

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, Apr. 13, 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 Mar. 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 open and approve 2026 hay and hay/pasture bids and contract(s)
7. Discussion/possible action to open and approve 2026 mowing bids and contract
8. Building permits -
 - a. Discussion/possible action to approve CW & Amy Schonemann 307 Montana St. storage container
 - b. Discussion/possible action to approve Cole & Amy Scott 209 River Rd. shop addition
9. Maintenance & park report –
 - a. Action to approve resignation of Maintenance Operator Troy Behnke
 - b. Discussion/possible action regarding help wanted ad for maintenance operator
 - c. Discussion/possible action to approve Resolution 2026-3 to pay board members \$20/hr. to work for Village during absence of maintenance operator
 - d. Discussion/possible action to create hiring committee
 - e. Discussion/possible action to hire summer help
 - f. Discussion/possible action regarding opening park bathrooms
 - g. Discussion/possible action regarding baseball field responsibilities
10. Economic report – Lauren's report
 - a. Discussion/possible action to approve Connie Bellingtier for Citizens Advisory Review Committee
11. Grants/projects report -
12. Library report –
13. Clerk report – Angie's report
14. Sheriff report – hours
15. New business –
 - a. Discussion/possible action to approve audit by Lengemann & Associates for fiscal year ending September 30, 2025
 - b. Discussion/possible action to approve special designated liquor license for Chamber for June 26, 27 & 28, 2026
 - c. Discussion/possible action to approve appropriating \$50,000 from water/sewer savings to general checking to cover operating costs
 - d. Discussion/possible action to send letters to owner and occupant of 601 Custer St. regarding violations of Municipal Code Chapter 4: Vehicles and Traffic
 - e. Confirm regular meeting date of May 11
16. Unfinished business -
 - a. Discussion/possible action to approve revised maintenance agreement for veterans' park
 - b. Discussion/possible action to approve interlocal agreement with Antelope County for sales tax increase
17. Approve claims and payroll
18. Attorney report –
19. 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.*