



BOARD OF TRUSTEES MEETING

02/12/2025-- AGENDA

as updated 02/11/25

To be included for possible action, an agenda item must be added not less than 24 hours prior to meeting time. Anyone with copies for distribution to the Chair and Village Board is asked to hand them to the Village Clerk. The Clerk must be given a copy for the record. State law prohibits polling individual Village Board members. Law also prohibits Village Board from taking action on any matter that is not on the published agenda.

1. *Regular Meeting called to order; roll recorded by Attendance record*
 - *Open Meetings Law Display disclosure*
2. *Consent Agenda:*
 - A. Previous Minutes: presentation/approval from 01/08/25
 - B. Transfer \$1500 from Sales tax to Resin Reserve Fund
 - C. Approval of Warrants; Payment of Bills
 - D. Treasurer's Report
3. *Public Comment*
4. *Agenda Items:*
 1. Discuss/Action on the Final Audit Report/Presentation from AMGL.
 2. Discuss/Action on bids received for the renovation of the City Park bathrooms
 3. Discuss/Action on 609 E Amity St nuisance abatement for unsafe property after publicized in the newspaper.
 4. Discuss/Action to put out bids for Lawn care & Cemetery mowing for the 2025 growing season
 5. Library Report and Financials
 6. Planning & Zoning Report:
 - Consideration and possible approval of any zoning permits as may be presented – One demolition permit
 7. Discuss/Action on the status on previous nuisance abatements
 8. Discuss/Action on the presentation of new nuisance abatements –
 9. Maintenance Report
 10. Discuss/action on retaining LoneTree Towing to remove nuisance abatement vehicles from properties
 11. Discuss/Action on people residing in campers on residential property without proper amenities
 12. Clerk Report – Hobbyist Permit form, Feb. 20th Clerks Meeting; refunding a deposit
5. *Miscellaneous:* Next regular board meeting is March 12, 2025 at 7 p.m.

The Village of Clarks abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is on display in this meeting room as required by Nebraska State Law. The Chairperson and Village Board reserve the right to enter into an Executive Session at any time during the meeting, in Village Board to take up the items on the agenda in sequential order. However, the Chairperson and Village Board reserve the right to take up matters in a different order to accommodate the schedules of the Village Board, person(s) having items on the agenda, and the public. The Village of Clarks reserves the right to adjust the order of items on this agenda. Anyone wishing to speak may be limited to five (5) minutes per person, with a limit of three (3) individuals speaking per topic position. Please stand and clearly state the topic you wish to speak upon in a professional manner.