

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Oct. 14, 2024, at 7 p.m.

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1. Open meeting/acknowledge open meeting act poster/roll call
2. Action to approve minutes of budget and tax request hearings on Sep. 9
3. Action to approve minutes of regular meeting on Sep. 9
4. Action to approve treasurer's report, present end of fiscal year report
5. Open public hearing discussing planning commission recommendations for annexation of parcel nos. 000660200, 000660500 and 000660501
6. Action to close hearing
7. Discussion on first reading of Ordinance 2024-8 approving annexation of parcel nos. 000660200, 000660500 and 000660501
8. Discussion/possible action to approve Jamie Hart as new manager on Clearwater Market liquor license
9. Discussion/possible action to approve designating \$50,000 in general fund to street fund
10. Economic report – Lauren's report
11. Maintenance report – Troy's report
12. Library report –
  - a. Discussion/possible action to approve purchase of computer for librarian
  - b. Discussion/possible action to approve resignation of library board member Jolene Timm
13. Park report –
  - a. Discussion/possible action regarding installing sprinklers at veterans park
14. Grant reports –
  - a. Discussion/possible action to approve Parra Boyz Construction claim of \$2,070 for lagoon shed concrete to be paid out of USDA lagoon grant funds
15. Clerk report – Angie's report
  - a. Discussion/possible action regarding adding FrontDesk to gWorks program and passing ACH convenience fee on to residents
16. Sheriff report – hours
17. Unfinished business –
18. New business –
  - a. Discussion/possible action to approve wage of \$20 per hour for Steve Hankla and Paul Horman as part-time/summer help
  - b. Confirm regular meeting date of Nov. 11
19. Attorney report (possibly enter executive session) –
  - a. Discussion/possible action regarding billing for cleanup at 307 Montana St.
  - b. Discussion/possible action regarding nuisance conditions at 207 Colorado St. and authorizing notice to abate
  - c. Discussion/possible action appointing building inspector for purposes of inspecting dwelling located at 207 Colorado St. to determine whether it's a dangerous building according to Section 3-406
20. Public comment
21. Approve claims and payroll
22. Adjourn meeting