VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, April 14, 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 March 10, 2020

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

Paulsen/March Claims: $106,979.74

LB840 Balance: $73,871.65

1. STREET MAINTENANCE: MARK
2. WORD CHANGE FOR LB840 ADMINISTRATOR/LOAN COMMITTEE
3. ADOPT SOLAR/NET METERING POLICY ORDINANCE
4. LB840 LOAN PAYMENT EXTENSIONS DUE TO COVID 19:Shelly
5. BUILDING PERMITS: FENCE FOR J MASON, FENCE FOR MOBLEY
6. ROD:
7. Hospital corridor.
8. Part time summer help.
9. LANETT:
10. FYI: Sue Phelps is thinking about 4th of July celebration and that it might look different this year. Will be in touch with us with her thoughts further down the road.
11. Becky Whaley wants to know if we can take the trash off her mom’s bill (Elaine Johnson) since she has been in the Nursing Home for the last month and probably will be until later this summer.
12. SHELLY:
13. Update
14. UTILITY MAINTENANCE JOB POSITION: So far, two applications

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:

May 12, 2020

Hinman to approve April claims

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

ADJOURNMENT