



BOARD OF TRUSTEES MEETING

03-11-26 AGENDA

as updated 03/06/26

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 02/11/26
 - B. Transfer \$1500 from Sales tax to NPAIT Resin Reserve Fund
 - C. Transfer \$5000 from General to NPAIT Insurance Fund
 - D. Approval of Warrants; Payment of Bills
 - E. Approval of Treasurer's Report
3. *Public Comment*
4. *Agenda Items:*
 1. Approval and adoption of an ordinance authorizing the issuance of General Obligation Water Bonds.
 2. Discuss/Action on setting a date for City Wide Cleanup Day (April 25th or May 16th)
 3. Discuss/Action on the status of previous nuisance abatements
 4. Discuss/Action on the presentation of new nuisance abatements – 405 E Amity, vehicle
 5. Discussion, approval and adoption of Resolution #2026-0311.2 Schedule of Fees to include the change in water rates for the Village based on the Water Rate Study
(No Action can be taken on Department Reports)
 6. Library Report and Financials
 7. Planning & Zoning Report: Demo permit – 306 W Barton
 8. Maintenance Report: Water Conference March 9-11th; replaced water heater in Village/Fire Hall building; trimmed trees at the library for window installation
Ongoing Maintenance: Meter replacement
 9. Clerk Report: Clerk's Conference March 18-20th at LaVista; 66% of animal licenses collected; DWEE Conservation Block Grant program
5. *Miscellaneous:* Next regular board meeting is April 8, 2026 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.