

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

Tuesday May 9th, 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 APRIL 11<sup>TH</sup>, 2023 MEETING

F. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

\$133,420.28 HINMAN REVIEWED CLAIMS

H. SUE PHELPS: 4<sup>TH</sup> OF JULY PLANS AND FIREWORKS

I. SELLING VILLAGE PROPERTY

J. HENRY MOORE: HIRING A GRANT WRITER

K. ROD: MONTHLY UPDATE: RURAL TRASH, TRANSFORMER FOR SWIMMING POOL, PAST DUE ACCOUNTS

L. LAWRENCE STUMP: MONTHLY UPDATE/ RESIGNATION

M. LORI MONTHLY UPDATE: 2023 MUNICIPAL ACCOUNTING & FINANCE CONFERENCE, SIGNER FOR THE WELLS FARGO CD AND CLOSE THE ACCOUNT, WAPA REC PROGRAM: CHIEF IS OFFERING A NEW MAGAZINE ABOUT THE COUNTY (\$1.10 EACH) TO ENCLOSE FOR NEW RESIDENTS, PLACING A LIEN ON AN ABANDONED PROPERTY

N. AMBER MONTHLY UPDATE: LB840 LOAN COMMITTEE MEMBER APPROVAL, LB840 CITIZENS ADVISORY MEMBER APPROVAL, GRANT APPLICATION INTENTION LETTER APPROVAL

O. TRASFERING PAYMENT FROM NPAIT TO GENERAL ACCOUNT FOR POOL BOND BILLS

P. EMPLOYEE HEALTH INSURANCE FOR DEPENDANTS/HANDBOOK

Q. SIDEWALKS (POLICY AND PROCEDURES MANUAL)

R. SECOND READING ORDINANCE #23-4-11(SOURCE OF FUNDING FOR THE ECONOMIC DEVELOPMENT PLAN)

**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: June 13th, 2023: CLAIMS APPROVAL LEWANDOWSKI

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