VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

February 5, 2024

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 January 16, 2024
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 and/or Rick Micek
8. Shane Shandera
9. Balance of claims

**Motion to approve consent agenda:**

**Public Hearing:** Planning commission recommendations.

1. Ordinance 793 to rezone lot 5, 6, & 7 Zima Subdivision, from R1 to R2
2. Recommendation to submit drainage plan when applying for zoning permit for item #1
3. TIF expense?

**Public Comments:**

*(No action may be taken at this time.)*

**Guest speakers:**

 Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk’s Report

**Motion to accept reports:**

 **NEW BUSINESS:**

1. Hearing & motion from 8/7/23 meeting to rezone Grantski lots from R2 to C1. Need Ordinance 792 to complete this action.
2. Planning Commission recommendation to Combine Parcels 800226790 and 80070909 on D street.
3. Special Designation liquor license for St Patrick’s fish fry, February 23
4. Discuss option for a Seward county-wide grant writer.
5. Resolution 2024-2-accept Nebraska Basic Codes.
6. Discuss Health Insurance quotes.
7. Discuss zoning regulation suggestion from Hanna-Keelan.
8. Old Picnic shelter
9. Discuss car at 200 block 3rd Street

**Adjourn.**

**Next meeting is March 4, 2024**

\*\*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\*\*\*