

VILLAGE OF CLEARWATER BOARD OF TRUSTEES
BUDGET & TAX REQUEST HEARINGS & REGULAR MEETING

Agenda for Monday, Sept. 14, 2026, at 7 p.m.

BUDGET HEARING

- 1. Open budget hearing/acknowledgment of open meeting act/roll call**
 - 2. Possible action to approve board member absence(s)**
 - 3. Public discussion of proposed 2026-2027 budget**
 - 4. Action to close budget hearing**
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TAX REQUEST HEARING immediately following budget hearing

- 1. Open tax request hearing**
 - 2. Public discussion of proposed 2026-2027 tax request asking**
 - 3. Action to close tax request hearing**
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REGULAR MEETING immediately following tax request hearing

- 1. Open meeting/acknowledge open meeting act/roll call**
 - 2. Possible action to approve board member absence(s)**
 - 3. Action to approve minutes of budget workshop and regular meeting on Aug. 18**
 - 4. Action to approve treasurer's report**
 - 5. Discussion/possible action to approve Fiscal Year 26-27 budget as published and presented at budget hearing**
 - 6. Discussion/possible action to approve Resolution 2026-10 for 2026-2027 final tax levy request and adopt budget appropriation**
 - 7. Public comment** *(Please be polite and keep comments short and on topic)*
 - 8. Discussion/possible action regarding Ordinance 2026-9 setting speed limit on 515 ½ Ave.**
 - a. Action to waive three readings of Ordinance 2026-9**
 - b. Action to approve Ordinance 2026-9 setting speed limit on 515 ½ Ave.**
 - 9. Open one- & six-year street improvement plan hearing for public discussion**
 - 10. Action to close one- & six-year street improvement plan hearing**
 - 11. Discussion/possible action to approve one- & six-year street improvement plan as presented**
 - 12. Discussion/possible action to approve Resolution 2026-11 of annual certification program compliance with Nebraska Board of Public Roads**
 - 13. Discussion/possible action to approve Derek & Kassidi Thiele shop addition at 202 Nebraska St.**
 - 14. Discussion/possible action to approve Ordinance 2026-10 setting wages for 2026-2027 fiscal year**
 - a. Action to waive three readings of Ordinance 2026-10**
 - b. Action to approve Ordinance 2026-10 setting wages for 2026-2027 fiscal year**
 - 15. Updates regarding open projects**
 - a. Discussion/possible action regarding contingent rescinding of contract with Flenniken Electric for Main St. culvert replacement**
 - b. Discussion/possible action regarding contingent rescinding of contract with Ruterbories Construction for library roof replacement**
 - c. Discussion/possible action regarding well generator electrical panel**
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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 listed on the agenda.*

• *The Board reserves the right to enter executive session for any agenda item deemed legally necessary under the Open Meetings Act.*

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- 16. Discussion/possible action to approve Ordinance 2026-11 establishing a Qualified Small Employer Health Reimbursement Agreement (QSEHRA) plan**
 - a. Action to waive three readings of Ordinance 2026-11**
 - b. Action to approve Ordinance 2026-11 establishing a Qualified Small Employer Health Reimbursement Agreement plan**
- 17. Discussion/possible action to approve IT, security and backup services**
- 18. Discussion/possible action to approve paying ZOLL Medical \$42,815.85 partially using 2025 & 2026 MFO fire dept. funds**
- 19. Discussion/possible action to approve transferring \$33,736 from water/sewer checking to sewer reserve savings for USDA loan payment & reserve requirements**
- 20. Discussion/possible action to approve changing \$3,000 monthly auto transfer from water/sewer checking to water/sewer savings to monthly auto transfer of \$6,500 from water/sewer checking to sewer reserve savings for annual USDA loan payment**
- 21. Economic report**
- 22. Maintenance & park report**
- 23. Library report**
 - a. Discussion/possible action to approve annual interlocal agreement between Antelope Co. and library**
- 24. Clerk report**
- 25. Sheriff report & hours**
- 26. New business:**
 - a. Discussion only regarding Resolution 2026-9 setting Master Fee Schedule**
 - b. Discussion only regarding updating employee handbook**
 - c. Confirm regular meeting date of Oct. 12 (*Columbus Day*)**
- 27. Approve claims and payroll**
- 28. Attorney's report**
 - a. Discussion/possible action to approve Resolution 2026-12 to clear overgrown vegetation and demolish unsafe building at 205 Colorado St.**
- 29. Action to close and adjourn meeting**

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