

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

Tuesday February 14th, 2023 @ 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. APPROVAL OF MINUTES:

PREVIOUS MEETING MINUTES FROM JANUARY 10TH, 2022 MEETING

F. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

\$ 98,381.25

KIMBALL REVIEW CLAIMS

H. RICH RUNDLETT: PURCHASING LOT ACROSS FROM CCC

I. CARLA KIMBALL: CCCFF GRANT APPLICATION: MOTION TO COMMIT TO THE LOCAL COST SHARE

J. JON SCHMIDT: FIREWORKS PERMIT/STAND

K. CALLAWAY FOUNDATION: USE THE BALL FIELDS FOR FUNDRAISER FOR THE POOL

L. LAWRENCE STUMP: MONTHLY UPDATE

M. ROD BRESTEL: MONTHLY UPDATE: GENERATION PAYMENT,

N. GREEN ENERGY PROGRAM ORDINANCE 2023-2-14

O. LORI MONTHLY UPDATE: OPEN A NEW ACCOUNT FOR THE POOL BOND, SIGNERS, TYPE OF ACCOUNT, UNION BANK AND TRUST, POOL MANAGER AND STAFF

AMBER MONTHLY UPDATE: WEBSITE UPDATE, RWHF LAND DEVELOPMENT GRANT, RURAL HISTORIC PRESERVATION GRAND, AFFORDABLE HOUSING TRUST FUND INFO MEETING, LLC CLASS

REPAIRS FOR THE GAZEBO

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: MARCH 14TH, 2023: CLAIMS APPROVAL PAULSEN

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

ADJOURNMENT