VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, November 12, 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 Oct. 7, 2019

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

Paulsen/ Oct. Claims: $130,587.73

1. LB840 HEARING ON EXCESS FUNDS: Excess funds of $19,693.00
2. EZ-IT BID FOR CAMERAS AT CCC-
3. KENO – CANDICE BURNETT
4. ABANDONED HOUSES/VEHICLES
5. ECONOMIC DEVELOPER POSITION
6. CEMETERY PLOTS: WILL WE BUY 4 LOTS BACK?

GRIFFITH:REIMBURSMENT

1. RESOLUTION: SIGNING OF YEAR END CERTIFICATION OF CITY STREET SUPERINTENDENT
2. REAPPOINTMENT OF VILLAGE ENGINEER & STREET SUPERINTENDENT
3. RESOLUTION: LARM MEMBERS TO RATIFY THE ELECTIONS OF LARM BOARD OF DIRECTORS.
4. BUILDING PERMITS: KIMBALL, SHIRACK, both approved by Zoning Committee
5. CALLAWAY MARKET: SDL
6. ROD:
7. LANETT:

1.Email from Clint Simmons, suggesting adding insurance to pool equipment, will cost $95 more annually.

2. Planning and Zoning Conference

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:

December 10, 2019

Hinman to approve November claims

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

ADJOURNMENT