

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

Regular Meeting

July 11,2023, 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 on AGENDA ITEMS ONLY
- 5) DCSO Report
 - a) June 2023
- 6) Village Utility Report
 - a) Water
 - b) Sewer
 - c) Streets
 - d) Update on Radar Sign installation
- 7) Village Legal Report
 - a) Nuisance Abatement
 - b) Purchase agreement for 504 Main
 - c) Discussion of 222 Lincoln St
- 8) Village Clerk Report
 - a) Review of Water Meter Project
 - i) Final Pay Request
 - ii) Certificate of Substantial Completion
 - iii) Final Change Order
 - iv) Set fee for fixing broken meters
 - b) Discussion and possible action on Street repair projects
 - c) Update on vandalism insurance claim
 - d) Public Hearing regarding changes to Zoning Ordinance 2-201 (E)
 - e) Second Reading of Tree Ordinance Changes
 - f) LARM Safety Grant consideration
 - g) Receipt and discussion of correspondence received by the Clerk
 - i) Schaben Sanitation rate increase 5%, effective July 1
 - ii) West Central Nebraska Development District Annual Dues
- 9) Approval of Bills



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- a) June 2023
- 10) Approval of Minutes
 - a) June 29, 2023
- 11) FEDC CDAA grant application
- 12) Personnel
- 13) Future Meetings
 - a) Regular Tuesday July 11, 2023, 7:00 p.m.
 - b) Planning Tuesday July 25, 2023, 7:00 p.m.