BOARD OF TRUSTEES MEETING
June 10, 2026
Agenda

as updated 06/09/26

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. *Public Comment*
3. *Consent Agenda:*
   A. Previous Minutes: presentation/approval from 05/13/26
   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
4. *Agenda Items*: *(No Action can be taken on Department Reports)*
   1. Approval of Consent agenda items
   2. Discuss/Action on a new grant opportunity that has been established by the Merrick Foundation.
   3. Discuss/Action on quote from Central City Chamber membership
   4. Discuss/Action on updated quote from Phil Carkoski Construction to repair portions of the brick streets downtown
   5. Discuss/Action on quote from HTM Sales for East Amity Lift station pump repairs
   6. Discuss/Action on quote from TextMyGov for city wide texting services
   7. Pool Department Report
   8. Library Department Report
   9. Discuss/Action on the status of previous nuisance abatements & adoption of Resolution 2026-0610.1 to declare a nuisance on properties at 508 N Myrtle, 109 W Barton
   10. Discuss/Action on the presentation of new nuisance abatements –
   11. Planning & Zoning Department Report: No permit has been submitted for the fence at Calvary Cemetery.
   12. Maintenance Department Report
       Ongoing Maintenance: Meter replacement (Order 2" meter), Warranty on Meter (determine issue of how it went bad)
   13. Clerk Report: Legislative changes impacting villages; Yard of the Week, Cemetery Regulations, complaint on dogs in community
5. *Miscellaneous:* Next regular board meeting is July 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.