

Village of Farnam 310 Main St PO Box 7 Farnam, NE 69029 (308) 569-2355 www.farnamne.com

Regular Meeting

March 9,2023, 7:00 p.m.

Farnam Public Library and Offices Building

- 1) Call to Order This is an open meeting of the Village of Farnam Board of Trustees. The Village of Farnam abides by the Open Meetings Act in the conduction of Village business. A copy of the Open Meetings Act is displayed in this room as required by State Law. The Board of Trustees may go into closed or executive session on any item as allowed by State Law.
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Public Comment
- 5) DCSO Report
 - a) February 2023 Report
- 6) Village Legal Report
 - a) Annexation Public Hearing
 - b) Westphal Property
 - c) Special Assessments
- 7) Village Utility Report
 - a) Water
 - b) Sewer
 - c) Streets
- 8) Village Clerk Report
 - a) Bridge Consideration
 - b) Water Meter Project Update
 - i) Outlay Request #3
 - c) Replacement Meter Cost
 - d) Building/Conditional Use Permits
 - i) Weidemann
 - e) Correspondence
 - i) Accounting Proposals
 - (1) RJ Meyer Associates
 - (2) Dana F. Cole
 - ii) 2023 Lawn Care Bill
 - f) New Residents
 - g) Street Repair Projects

- i) Project 5 Crockett St
- ii) Project 7 Main St Crack Sealing
- iii) Project 8 Carson St
- h) Water Payment Deadlines
- i) Consideration of short-term rental properties (Air BnB type)
- j) CD Rates
 - i) Farnam 9 month 4.29% APY
 - ii) Western NE Bank, Curtis 24month,4.52%
 - iii) Waypoint Bank, Cozad/Eustis 9 month 3.85
 - iv) Flatwater, Gothenburg -
 - (1) 12 months 4.19%
 - (2) 24 months, 4.99%
 - (3) Any time, 39 month (6 days) 3.05
- 9) Approval of Bills
 - a) February 2023
- 10) Approval of Minutes
 - a) February 14,2023
- 11) Personnel
- 12) Future Meetings
 - a) Planning Tuesday, March 28, 2023, 7:00 p.m.
 - Regular Tuesday, April 11, 2023, 7:00p.m.
- 13) Adjourn the Meeting