

VILLAGE OF CALLAWAY BOARD MEETING
Village Board Room, 157 E. Kimball, Callaway, NE 68825
Tuesday, July 14, 2020 @ 7:00 PM

A. CALL TO ORDER:

Roll Call

B. 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.

C. 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.

D. THERE WILL BE TIME FOR PUBLIC COMMENT AT THE END OF THE MEETING.

E. APPROVAL OF MINUTES:

Previous Meeting Minutes from June 9 and June 18, 2020

F. CONSIDERATION OF TREASURES FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

Lewandowski/June Claims: \$80,976.64

LB840 Balance: \$93,361.78

H. CALLAWAY HOSPITAL PROJECT: Preserving current utilities in the alley

I. REVIEW AGREEMENT WITH SCHOOL FOR COMMUNITY CENTER AND WATER CHARGE IN SUMMER?

J. RV DUMP STATION: AARON BRENNAN

K. LARM RENEWAL RESOLUTION

L. SHELLY'S SIX MONTH REVIEW

M. KENO DESIGNATION OF AUTHORIZED REPRESENTATIVE (the one who will examine, approve and sign a lottery worker application for submission to the Dept. usually is clerk)

N. ROD:

- 1.) Bill Holt's ditch update

O. LANETT:

- 1.) MEAN credit of \$8,846.00
- 2.) Lynn Longmore hours, Dan Lewandowski
- 3.) Ordinance enforcer applicant

P. SHELLY:

- 1.) LB840 changes, from 5 to 3 members.
- 2.) Zoning Commission changes per Comprehensive Plan.
- 3.) Resolution 2020-07-14 for Leadership Certified Community Plan

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:

August 11, 2020

Kimball to approve July claims

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

ADJOURNMENT