

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Mar. 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 Feb. 9**
- 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 revise maintenance agreement with veterans' park committee**
- 7. Discussion/possible action to approve Ordinance 2026-2 amending water and sewer rates**
 - a. Action to waive three readings of Ordinance 2026-2**
 - b. Action to approve Ordinance 2026-2 amending water and sewer rates**
- 8. Discussion/possible action to approve special designated liquor license for The Waterhole for June 26 & 27, 2026**
- 9. Discussion/possible action to approve special designated liquor license for American Legion Post 267 for June 26 & 27, 2026**
- 10. Grants/projects report -**
 - a. Discussion/possible action to approve Resolution 2026-2 approving excessive force policy**
 - b. Discussion/possible action to approve 25-PP-003 grant agreement with Neb. Dept. of Economic Development**
 - c. Discussion/possible action to approve 25-PWI-006 grant agreement with Neb. Dept. of Economic Development**
- 11. Maintenance & park report – Troy's report**
 - a. Discussion/possible action regarding buying load cold mix from Midwest Coating (\$200/ton + \$140 trucking, can get up to 17 tons)**
 - b. Discussion/possible action to advertise for contract mowing**
 - c. Discussion/possible action regarding purchasing millings and street repairs**
 - d. Discussion/possible action regarding recycling trailer grant**
- 12. Economic report – Lauren's report**
- 13. Library report –**
- 14. Clerk report – Angie's report**
- 15. Sheriff report – hours**
- 16. New business –**
 - a. Discussion/possible action to procure bids for haying Village properties**
 - b. Discussion/possible action regarding renewing general CD #3473**
 - c. Discussion/possible action regarding Resolution 2026-3 authorizing sale of old car wash property at 203 Second St.**
 - d. Confirm regular meeting date of Apr. 13**
- 17. Unfinished business -**
 - a. Discussion regarding law enforcement services coop with Ewing & Orchard**
 - b. Discussion/possible action for cleanup update at 806 Montana St.**
- 18. Approve claims and payroll**
- 19. Attorney report –**
- 20. 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.*