VILLAGE OF CALLAWAY BOARD MEETING

Village Board Room, 157 E. Kimball, Callaway, NE 68825

Tuesday, August 11, 2020 @ 7:00 PM

1. CALL TO ORDER:

Roll Call

1. OPEN MEETINGS ACT:

Public bodies must post at least one current copy of the Open Meetings Act in the meeting room accessible to the public. At the beginning of the meeting the public must be informed about the location of the posted information.

1. NOTICE OF THE MEETING:

Notice of the meeting was given to the public in advance by posting a notice in the Village Building, Great Western Bank and Post Office**.**

1. **THERE WILL BE TIME FOR PUBLIC COMMENT AT THE END OF THE MEETING.**
2. APPROVAL OF MINUTES:

Previous Meeting Minutes from July 14 & July 23, 2020

1. CONSIDERATION OF TREASURES FINANCIAL REPORTS:
2. APPROVAL OF CLAIMS PAYABLE TO DATE:

Kimball/ July Claims: $95,076.17

LB840 Balance: $98,826.55

1. CALLAWAY HOSPITAL PROJECT: Preserving current utilities in the alley
2. ORDINANCE ENFORCEMENT: Julianna Jenkins
3. POOL- WHEN TO CLOSE FOR SEASON: Brenner Beavers
4. RV WASTE DUMP: Aaron Brennon
5. BUDGET: NEED PRELIMINARY NUMBERS TO GET TO ACCOUNTANT FOR FINAL BUDGET APPROVAL IN SEPT
6. REVIEW AGREEMENT WITH SCHOOL FOR COMMUNITY CENTER.
7. REVIEW ONE AND SIX YEAR PLAN FOR STREETS
8. CALLAWAY MARKET: SDL X 2
9. ROD:
10. Radiator on CAT generator
11. Drainage in front of AgriBest
12. LANETT:
13. SHELLY:
14. Zoning Commission changes per Comprehensive Plan.
15. Six-month review
16. Monitor and speakers upgrade

ALL AGENDA ITEMS MUST BE GIVEN TO THE CLERK 24 HOURS PRIOR TO BOARD MEETINGS. ANY ITEM DISCUSSED, MUST BE ON THE AGENDA TO COMPLY WITH PUBLIC NOTICE AND OPEN MEETING LAWS.

1. NEXT MEETING DATE:

 September 8, 2020

Paulsen to approve August claims

THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION DURING THIS MEETING FOR:

ADJOURNMENT