

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

**Regular Meeting** 

June 14,2023, 7:00 p.m.

## Farnam Public Library and Offices Building

- 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) May 2023
- 6) Village Utility Report
  - a) Discussion and possible action on generator and sewer pumps with David Blau of Miller and Associates
  - b) Discussion and possible action on Street repair projects
  - c) Update on Radar Sign installation
  - d) Update on park bathroom repairs
- 7) Village Clerk Report
  - a) Discussion and possible action on Building and Conditional Use Permits
    - i) Pieper
    - ii) Canas
    - iii) Hartley
    - iv) Craig
    - v) Updating the permit application
  - b) Receipt and discussion of correspondence received by the Clerk
    - i) Amendment to Zoning Ordinance 2-201 (E), fence setbacks from alleyways
    - ii) Interlocal Agreement for Mutual Finance Organization (MFO)
      - (1) Approval of Agreement
      - (2) Resolution for future participation
    - iii) Interlocal Agreement for Lexington Area Solid Waste Agency
      - (1) Approval of Agreement
      - (2) Resolution for participation
    - iv) Schaben Sanitation rate increase 5%, effective July 1
  - c) Discussion of Village Services Billing
    - i) 9665



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- ii) 9691
- iii) Mark Weidemann Accounts
- d) Discussion and possible action on 504 Main St
  - i) Garage Sale receipts
- e) Review and possible action on Tree Ordinances
- f) Consideration of LARM Safety Grant uses
- g) Review of MAFC Notes
- 8) Approval of Bills
  - a) May 2023
- 9) Approval of Minutes
  - a) May 23, 2023
- 10) Village Legal Report
  - a) Consideration of amendments to the property located south of 222 Lincoln St
  - b) Consideration of property located at 109 Railroad St
  - c) Consideration of property located at 120 Lincoln St
  - d) Consideration of people occupying camper housing
  - e) Nuisance Abatement
- 11) Personnel
- 12) Future Meetings
  - a) Regular Tuesday July 11, 2023, 7:00 p.m.
  - b) Planning Tuesday July 25, 2023, 7:00 p.m.