VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, July 9, 2019 @ 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 June 11 and June 24, 2019

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

Hinman: Total $87,617.75 LB 840 Balance as of 7-5-19 is $91,025.01

1. MEMORIAL GARDEN UPDATE: TERI MILLER
2. SURVEILLANCE CAMERAS AT CCC:

Methe Communication bid

1. BUILDING PERMIT: JARED RUSH
2. DISCUSS ORDINANCE OF UTV ON KIMBALL AND GRAND
3. DISCUSS DUMP
4. BILL HOLT-DRAINAGE NEAR HIS HOUSE
5. COBBLESTONE SDL SEPT 28 @ CCC, WEDDING RECEPTION
6. ROD:
7. Grant from NRD for east well.
8. Drainage at Karl Reinhard’s
9. LANETT:
10. JEO Consulting bid for annexation.
11. Set date for Budget meeting with employee wage reviews.
12. CARLA:

1.) TIF

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 13, 2019

Pitkin to approve July claims.

1. THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION DURING THIS MEETING FOR:
2. ADJOURNMENT