

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

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

- 1. Open meeting/acknowledgment of open meeting act poster/roll call**
- 2. Action to approve minutes of regular meeting on Jan. 8**
- 3. Action to approve minutes of special meeting on Jan. 15**
- 4. Action to approve treasurer's report**
- 5. Building permit(s) –**
 - a. Discussion/possible action to approve Rustin Fletcher building at 609 Montana St.**
- 6. Grant reports –**
 - a. Discussion/possible action to approve paying Rembolt Ludtke claim of \$2,000 to be paid with USDA grant funds for sewer bond counsel**
- 7. Economic report – Lauren's report**
 - a. Discussion/possible action to approve paying Stearns Construction claim of 3,728.50 with FFRS grant funds for construction of telehealth room**
 - b. Discussion/possible action to approve \$750 façade grant for Two Bills sign**
 - c. Discussion/possible action to approve \$750 digital façade grant for Two Bills point-of-sale system**
 - d. Discussion/possible action to approve transferring \$5,250 from economic savings to economic checking for grant payments**
- 8. Maintenance report – Troy's report**
- 9. Library report –**
 - a. Discussion regarding status of building remodel, possible joint meeting with library and village boards**
- 10. Park report –**
- 11. Clerk report – Angie's report**
- 12. Sheriff report – hours**
- 13. Discussion/possible action regarding creating haying contract**
- 14. Unfinished business –**
- 15. New business –**
 - a. Discussion regarding land by tree dump, lagoon and whether sections may be sold for housing**
 - b. Set public hearing and special meeting for Feb. 26**
 - c. Confirm March 11 regular meeting date**
- 16. Attorney report (possibly enter executive session) –**
 - a. Discussion/possible action to hire accountant to audit lagoon project**
- 17. Approve claims and payroll**
- 18. Adjourn meeting**

• *Public comment is allowed on agenda items ONLY. Please let the clerk know what item(s) you wish to speak on before the meeting and keep all comments polite and to three minutes or less.*

• *The board reserves the right to enter executive session for any agenda item deemed legally necessary.*