

VILLAGE OF CALLAWAY BOARD MEETING  
Village Board Room, 157 E. Kimball, Callaway, NE 68825

Tuesday, December 13<sup>th</sup>, 2022 @ 7:00 P.M.

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, First Interstate Bank and Post Office.

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

E. PUBLIC HEARING FOR EXCESS LB840 FUNDS

F. APPROVAL OF MINUTES:

PREVIOUS MEETING MINUTES FROM NOVEMBER 9TH, 2021 MEETING

G. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:

H. APPROVAL OF CLAIMS PAYABLE TO DATE:

\$104,751.82                      PITKIN REVIEW CLAIMS

I. CASSIE ANDERSON: PARKING AT GRAND GENERATION

J. JEO ENGINEERING

K. AMBER ROSS (CNEDD) DISCUSS RWHF- PARTICIPATION AND GRANT APPLICATION AMOUNT

L. POOL COMMITTEE: PARAMETER BOND, ENGINEERING CONTRACT TO BID, CCCFF GRANT WRITING PROPOSAL, POOL COMMITTEE EXPENSES

M. LAWRENCE STUMP/ORDINANCE OFFICER MONTHLY UPDATE, APPROVAL OF DOG LICENSE FEES AND YEARLY LICENSING

N. LORI MONTHLY UPDATE: CCC USAGE, CLERKS SCHOOL, HEARTLAND CLERKS ASSOCIATION, DISCUSS HOW THE PROPERTY TAXES SHOULD BE SPLIT BETWEEN THE CLASSES

O. AMBER MONTHLY UPDATE: LB840 CITIZEN ADVISORY MEETING UPDATE, BUDGET UPDATE, DROPBOX MEMORY, LETTERHEAD, RWHF REIMBURSEMENT FUNDING SOURCE, DISCUSS APPLICATION FOR A HISTORIC PRESERVATION GRANT FOR THE EPISCOPAL CHURCH AND THE COURTHOUSE

- P. CCC SIGN QUOTE FROM COATED METAL CREATIONS
  
- Q. DIGGERS HOTLINE
  
- R. TRANSFER OF SINKING FUNDS - REPORT
  
- S. CONSIDERATION OF TRANSFERING LB840 EXCESS FUNDS
  
- T. RESOLUTION #2022-12-13 YEAR END CERTIFICATION OF CITY STREET SUPERINTENDENT
  
- U. RESOLUTION #2022-12-13A APPOINTING REPRESENTATIVE AND ALTERNATE FOR LEXINGTON AREA SOLID WASTE AGENCY
  
- V. BOARD REORGANIZATION- COMMITTEE ASSIGNMENTS
  - \* Motion to appoint the following:
    - Chairman –
    - Vice Chairman –
    - Clerk – LORI BONDE
    - Village Attorney – JULIANNA JENKINS
    - Village Engineer – JEO CONSULTING GROUP
    - Street Superintendent – ANDREW WILSHUSEN

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.

NEXT MEETING: JANUARY 10, 2022: CLAIMS APPROVAL LEWANDOWSKI

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

ADJOURNMENT