VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

February 6, 2023

AGENDA

Time: 7:00pm

**Roll Call for regular meeting**:

Pledge of Allegiance:

Open meetings act-back wall.

**Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on August 1, 2022
3. Approve Treasurer’s report: attached and made a part hereof.
4. Approve Keno Report attached and made a part hereof.
5. Accept Sheriff’s call log.
6. Approve payment of claims
7. Mid-American claims
8. Balance of claims

**Hearing:** Rezoning 1350 Centennial (form Utica Care Center) from R1 to R2. To approve purposed plat.

**Motion to approve agenda:**

**Public Comments:**

Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Senior Center

Maintenance report

Clerk’s report

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. No Parking on 4th street from north to south side?
2. Communication tool.

**NEW BUSINESS:**

1. Dave Ziska—Olsson Company about paving remainder of F street to Alvo Rd.
2. Seward County Gives
3. 1085 G Street sale and reassigned redevelopment agreement.
4. Resolution #2023-2 to join National Flood Insurance Program.
5. Ordinance # 789 --Ordinance introduced by the governing body creating floodplain districts defining the same and setting forth regulations thereof.
6. Resolution # 2023-3 Policy for Employee Call-in wages.
7. Landscape on 1st Street
8. Special Designated License-St Patrick’s Pork & Polka event 2/19 and Fish Fry 3/17
9. Resolution # 2023-4 LB 840 loan/grant to Centennial Market Cooperative.
10. Ordinance # 790 To rezone 1350 Centennial from R1 to R2
11. Permission to use cones & barricades for Big Blue Mile check-in on 1st street on June 1
12. Work with Fire Department to get into compliance with state statutes.
13. NEMA training

Adjourn.

**Next meeting March 6**

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*