VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

January 6, 2025

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 2, 2024
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Metallum
7. Balance of claims

**Motion to approve consent agenda:**

**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:**

 **UNFINISHED BUSINESS:**

1. Discuss and possible action on electric speed signs.
2. Discuss and possible action on Centennial sidewalk
3. Discuss and possible action on Building Inspector

 **NEW BUSINESS:**

1. Discuss and possible action on Longevity pay
2. Discuss and possible action on street sealing & machine
3. Discuss and possible action on drainage ditch bid
4. Discuss and possible action on purchase of a larger skid steer bucket
5. Discuss and possible action on charges for Business meetings held at Auditorium
6. Discuss and possible action on Ordinance 795 adopting Nebraska Basic Code of Ordinances.
7. Discuss and possible action on an Ordinance enforcer.
8. Discuss and possible action on NRD funds for survey of aqueduct.

Adjourn.

**Next meeting is February 3, 2025**

\*\*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\*\*\*