

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

Tuesday, July 11th, 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 June 13th and July 3rd, 2023 MEETINGS

F. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

\$141,834.64 KIMBALL REVIEWED CLAIMS

H. GARY PECK: WATER PRESSURE ISSUES

I. LAWRENCE STUMP: UPDATE

J. ROD: MONTHLY UPDATE: POLICY AND PROCEDURES FOR TRASH, ELECTRICAL SERVICE AND WATER SERVICE, PRICES ON EQUIPMENT, MESSAGE BOARD AT THE CEMETERY, POLICY FOR CEMETERY BUYBACK

K. LORI MONTHLY UPDATE: TRANSFER NPAIT MONEY TO GENERAL CHECKING FOR PAID POOL BOND INVOICES

L. AMBER MONTHLY UPDATE: POOL GRANT UPDATES

M. WAPA CONTRACT FOR MEAN TO MANAGE VILLAGE RECS

N. MEAN AGREEMENT REGARDING RECS MANAGEMENT SERVICES

O. NEW TABLETS AND LAPTOP FOR THE OFFICE

P. POTHoles

Q. DISCONNECT ORDINANCE

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: August 8th, 2023: PAULSEN CLAIMS APPROVAL

The board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

ADJOURNMENT