VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

January 9, 2023

**AGENDA**

Time: 7:00pm

 **Roll Call for regular meeting**:

 Pledge of Allegiance:

 Open meetings act-back wall.

 **Consent Agenda:**

1. Approve agenda as submitted
2. Approve minutes of regular meeting on December 5, 2022
3. Approve Treasurer’s report: attached and made a part hereof.
4. Approve Keno Report attached and made a part hereof.
5. Accept Sheriff’s call log
6. Approve payment of claims
7. Mid-American claims
8. Balance of claims

Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Maintenance report

Clerk’s report

**Public Comments:**

 **UNFINISHED BUSINESS:**

1. Ordinance # 785 establishes the policy of Shouses, Barnominums & non-conforming homes and containers.
2. Ordinance #786 establishes the policy of cats and animal waste.
3. Ordinance #787 establishes the policy of Wind energy systems
4. Resolution 2023-1 Tapping fees
5. PTO policy for handbook
6. Communication tool.

 **NEW BUSINESS:**

1. Discuss Lauterbach-Fehlhafer 1085 G St. agreement
2. Discuss & possible approval of LB840 loan and grant for Centennial Market
3. Discussion of 1 & 6 street plan for paving remainder of F street.
4. Ordinance # 788 to revise all of the ordinances of the Village by adopting the 10/1/2022 Nebraska Basic Code of Ordinances.
5. Discuss need for Chemigation ordinance.
6. Discuss joining National Flood Insurance Program
7. Discuss 2nd wastewater line
8. Discussion of declaring a nuisance and order abatement for 650 Centennial Ave.
9. Discuss Terracon/Verizon Telecommunications Tower
10. Discuss Natural Resources Conservation Service request data.

**Adjourn.**

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*