



BOARD OF TRUSTEES MEETING

12/11/2024-- AGENDA

as updated 12/10/24

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 11/13/24
 - 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 Item: Nomination of candidate to fill vacancy for Trustee Urkoski's term remaining until December 2026.*
 4. *Close Regular meeting – Thank you to Joe Ramold and Dylan Drummond for your service.*
-
1. *Regular Meeting called to order; roll recorded by Attendance record*
 2. *Open Meeting Law Display disclosure*
 3. *Public Comment*
 4. *Agenda Items:*
 1. Approval of the Certificate of Election of the November 5, 2024, General Election, as certified by the County Clerk, be received and placed on file.
 2. Clerk will administer Oath of Office for new Trustee Dyrek Zoucha
 3. Vacancy for the second seat from General Election as vote holder does not live within the Village corporate limits.
 4. Nomination of candidate to fill vacancy for elected seat - term until December 2028
 5. Clerk to administer Oath of Office for trustee voted to fill vacancy for second seat vote holder.
 6. Board Reorganization for Chair, Vice-Chair and Standing Committees along with designating bank signatories:
 - Board Chairperson
 - Board Vice-Chair
 - Building & Property Committee
 - Finance Committee
 - Streets and Alleys Committee
 - Water & Sewer Committee
 7. Reappoint the following for the Village for the 2024-2025 Year:
 - Engineer and Street Superintendent as Miller & Associates, Chris Miller Street Superintendent
 - Attorney – Svehla Law, Drew Graham
 - Accountant – AMGL, Michael Hoback
 8. Discuss/Action to approve Clerk to attend Municipal Clerk Institute March 19-21st in South Sioux City
 9. Library Report and Financials
 10. Discuss/Action on quote from 1 to 1 Technologies to upgrade computer network at the Clarks Public Library
 11. Discuss/Action for carpet purchase and installation at the Clarks Public Library.
 12. Planning & Zoning Report:
 - Consideration and possible approval of any zoning permits as may be presented
 13. Discuss/Action on the status on previous nuisance abatements
 14. Maintenance Report
 15. Discuss/Action of CD term up January 2025 and 11 mo. term is no longer available at Bank of Clarks
 16. Discuss/Action for recognition of Volunteers and Employees for the Year 2024
 17. Discuss/Action of Ordinance 754 to Change Code allowing publication for Nuisance abatement if not able to

receive by certified mail or personal service.

18. Discuss/Action of Resolution 2024-1211.1 Declaring a structure as Unsafe at 609 E Amity
19. Discuss/Action of Action on Ordinance 755 Enacting & Adopting a Supplement to the Code
20. Discuss/Action on status of Bathroom renovation project and grant funds received for it.
21. Clerk Report

5. *Miscellaneous*: Next regular board meeting is January 8, 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.