

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, July 15, 2024 at 7 p.m.

- 1. Open meeting/acknowledge open meeting act poster/roll call**
- 2. Action to approve minutes of special meeting on June 17**
- 3. Action to approve treasurer's report**
- 4. Discussion/possible action to approve Resolution 2024-3 selling 250.04' x 240.06' section of 702 Montana St. to Jay and Tina Snider**
- 5. Discussion/possible action with Joe Funk regarding moving a billboard along Hwy. 275**
- 6. Discussion with John Zwingman regarding public meeting**
- 7. Discussion/possible action to approve Ordinance 2024-2 placing the question of lottery in Village limits on the November election ballot**
- 8. Discussion/possible action to approve first draft of Ordinance 2024-3 to create a floodplain district**
- 9. Discussion/possible action regarding Resolution 2024-4 adding sales tax increase to November ballot**
- 10. Discussion/possible action to approve special liquor license for Clearwater Chamber rough stock rodeo on Aug. 17, 2024**
- 11. Economic report – Lauren's report**
 - a. Discussion/possible action to approve fiscal year 2024-2025 economic contract with Neligh**
- 12. Maintenance report – Troy's report**
- 13. Library report – Discussion regarding architect design and cost projection for remodel**
- 14. Park report –**
- 15. Grant reports –**
 - a. Discussion/possible action to approve RVW, Inc. claim of \$4,500 for GIS website services with \$1,500 from USDA grant funds and \$3,000 from ARPA funds**
- 16. Clerk report – Angie's report**
 - a. Discussion/possible action to add security cameras to the office**
- 17. Sheriff report – hours**
- 18. Unfinished business –**
 - a. Discussion/possible action regarding possible housing subdivision locations**
- 19. New business –**
 - a. Confirm regular meeting date of Aug. 12**
 - b. Select potential dates for budget workshop**
- 20. Attorney report (possibly enter executive session) –**
- 21. Conduct annual employee evaluations (possibly enter executive session)**
- 22. Approve claims and payroll**
- 23. Adjourn meeting**

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

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