



BOARD OF TRUSTEES MEETING

11/12/2025-- AGENDA

as updated 11/7/25

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*
2. *Open Meetings Law Display disclosure*
3. *Consent Agenda:*
 - A. Previous Minutes: presentation/approval from 10/8/25
 - B. Approval of Warrants; Payment of Bills
 - C. Transfer \$1500 from Sales tax to the NPAIT Water Fund
 - D. Transfer \$3750 from Sales tax to the WTP Reserve Fund
 - E. Treasurer's report
4. *Public Comment*
5. *Agenda Items:*
 1. Open Public Hearing on the 1 & 6 Year Presentation
- Close Public Hearing
 2. Discuss/Action on Resolution 2025-1112.1 to accept the 1 & 6 Year plan as presented
 3. Discuss/Action on Resolution 2025-1112.2 Year-End Certification of City Street Superintendent
 4. Discuss/Action to options for financing Water/Sewer projects
 5. Discuss/Action on how taxes are received from the County for Fire/EMS services
 6. Discuss/Action on Resolution 2025-1112.3 for Special Assessment and Lien on 609 E Amity
 7. Library Report: Financials
 8. Planning & Zoning Report: Fence Permit 108 E Barton, Garage 505 N Green St., Deck 402 E Amity, Accessory Building 102 E Morris; demo permit 508 N Iler, Fence permit 501 N Green
 9. Discuss/Action on the status of previous Nuisance abatements –
 10. Discuss/Action on New Nuisance abatements – None
 11. Maintenance Report: Whistle
Ongoing Maintenance: Meter Replacement, Concrete at curb stop LSC
 12. Clerk Report: Clerk's Meeting Nov. 20th, grass clippings at Cemetery, adjustment of a bill due to sporadic readings; Bishop Business scanning proposal; grant from Merrick Foundation for planters; Employee Handbook, job descriptions, tracking sheets
5. *Miscellaneous:* Next regular board meeting is December 10, 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.