

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Jan. 13, 2025, at 7 p.m.

1. Open meeting/acknowledge open meeting act poster/roll call
2. Action to approve minutes of regular meeting on Dec. 9
3. Action to approve treasurer's report, view quarterly report
4. Discussion/possible action regarding complaints of potentially dangerous dog at 503 Mitchell's Ave.
5. Discussion/possible action designating Keno Lottery Community Day (April 19, 2025)
6. Discussion/possible action to reconsider contract with gWorks for billing & accounting program
7. Discussion/possible action to consider contract with PowerManager for billing & accounting program
8. Discussion/possible action to reconsider contract with CivicPlus for codebook recodification
9. Discussion/possible action to consider code book recodification contract
10. Discussion/possible action to approve Ordinance 2024-8 to annex parcel nos. 000600500 and 000600501
11. Discussion/possible action to approve Resolution 2025-1 codifying local legislation passed in 2024
12. Economic report – Lauren's report
13. Maintenance & park report – Troy's report
 - a. Discussion/possible action regarding machine parts purchases
14. Library report –
15. Clerk report – Angie's report
16. Sheriff report – hours
17. Unfinished business –
 - a. Discussion regarding River Rd. and Nebraska St. paving with county
 - b. Discussion regarding proposed subdivision
18. New business –
 - a. Confirm regular meeting date of Feb. 10
19. Attorney report –
20. Public comment (Please be polite and keep comments to three minutes or less)
21. Approve claims and payroll
22. Adjourn meeting

• *Agenda order is optional. Board may discuss certain items out of listed order as necessary.*

• *No action will take place on items not on the agenda. Please 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 under the Open Meetings Act.*