

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Aug. 12, 2024 at 7 p.m.

- 1. Open meeting/acknowledge open meeting act poster/roll call**
- 2. Action to approve minutes of regular meeting on July 15**
- 3. Action to approve minutes of budget workshop on Aug. 7**
- 4. Action to approve minutes of special meeting on Aug. 7**
- 5. Action to approve treasurer's report**
- 6. Discussion/possible action with Joe Funk regarding moving a billboard along Hwy. 275**
- 7. Discussion/possible action regarding selling section of 702 Montana St. to Jay and Tina Snider**
- 8. Building permit(s) –**
 - a. Discussion/possible action to approve building permit for Aaron Parks storage shed at 508 Nebraska St.**
- 9. Discussion/possible action to approve contract renewal for Antelope Co. MFO funds for EMS**
- 10. Economic report – Lauren's report**
 - a. Discussion/possible action to approve Resolution of Support for Leadership Certified Community**
- 11. Maintenance report – Troy's report**
- 12. Library report –**
 - a. Discussion/possible action to approve Theresa Schlecht as library board member**
- 13. Park report –**
- 14. Grant reports –**
- 15. Clerk report – Angie's report**
- 16. Engineer report –**
 - a. Discussion regarding possible housing subdivision ideas**
 - b. Discussion regarding possible annexation of village-owned land at south end of park**
 - c. Set date for 1&6 street improvement plan hearing**
- 17. Sheriff report – hours**
- 18. Unfinished business –**
- 19. New business –**
 - a. Discussion regarding updating delinquent utility bill policy**
 - b. Discussion regarding appropriation of water & utility income surpluses to general fund**
 - c. Confirm regular meeting date of Sept. 9**
 - d. Set date for budget and tax request hearings**
- 20. Public comment period**
- 21. Attorney report (possibly enter executive session) –**
- 22. Approve claims and payroll**
- 23. Adjourn meeting**