

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Feb. 9, 2026, at 7 p.m.

- 1. Open meeting/acknowledge open meeting act poster/roll call**
- 2. Possible action to approve board member absence(s)**
- 3. Action to approve minutes of regular meeting on Jan. 12**
- 4. Action to approve treasurer's report**
- 5. Public comment** *(Please be polite and keep comments short and on topic)*
- 6. Discussion with John Shaver regarding law enforcement services**
- 7. Discussion regarding raising water and sewer rates**
- 8. Discussion/possible action to revise maintenance agreement with veterans' park committee**
- 9. Discussion/possible action to approve Ordinance 2026-1 granting Elkhorn Rural Public Power the rights to provide power within Village**
 - a. Action to waive three readings of Ordinance 2026-1**
 - b. Action to approve Ordinance 2026-1 granting Elkhorn Rural Public Power the rights to provide power within Village**
- 10. Maintenance & park report – Troy's report**
 - a. Discussion/possible action regarding buying street millings from State**
 - b. Discussion/possible action to advertise for summer help & contract mowing**
 - c. Discussion/possible action to approve weed spraying & fertilizing for 2026 season**
 - d. Discussion/possible action regarding recycling trailer**
- 11. Economic report – Lauren's report**
- 12. Library report –**
- 13. Clerk report – Angie's report**
- 14. Sheriff report – hours**
- 15. New business –**
 - a. Action to transfer \$60,000 from water/sewer savings to water/sewer checking**
 - b. Confirm regular meeting date of Mar. 9**
- 16. Approve claims and payroll**
- 17. Attorney report –**
- 18. 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.*