



F A R N A M

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

Planning Meeting

December 19, 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
 - a) November 2023 Payroll
 - i) Darla Lungrin
- 3) Approval of the Agenda
- 4) Public Comment on **AGENDA ITEMS ONLY**
- 5) Consideration of the International Property Maintenance Code
 - a) Zoom Meeting
- 6) Water Utility Report
 - a) Water
 - i) Lead Service Line Inventory
 - b) Sewer
 - c) Streets
 - d) General
- 7) Clerk Report
 - a) Correspondence
 - i) Lease of 315 Main St
 - (1) \$25 per month approved 2022
 - ii) MFO Designations
 - iii) Preliminary Engineering Street Report
 - iv) Outlay Request #5
 - v) CD Maturity Notice
 - vi) 2023-24 PWS Grant Results
- 8) Approve Meeting Minutes
 - a) October 10, 2023
 - b) October 24, 2023
 - c) November 7, 2023
 - d) November 14, 2023
 - e) November 29, 2023
 - f) December 14, 2023
- 9) Approve Claims
 - a) Future Meetings
 - a) Planning – Tuesday, January 9, 2023, 7:00 p.m.
 - b) Regular – Tuesday, January 23, 2024, 7:00 p.m.