



F A R N A M

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

Regular Meeting

July 25, 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) SRF Changes
 - a) Pump House Generator
 - b) Sewer Pump Replacement
 - c) Final Change Order
 - d) Certificate of Substantial Completion
- 6) Street Financing
- 7) Craig's Water Bill
- 8) Farnam Room Committee
- 9) LARM Safety Grant
- 10) Tree Board Ordinances – 3rd Reading
- 11) FY 2023-24 Budget Process
- 12) Approval of Bills
 - a) Claims not presented for June 2023
 - i) Miller and Associates - \$3,858.65 and \$2,046.10, both included with Pay Request #3
 - ii) Quarterly Sales Tax - \$914.55
- 13) Approval of Minutes
 - a) July 11, 2023
- 14) Ordinance Review, Chapter 5, Article 3
- 15) Future Meetings
 - a) Regular – Tuesday, August 8, 2023, 7:00 p.m.
 - b) Planning – Tuesday, August 22, 2023, 7:00 p.m.