

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, May 13, 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 Apr. 8
3. Action to approve treasurer's report
4. Building permit(s) –
 - a. Discussion/possible action to approve Joe Funk storage unit addition at 203 Hwy. 275
 - b. Discussion/possible action to approve Cole Scott fence at 209 River Rd.
 - c. Discussion/possible action to approve Cole Scott driveway extension at 209 River Rd.
 - d. Discussion/possible action to approve Cole Scott shop addition at 209 River Rd.
5. Discussion/possible action to approve first reading of Ordinance 2024-2 placing the question of lottery in Village limits on the November election ballot
6. Discussion/possible action to approve Resolution 2024-2 setting up an expenditure policy
7. Discussion/possible action to approve hiring company to oversee GIS program
8. Discussion/possible action to approve transferring \$89,176 from water/sewer savings to water/sewer checking to pay lagoon loan payments
9. Discussion/possible action to approve transferring \$100,000 from general savings to general checking to cover operating costs
10. Economic report – Lauren's report
11. Maintenance report – Troy's report
12. Library report –
13. Park report –
 - a. Discussion regarding planting a tree at the park
14. Grant reports –
 - a. Discussion/possible action to approve Drawdown #7 payment of \$5,000 to Five Rule Rural Planning with \$3,500 from local match and \$1,500 from DTR grant
 - b. Presentation by Bobbi Pettit of DTR survey results
15. Clerk report – Angie's report
16. Sheriff report – hours
17. Unfinished business –
 - a. Discussion/possible action to approve Kala Kruger as CORE board member
 - b. Discussion/possible action regarding possible housing subdivision locations
18. New business –
 - a. Discussion/possible action to consider selling electronic sign on highway to Clearwater Market
 - b. Confirm June 10 regular meeting date
19. Summer help interviews (possibly enter executive session)
20. Discussion/possible action to hire summer help
21. Attorney report (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.