



BOARD OF TRUSTEES MEETING

September 9, 2026

Agenda

as updated 09/08/26

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. *Open Public Hearing for FY Budget 2026-2027*
2. *Open Meetings Law is available in the meeting room at a location accessible to members of the public*
3. *Discuss Budget for FY 2026-2027 as presented*
4. *Close Public Hearing*
5. *Regular Meeting called to order; roll recorded by Attendance record*
6. *Open Meetings Law is available in the meeting room at a location accessible to members of the public*
7. *Public Comment*
8. *Consent Agenda:*
 - A. Previous Minutes: presentation/approval from 08/12/26
 - B. Transfer \$1500 from Sales tax to NPAIT Resin Reserve Fund
 - C. Transfer \$32,320.00 from NPAIT Insurance Fund to the General Fund
 - D. Approval of Warrants; Payment of Bills
 - E. Approval of Treasurer's Report including final report for Pool financials
9. *Agenda Items: (No Action can be taken on Department Reports)*
 1. Approval of Consent agenda items
 2. Adoption of Resolution 2026-0909.1 Setting the Property Tax Request
 3. Adopt the Budget for Fiscal Year 2026-2027
 4. Discuss/Action on citizen complaints regarding drainage ditch cleanup within the city limits
 5. Discuss/Action on change to Nuisance Abatement at 609 E Amity for additional charges for contractor Brian Majerus during abatement of nuisance from original quote.
 6. Library Department Report, Financials
 7. Discuss/Action on gutter replacement on the Library
 8. Discuss/Adopt Resolution 2026-0909.2 Authorizing and Approving a Lease Agreement with PCRPPD for the Lease of the Village Electric Distribution System.
 9. Discuss/Action of Resolution 2026-0909.3 Authorizing purchase of Equipment for a Dump Truck for the Street Department.
 10. Discuss/Action on the status of previous nuisance abatements at 202 N Ord, 407 N Green St, 609 E Amity
 11. Discuss/Action on the presentation of new nuisance abatements – 208 W Amity weeds/overgrowth, 302 W Amity vehicle, 208 N George vehicles, 306 E Amity weeds/overgrowth
 12. Planning & Zoning Department Report: 2 Zoning permits and one demo permit approved
 13. Discuss/Action of Draft Employee Handbook, Job Descriptions for the Village
 14. Maintenance Department Report:
Ongoing Maintenance: Meter replacement, Warranty on Meter (determine issue of how it went bad)
 15. Clerk Report:
 16. Board Report: Update on data centers
10. *Miscellaneous: Next regular meeting is October 14, 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.