

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Nov. 11, 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 regular meeting on Oct. 14
3. Action to approve treasurer's report
4. Open public hearing to discuss planning commission recommendations for annexation of parcel nos. 000660200, 000660500 and 000660501 and 205 Montana St. conditional use application
5. Action to close hearing
6. Discussion/possible action regarding conditional use application for 205 Montana St.
7. First reading of Ordinance 2024-8 regarding annexation of parcel nos. 000660200, 000660500 and 000660501
8. Discussion/possible action to approve interlocal agreement with Village of Ewing to assist with water samples in case operator becomes incapacitated
9. Discussion/possible action to approve Resolution 2024-8 certifying John Zwingman, Class A license #S-1397, as street supt. from Jan. 1, 2024 to Dec. 31, 2024 as required by NDOT
10. Discussion/possible action to open and approve bids for old ambulance bay HVAC installation
11. Discussion/possible action to open and approve bids for library wall replacement
12. Economic report – Lauren's report
13. Open Citizens Advisory Review Committee hearing
14. Close hearing
15. Maintenance report – Troy's report
  - a. Discussion regarding lead service line replacements
16. Library report –
17. Park report –
18. Grant reports –
  - a. Discussion/possible action to approve Carhart Lumber claim of \$3,060.35 for lagoon shed supplies to be paid with USDA wastewater grant funds
  - b. Discussion/possible action to approve Quality Iron and Metal claim for lagoon shed supplies to be paid with USDA wastewater grant funds
19. Clerk report – Angie's report
20. Sheriff report – hours
21. Unfinished business –
  - a. Discussion/possible action regarding possible housing subdivision locations
  - b. Discussion regarding River Rd. and Nebraska St. paving with county
  - c. Discussion/possible action regarding expanding sidewalk to meet highway crosswalk
  - d. Discussion/possible action regarding sale of village land to Jay & Tina Snider
22. New business –
  - a. Confirm regular meeting date of Dec. 9
23. Public comment
24. Attorney report –
  - a. Discussion/update regarding 207 Colorado St.
25. Approve claims and payroll
26. Adjourn meeting