



# BOARD OF TRUSTEES MEETING

## 10/09/2024-- AGENDA

as updated 10/08/24

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 09/24/24
  - B. Transfer \$1500 from Sales tax to Resin Reserve Fund
  - C. Transfer \$3750 from Sales tax to Water Treatment Fund
  - D. Approval of Warrants; Payment of Bills
3. *Agenda Items:*
  1. Agenda Item # 1: Discuss/Action on Resignation of Board Trustee Urkoski
  2. Agenda Item # 2: Discuss/Action of Water/Sewer rate change for FY 2024-2025
  3. Agenda Item # 3: Discuss/Action of Lease Agreement with PCRPPD or possible sale of Surrounding infrastructure to PCRPPD
  4. Agenda Item # 4: Discuss/Action on Citizen proposal of Renovations to Public Bathrooms at City Park
  5. Library Report and Financials
  6. Agenda Item # 5: Discuss/Action on 1 to 1 Technologies recommendation for the Network/Maintenance policy for Clarks Public Library
  7. Planning & Zoning Report:
    - Consideration and possible approval of any zoning permits as may be presented: 606 N Iler shed–P & Z approved not needing Board approval
  8. Agenda Item # 6: Discuss/Action on the status on previous nuisance abatements; proposal of new nuisance abatements and Adopt Resolution 2024-1009.1 to declare properties as Nuisances.
  9. Maintenance Report
  10. Agenda Item # 7: Discuss/Action on purchasing a zero-turn lawn mower for the Maintenance Dept
  11. Agenda Item # 8: Discuss/Action on Resolution 2024-0911.1 Schedule of Fees for the FY 2024-2025
  12. Agenda Item # 9: Discuss/Action on Ordinance 752 Salaries for Officers and Employees FY 2024-2025
  13. Clerk Report: Flowerbed in front of public restrooms
  14. Treasurer's Report: presentation
4. *Miscellaneous:* Next regular board meeting is November 13, 2024 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.*