

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

## Planning Meeting August 9, 2022, 7:00 p.m. Farnam Public Library and Offices Building

- Call to Order This is an open meeting of the Village of Fanam Board of Trustees. The Village of Farnam abides by the Open Meetings Act in the conduction of Village business. A copy of the Open meeting Act is displayed in this room as required by State Law. The Village Board may go into Closed or Executive Session on any item as allowed by State Law.
- 2. Roll Call
- 3. Approval of the Agenda
- 4. DCSO Report
  - a. July 2022 Report
- 5. 2022 SRF Water Meter/Sewer Generator Project
  - a. Review Bids
- 6. Public Comment
- 7. Review the proposed Employee Handbook
- 8. Park Updates
  - a. Equipment
  - b. Trees
  - c. Flag Pole
- 9. 3<sup>rd</sup> Reading of Proposed Dog Ordinance
- 10. Streets Loan
- 11. Brennon Malcom Report
  - a. Nuisance Abatement
  - b. Annexation
  - c. Foreclosure on 501 Main St.
  - d. Other
- 12. Rod Klein Report
  - a. Water
  - b. Sewer
  - c. Streets
  - d. Other



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- i. Air Compressor
- 13. Darcy Gurule Report
  - a. Animal Impounding
  - b. Nuisance Abatement Ad
  - c. Insurance at the ball field
  - d. Street/Alley repair bill
  - e. Security Grant Update
  - f. Radar Sign Update
  - g. Moving the Siren
  - h. 315 Lot Space
  - i. NBCS Annual Certification of Compliance
  - j. Grant Assistance
    - i. WCNDD
    - ii. Grantwatch.com
  - k. Trustees CD Maturity
  - I. Building Permits
  - m. Correspondence 321 Frontier
    - i. Notice of potentially dangerous tree
  - n. New Resident
    - i. Greg and Dotti Lewis
    - ii. Jessica Burkhart
  - o. Refund of Utility Deposit
    - i. Butch and Irene Zysset
- 14. July Bills
- 15. July 11, 2022 Meeting Minutes
- 16. July 26, 2022 Meeting Minutes
- 17. Closed Session Personnel Management
- 18. Planning Meeting Tuesday, August 23, 2022, 7:00 p.m.
- 19. 1&6 Year Planning Hearing Tuesday, September 13, 2022, 6:15 p.m.
- 20. Budget Hearing Tuesday, September 13, 2022, 6:30 p.m.
- 21. Regular Meeting Tuesday, September 13, 2022, 7:00 p.m.