

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Mar. 10, 2025, 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 Feb. 10
3. Action to approve treasurer's report
4. Discussion/possible action regarding quotes for weed and fertilizer spraying of park
5. Discussion/possible action to approve contractor for 85130 515 ½ Ave. sewer extension
6. Discussion/possible action to approve Advanced Consulting Engineering Services to issue notice of award and prepare contracts for 85130 515 ½ Ave. sewer extension
7. Discussion/possible action to approve Ordinance 2025-1 updating Hwy. 275 speed within corporate limits
  - a. Action to waive three readings
  - b. Action to approve Ordinance 2025-1
8. Discussion/possible action to approve renewing CD #13472 at a higher interest rate
9. Economic report – Lauren's report
10. Maintenance & park report – Troy's report
  - a. Discussion/possible action regarding summer help or mowing contract
11. Library report –
12. Clerk report – Angie's report
13. Sheriff report – hours
14. Unfinished business –
  - a. Discussion/possible action regarding payment options for proposed subdivision
  - b. Discussion/possible action regarding sidewalk extension
  - c. Discussion/possible action regarding River Rd. and Nebraska St. paving
15. New business –
  - a. Confirm regular meeting date of Apr. 14
16. Attorney report –
  - a. Discussion/possible action to enforce mandatory water & sewer hook-up at 205 Colorado St.
17. Public comment (Please be polite and keep comments to three minutes or less)
18. Approve claims and payroll
19. Adjourn meeting

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• *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.*