

**VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING**

**Agenda for Monday, Sept. 9, 2024, immediately following tax request hearing**

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- 1. Open meeting/acknowledge open meeting act poster/roll call**
- 2. Action to approve minutes of regular meeting on Aug. 12**
- 3. Action to approve treasurer's report**
- 4. Discussion/possible action regarding splitting cost to move power pole at 204 Second St.**
- 5. Discussion/possible action to approve donating to/purchase of Clearwater Cardinals highway sign by Clearwater Market**
- 6. Building permit(s) –**
  - a. Discussion/possible action to approve building permit for Clearwater Market sign at 401 Hwy. 275**
  - b. Discussion/possible action to approve building permit for Wayne Ahlers storage shed at 51641 Hwy. 275**
  - c. Discussion/possible action to approve building permit for Leonard Kerkman garage addition at 803 Montana St.**
  - d. Discussion/possible action to approve house addition & front porch for Eric & Calli Allemang at 302 Main St.**
- 7. Discussion/possible action to increase base of restricted funds by 1 percent**
- 8. Discussion/possible action to approve Fiscal Year 24-25 budget as published and presented at budget hearing**
- 9. Discussion/possible action to approve Resolution 2024-5 for 2024-2025 final tax levy request and adopt budget appropriation**
- 10. Discussion/possible action to approve Ordinance 2024-5 appropriating water and utility income surplus funds to general fund**
  - a. Action to waive three separate readings of Ordinance 2024-5**
  - b. Action to approve Ordinance 2024-5 appropriating water and utility income surplus funds to general fund**
- 11. Discussion/possible action to approve Ordinance 2024-6 updating delinquent utility bill policy**
  - a. Action to waive three separate readings of Ordinance 2024-6**
  - b. Action to approve Ordinance 2024-6 updating delinquent utility bill policy**
- 12. Discussion/possible action to approve Ordinance 2024-7 setting wages for 2024-2025 fiscal year**
  - a. Action to waive three separate readings of Ordinance 2024-7**
  - b. Action to approve Ordinance 2024-7 setting wages for the 2024-2025 fiscal year**
- 13. Open 1&6 year street improvement plan hearing**
- 14. Action to close 1&6 year street improvement plan hearing**
- 15. Discussion/possible action to approve 1&6 year street improvement plan as presented at hearing**

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- 16. Discussion/possible action to approve Resolution 2024-6 of annual certification of program compliance with Nebraska Board of Public Roads**
- 17. Discussion/possible action to approve Resolution 2024-7 submitting request to Planning Commission for annexation of Parcel Nos. 000660200, 000660500 and 000660501**
- 18. Discussion/possible action to approve Jamie Hart as new manager on Clearwater Market liquor license**
- 19. Discussion/possible action to approve hiring Lengemann & Associates to perform fiscal year 2023-2024 audit for no more than \$13,000**
- 20. Economic report – Lauren’s report**
- 21. Maintenance report – Troy’s report**
- 22. Library report –**
  - a. Discussion/possible action to approve Chelsea Silbernagel as new librarian at \$13.50/hr.**
  - b. Discussion/possible action to approve 2024-2025 interlocal agreement with Antelope Co. and Antelope Co. Library Association**
- 23. Park report –**
- 24. Grant reports –**
- 25. Clerk report – Angie’s report**
  - a. Discussion/possible action to approve purchase and installation of three security cameras from Applied Connective in and around village office and veteran’s park**
  - b. Discussion/possible action to approve purchase of accounting program for village office**
- 26. Sheriff report – hours**
- 27. Unfinished business –**
  - a. Discussion/possible action regarding possible housing subdivision locations**
  - b. Discussion regarding River Rd. and Nebraska St. paving with county**
- 28. New business –**
  - a. Confirm regular meeting date of Oct. 14**
- 29. Public comment**
- 30. Attorney report (possibly enter executive session) –**
- 31. Discussion/possible action to approve transferring \$50,000 from general savings to general checking**
- 32. Approve claims and payroll**
- 33. Adjourn meeting**