VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, September 10, 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 August 13, 2019

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

Lewandowski: Total $130,250.02 LB 840 Balance as of 9-9-19 $103,871.24

1. BUDGET HEARING: 2019-2020 BUDGET PROPOSAL

Hearing to set final tax request – Resolution

1. REZONING HEARING: REZONING OF 508 N HOLCOMB (DEAN HAIDLE) FROM R1 TO

AG-R TO HAVE CAMPGROUND

1. 1 & 6 YEAR STREET PLAN HEARING: Resolution
2. RENEWAL FOR INSURANCE: MEYER AGENCY OR LARM (Resolution ) PROPOSALS
3. CALLAWAY FOUNDATION: FUNDRAISER
4. PLANNING COMMISSION WANTS APPROVAL FOR KRISTEN BAILEY AND KEN RIGLER TO REPLACE DARIN ELLIS AND AARON BRENNAN ON PLANNING COMMISSION BOARD BEGINNING IN SEPT 2019.
5. BUILDING PERMITS-ROSALEE & HARRY ROGAN-SHED, ALEXANDRIA WALKER-FENCE AND AARON STRYKER-FENCE, MARY SHIRACK-FENCE
6. CLEAN UP DAY IN OCTOBER?
7. BILL HOLT- DRAINAGE NEAR HIS HOUSE 301 E STEBBINS
8. CCC CAMERAS & CCC REPAIRS (DAN):
9. ECONOMIC DEVELOPER POSITION
10. ROD:
11. LANETT:

Customers on the Budget Plan

Cemetery software/map update

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:

October 8, 2019

Kimball to approve September claims.

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