VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING
Agenda for Monday, Nov. 9, 2026, at 7 p.m.

1. **Open meeting/acknowledge open meeting act/roll call**
2. **Possible action to approve board member absence(s)**
3. **Action to approve minutes of regular meeting on Oct. 12**
4. **Action to approve treasurer's report**
5. **Public comment** ***(Please be polite and keep comments short and on topic)***
6. **Discussion only to amend Municipal Code Chapter 7, Article 2, Section 7-212 to permit customers to request curbstop shut-offs**
7. **Discussion regarding Ordinance 2026-13 repealing Ordinance 2023-5 and reverting speed limit to 25 mph within corporate limits on River Rd.**
    a. **Action to waive three readings of Ordinance 2026-13**
    b. **Action to approve Ordinance 2026-13 repealing Ordinance 2023-5 and reverting speed limit to 25 mph within corporate limits on River Rd.**
8. **Discussion regarding Ordinance 2026-14 repealing Ordinance 2026-9 and reverting speed limit to 25 mph within corporate limits on 515.5 Ave.**
    a. **Action to waive three readings of Ordinance 2026-14**
    b. **Action to approve Ordinance 2026-14 repealing Ordinance 2026-9 and reverting speed limit to 25 mph within corporate limits on 515.5 Ave.**
9. **Discussion/possible action to approve Resolution 2026-14 authorizing traffic study on 515.5 Ave. and River Rd.**
10. **Grants/projects report**
    a. **Discussion/possible action to approve amendment to Advanced Consulting Engineering contract for #25-PWI-006 grant**
    b. **Discussion/possible action to approve Drawdown #2 for Grant #25-PWI-006 of $16,180.00 to Advanced Consulting Engineering Services with $1,618 in local match funds**
    c. **Discussion/possible action to approve Drawdown #3 for Grant #25-PP-003 of $11,250 to Five Rule Rural Planning with $1,250 in local match funds**
    d. **Discussion/possible action to terminate Flenniken Electric contract due to failure to provide adequate assurances of culvert project completion and request new bids**
    e. **Discussion/possible action to open bids and approve contract for library roof replacement**
11. **Economic report**
12. **Maintenance & park report**
    a. **Discussion/possible action regarding sale of private property in surplus resolution**
    b. **Discussion/possible action regarding getting trees from Tree Diversity Initiative**
    c. **Discussion only regarding lead line replacement program requirements**
13. **Library report**
14. **Clerk report**
15. **Sheriff report & hours**
16. **Unfinished business:**
    a. **Discussion/possible action to approve Resolution 2026-9 setting Master Fees**
    b. **Discussion only regarding updated employee handbook**
17. **New business:**
    a. **Discussion/possible action regarding general CD #446**
    b. **Confirm regular meeting date of Dec. 14**
18. **Approve claims and payroll**
19. **Attorney's 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 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.*