



BOARD OF TRUSTEES MEETING 12/18/2025-- AGENDA

as updated 12/15/25

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 11/12/25
 - B. Approval of Warrants; Payment of Bills
 - C. Transfer \$1500 from Sales tax to the NPAIT Water Fund
 - D. Treasurer's report
 - E. Approval of Clerk to attend Municipal Clerk's Academy March 18-20, 2026 at Lavista
 - F. Approval of Water Operators to attend Conference March 9-11, 2026 at Kearney
4. *Public Comment*
5. *Agenda Items:*
 1. Discuss/Action on the property valuations for LARM Insurance for FY 2025-2026
 2. Discuss/Action on repairs for the Swimming Pool
 3. Discuss/Action on Board Reorganization, Standing Committees, along with designating bank signatories:
 - Board Chairperson
 - Vice-Chair
 - Building & Property Committee
 - Finance Committee
 - Streets and Alleys Committee
 - Water & Sewer Committee
 4. Discuss/Action on reappoint the following for the Village for the 2026 Year:
 - Engineer and Street Superintendent: Chris Miller, Street Superintendent with Miller & Associates
 - Attorney – Svehla Law, Drew Graham Attorney
 - Accountant – AMGL, Michael Hoback, CPA
 5. Discuss/Action on applying for Safety Grant with LARM and TCF grant for Memorial Lane flags
 6. Library Report and Financials
 7. Planning & Zoning Report: 16 zoning permits & demo permits for 2025. Public Hearing January 6th for a replat.
 8. Discuss/Action on Ordinance #758 To adopt a new section of Code of Ordinances Section §96.01 and §96.02
Removal of Trees
 9. Discuss/Action on Ordinance #759 Creating Floodplain Ordinance
 10. Discuss/Action on the status of previous Nuisance abatements
 11. Discuss/Action on New Nuisance abatements – unlicensed vehicle 301 E Barton, 305 W Morris, 301 W Morris
 12. Maintenance Report:
Ongoing Maintenance: Meter Replacement, Concrete at curb stop LSC
 13. Clerk Report:
 14. Discuss/Action on Shipping Container the CDA will have for sale
 15. Discuss/Action of recognition of Volunteers and Employees for the Year 2025
5. *Miscellaneous:* Next regular board meeting is January 14, 2026 at 7 p.m.

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.