

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Feb. 10, 2025, at 7 p.m.

- 1. Open meeting/acknowledge open meeting act poster/roll call**
- 2. Administer oath of office for Cody Kester**
- 3. Action to approve minutes of regular meeting on Jan. 13**
- 4. Action to approve treasurer's report**
- 5. Discussion/possible action regarding Bridget Scott offer to clean ditches on north side of town**
- 6. Discussion with Joe Kaup of JTK Lighting regarding trim lights along Main St.**
- 7. Discussion/possible action to approve right-of-entry and testing agreement with USCOC Nebraska/Kansas, LLC for cell tower**
- 8. Discussion/possible action to approve ground lease with USCOC Nebraska/Kansas, LLC for cell tower**
- 9. Discussion/possible action regarding vet on record for Village**
- 10. Discussion/possible action regarding quotes for weed and fertilizer spraying of park**
- 11. Building permit(s) –**
 - a. Discussion/possible action to approve Regino Olivan addition at 403 Nevada St.**
- 12. Economic report – Lauren's report**
- 13. Maintenance & park report – Troy's report**
- 14. Library report –**
- 15. Clerk report – Angie's report**
- 16. Sheriff report – hours**
- 17. Unfinished business –**
 - a. Discussion/possible action to approve sewer expansion project contract with Advanced Consulting Engineering Services**
 - b. Discussion/possible action regarding proposed subdivision**
 - c. Discussion/possible action regarding sidewalk extension**
 - d. Discussion/possible action regarding River Rd. and Nebraska St. paving**
- 18. New business –**
 - a. Confirm regular meeting date of Mar. 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.*

• *The Board reserves the right to enter executive session for any agenda item deemed legally necessary under the Open Meetings Act.*