VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, May 14, 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. APPROVAL OF MINUTES:

Previous Meeting Minutes from April 9, April 30 and May 2

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

Kimball: Total $94,473.97

1. SUE PHELPS: FIREWORKS ON JULY 4, 2019
2. JOHN WITTHUHN: APPROVAL TO HAVE BEER GARDEN OPEN FRI & SAT. JUNE 28-29TH
3. SHOTGUN ANNIES: APPROVAL TO BE OPEN UNTIL 2 A.M. ON 29TH AND 30TH ( SAT. AND SUNDAY)
4. TRAVIS MUNSTER: SDL FOR WEDDING RECEPTION AT CCC ON JUNE 8 FROM 3P.M. TO 1A.M.
5. DEAN HAIDLE: CONDITIONAL USE PERMIT FOR CAMPGROUND ON HOLCOMB
6. SURVEILLANCE CAMERAS AT CCC
7. LARM SAYS WE NEED A SAFETY COMMITTEE PER NEBRASKA LAW
8. APPROVE NEW RATES FOR PRINCIPAL (LIFE INS., DENTAL, ETC.)
9. APPROVE SELLING FIREWORKS FROM JUNE 28-JULY 4TH
10. BUILDING PERMITS: LONGMORE, BIEL
11. SWIMMING POOL RATES/HRS
12. COW PIE BINGO SAME PLACE AS ALWAYS DURING PIONEER PICNIC, APPROVAL
13. SICK LEAVE: DONATE TO ANOTHER EMPLOYEE
14. ROD:
15. NRD grant
16. Overtime for cemetery mowing week of Memorial weekend?
17. LANETT:
18. Accounting and Financing (League of Ne Municipalities) June 12-14 in Lincoln.
19. Is there any permit or approval needed from Village to move house out of village? Zoning committee wanted me to refer to Village Board.
20. What do we need to do to rezone?
21. PowerManager vs. Quickbooks
22. CARLA:
23. NEDA conference June 12-14 $185.00 plus lodging $66 x 2 nights
24. Banner grant awarded $1,830.00/Chamber donated $250.00
25. Interns: RFI paying for 2019.
26. Clean Up Day- CNEDD wants to do a marketing interview.
27. Pure Nebraska
28. Leadership Certified Community

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:

June 11, 2019

Paulsen to approve May claims.

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