

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

**Agenda for Tuesday, May 13, 2025, at 7 p.m.**

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- 1. Open meeting/acknowledge open meeting act poster/roll call**
- 2. Possible action to approve board member(s) absence**
- 3. Action to approve minutes of regular meeting on Apr. 14**
- 4. Action to approve treasurer's report**
- 5. Public comment** (Please be polite and keep comments short and on topic)
- 6. Discussion/possible action to authorize Village Clerk to issue notice of violation of zoning regulation 2-7.5(C) to 307 First St. for residential use in the C-2 Zoning District**
- 7. Discussion/possible action to interview and potentially hire summer help**
- 8. Discussion/possible action to approve building permit(s) –**
  - a. Preston & Kimberly Scott chicken coop and run at 101 Colorado St.**
  - b. Preston & Kimberly Scott sunroom addition at 101 Colorado St., pending completion of floodplain paperwork**
- 9. Discussion/possible action to approve Change Order #1 for library/office doors**
- 10. Discussion/possible action to approve Paul Horman use of Village charge account with Speedee Mart for refueling tractor when used to mow portion of cemetery**
- 11. Maintenance & park report – Troy's report**
  - a. Discussion/possible action regarding concession stand**
  - b. Discussion/possible action regarding shipping water samples**
  - c. Discussion/possible action regarding paving costs for 2025**
- 12. Economic report – Lauren's report**
  - a. Discussion/possible action to approve \$5,000 LB840 grant to veterans' park**
  - b. Discussion/possible action regarding renewing NENEDD membership**
- 13. Library report –**
- 14. Clerk report – Angie's report**
  - a. Discussion/possible action to transfer \$31 from water/sewer checking to general checking (\$6 dog tag fee and \$25 USPS snow removal pd with utility bills)**
- 15. Sheriff report – hours**
- 16. Unfinished business –**
  - a. Discussion/possible action regarding providing water service to 707 Nebraska St.**
  - b. Discussion/possible action regarding payment options for proposed subdivision**
  - c. Discussion/possible action regarding sidewalk extension**
  - d. Discussion/possible action regarding River Rd. and Nebraska St. paving**
- 17. New business –**
  - a. Discussion/possible action regarding sending clean-up letters**
  - b. Confirm regular meeting date of June 9**
- 18. Approve claims and payroll**
- 19. Attorney report –**
  - a. Discussion/possible action to approve Resolution 2025-2 declaring 205 Colorado St. structure unsafe**
- 20. 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.*