

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

**Agenda for Monday, Dec. 9, 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 Nov. 11**
- 3. Action to approve treasurer's report**
- 4. Discussion/possible action to approve 2024 certified general election results**
- 5. Administer oath of office for new/re-elected board members**
- 6. Open CDBG hearing regarding DTR planning grant**
- 7. Action to close CDBG hearing**
- 8. Discussion/possible action regarding running sewer line to 85130 515 ½ Ave.**
- 9. Second reading of Ordinance 2024-8 to annex parcel nos. 000600500 and 000600501**
- 10. Discussion/possible action to open and approve bids for paving blocks in 2025**
- 11. Discussion/possible action to approve Resolution 2024-9 joining the Nebraska Cooperative Government to run Keno operations and authorize board chairperson to sign interlocal agreement**
- 12. Discussion/possible action to authorize board chairperson to sign Form 33CG Power of Attorney**
- 13. Discussion/possible action to approve Two Bills Steakhouse as lottery sales outlet location**
- 14. Discussion/possible action to authorize opening a Lottery Proceeds interest checking account**
- 15. Discussion/possible action to appoint Village Clerk as NCG audit clerk**
- 16. Discussion/possible action to authorize payment of \$100 lottery license application fee**
- 17. Discussion/possible action designating Keno Lottery Community Day**
- 18. Discussion/possible action to open Sewer Reserve savings account as required by USDA**
- 19. Economic report – Lauren's report**
  - a. Discussion/possible action regarding economic development planning study**
  - b. Discussion/possible action to open a short-term CD with LB840 funds**
- 20. Maintenance report – Troy's report**
- 21. Library report –**
  - a. Discussion/possible action to approve new library board member Hilary Ferguson**
  - b. Discussion/possible action to approve new library board member Kaylee Hauf**
- 22. Park report –**
- 23. Grant reports –**
  - a. Discussion/possible action to approve Carhart Lumber claim of \$98.28 to be paid with USDA lagoon grant funds**
- 24. Clerk report – Angie's report**
  - a. Discussion/possible action to approve purchase of laptop for Village use**
- 25. Sheriff report – hours**
- 26. Unfinished business –**
  - a. Discussion/possible action to approve interlocal agreement with Village of Ewing for sharing of water operators**
  - b. Discussion/possible action to approve code book recodification**
  - c. Discussion/possible action regarding possible housing subdivision locations**
  - d. Discussion regarding River Rd. and Nebraska St. paving with county**
  - e. Discussion/possible action regarding expanding sidewalk to meet hwy. crosswalk**
- 27. New business –**
  - a. Confirm regular meeting date of Jan. 13**
- 28. Attorney report (possibly enter executive session) –**
- 29. Public comment**
- 30. Approve claims and payroll (one separate for BlackStrap)**
- 31. Adjourn regular meeting sine die**

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1. **Open reorganizational meeting**
2. **Discussion/possible action to approve meeting date, time and location for 2025**
3. **Discussion/possible action to approve Cornerstone Bank as Village's official bank for 2025**
4. **Discussion/possible action to approve Summerland Advocate-Messenger as Village's legal newspaper for 2025**
5. **Discussion/possible action to approve John Zwingman, Class A street license #S-1397, as street supt. for 2025 for purpose of highway incentive payments by NDOT**
6. **Discussion/possible action to approve John Zwingman of Advanced Consulting Engineering Services, engineer license #E-9608, as Village engineer for 2025**
7. **Discussion/possible action to approve Kyle Petersen as Village attorney for 2025**
8. **Discussion/possible action to appoint board chairperson**
  - a. **Action to nominate chair**
  - b. **Action to cease nominations**
  - c. **Action to approve board chairperson**
9. **Discussion/possible action to appoint board vice-chairperson**
  - a. **Action to nominate vice-chair**
  - b. **Action to cease nominations**
  - c. **Action to approve board vice-chairperson**
10. **Discussion/possible action to appoint standing committees:**
  - a. **Sewer/Water Commissioner** (currently Brian King)
  - b. **Street Commissioner** (currently Jeff Schlecht)
  - c. **Landfill/Recycle Commissioner** (currently Marsha Hart)
  - d. **Park & Recreation Commissioner** (currently Cody Kester)
11. **Discussion/possible action to approve authorized signers for all bank accounts**
12. **Discussion/possible action to approve board chairperson as authorized signer for all grants**
13. **Adjourn**