thereof, had precedent to or referring to said ordinance or referring to the granting of a franchise to Nebraska Public Power District, by the Village of Madrid Nebraska, other than the proceedings herein set forth.

4. That said transcript contains all the proceedings had by said village, or by Chairman and Board of Trustees thereof, previous to the granting of said franchise to said grantee by said village.

IN WITNESS WHEREOF, I have hereunto to set by hand officially and affixed the seal of said Village of Madrid, Nebraska this 14^{th} day of Tarray, 2019.

Ligelettars Village Clerk.

(SEAL)



STATE OF NEBRASKA }ss
STATE OF NEBRASKA }ss County of Perkins Filed in this office of County Clerk
the loday of December
2015 at 3.17 P.M
and recorded as instrument No.
live of stony sat
County Clerk

Return to: Village of Madrid

ORDINANCE NO 2015-16-1

Page 1 of 5

ORDINANCE FOR THE ANNEXATION OF REAL PROPERTY

ORDINANCE NO. 2015-16-1

AN ORDINANCE OF THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA, FOR THE ANNEXATION OF REAL PROPERTY INTO THE CORPORATE LIMITS OF THE VILLAGE.

BE IT ORDAINED by the Chairman and Board of Trustees of the Village of Madrid, Perkins County, Nebraska:

SECTION 1: That a plat and request for annexation were filed with the Village Clerk pursuant to NEB. REV. STAT. \$17-405, et. al.

SECTION 2: That on a regular meeting of the Board of Trustees for the Village of Madrid, held on November 9, 2015, the Village determined that the request was made by the sole owner of the property and therefore represents the will of the majority of the landowners and residents; that the request was properly before the Board; and that it was in the best interests of the Village to annex said property.

SECTION 3: That the Village Board of Trustees voted to annex said property by a unanimous vote. That said property is legally described as follows, to-wit:

A tract of land located in the Southwest Quarter (SW1/4) of Section Nine (9), Township Ten (10) North, Range Thirtyseven (37) West of the 6th. P.M., in Perkins County, Nebraska, consisting of 3.0 acres, more or less and more particularly described as follows: Refer to a point on the west Line of Denison Avenue where it is intersected by the

Madrid/Peaster Annexation Ordinance South Line of Whittier Street, extended West, in the Village of Madrid, the point of beginning; Go thence South 00° 00' West along the West line of Denison Avenue a distance of 150 feet; Go thence South 90° 00' West for a distance of 855.0 feet; Go thence North 00° 00' West for a distance of 160 feet to a point on the South Line of Highway#23 Right-of-Way; Go thence Easterly along 5,769.58 foot radius curve, being 513.1 feet; Thence continue North 90° 00' East along the South Right-of-Way line of Highway #23 a distance of 347 feet to a point on the West line of Denison Avenue where it is intersected by the South Line of Whittier Street in the Village of Madrid, the point of beginning.

SECTION 4: That the Village Clerk is directed to recorded the plat in the office of the County Clerk of Perkins County, together with a certified copy of this ordinance declaring such annexation, under the seal of the Village of Madrid, Perkins County, Nebraska and upon such time the annexation of such adjacent territory shall be deemed complete, and the territory included and described in the plat on file in the office of the clerk or register of deeds shall be deemed and held to be a part of said original corporate village, and the inhabitants thereof shall thereafter enjoy the privileges and benefits of such annexation, and be subject to the ordinances and regulations of said village.

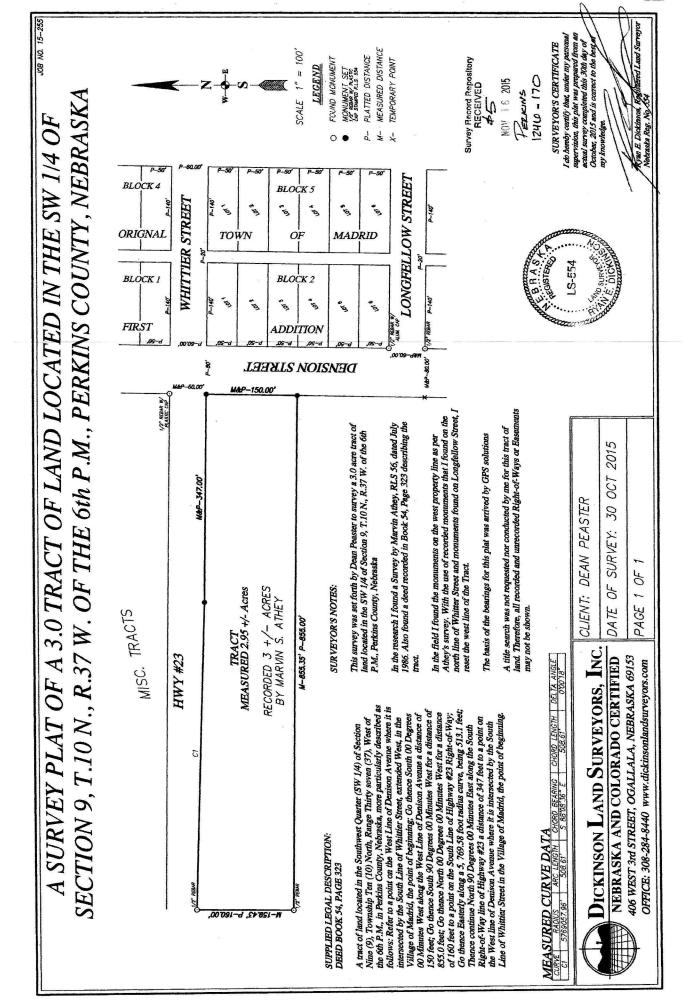
SECTION 5: That all other ordinances or parts of ordinances insofar as they conflict herewith are hereby repealed.

Madrid/Peaster Annexation Ordinance

SECTION 6: That this Ordinance shall become effective and be in full force and effect from and after its passage, approval and publication as required by law. Manchall, Tim Moor Voting Aye: G R one Voting Nay: None Abstentions: day of PASSED AND APPROVED this 2015. December Z None CHAIRMAN

ATTEST: VILLAGE CLERN

Madrid/Peaster Annexation Ordinance 1 of 3 Phillips Law



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