Village of Farnam 310 Main Street P.O Box 7 Farnam, NE 69029 (308) 569-2355

Village of Farnam Board Proceedings Planning Meeting May 24, 2022

Notice of said meeting were given in advance to all members of the Board of Trustees and were also posted in three public places within the Village of Farnam. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public. This is an open meeting of Farnam Village Board. The Village of Farnam abides by the Open Meetings Act in the Conducting of Business. The Village Board may vote to go into Closed Session on any agenda item as allowed by state law.

Village Chairman Pro Temp, Tracy Adkisson, called the Meeting to order at 7:04 p.m. Board of Trustees answering roll call were Tracy Adkisson, Darla Lungrin, Mike Russman, and Dan Widick.

Motion moved by Russman, second by Adkisson, to approve the agenda for the Meeting. Roll vote showed – Yes: Widick, Russman, Adkisson, Lungrin; four approved, motion carried.

Village Clerk, Darcy Gurule, advised the Board that a letter was sent to 222 Lincoln St regarding a violation of 6-2013-1.

Mr. and Mrs. Steve Smith addressed the Board requesting a variance of Zoning Ordinances in regards to their property. The Board discussed the steps required to discuss a variance. A public hearing regarding the matter is scheduled for June 7, 2022 at 7:00 p.m. at the Library and Village Offices.

Village Clerk, Darcy Gurule, reported that Scott from S&S Striping indicates the timeline for the Street Improvement Project will be the week of June 13th, depending on the weather.

The Board of Trustees reviewed Ordinances in Chapter 3, Articles 3-6.

According to David Blau of Miller and Associates, the water meter project will be going out for bid and the Board should be able to review and select a contractor by the June 2022 Planning Meeting on June 28, 2022.

The Board of Trustees elected not to allocate the ARPA funds awarded to the Village at this time.

Village Clerk, Darcy Gurule, advised the Board that the AARP Grant application was denied for adding a walkway at the park.

Village Clerk, Darcy Gurule, has ordered two radar speed signs. Estimated deliver is 8-10 weeks. The poles to hold the signs have already arrived.

Motion moved by Adkisson, second by Lungrin, to allocate the Village of Farnam's MFO money to the bank note for the new Freightliner Pumper/Tanker truck. Roll vote showed – Yes: Russman, Lungrin, Widick, Adkisson; four approved, motion carried.

The proposed revision of Chapter 6, Article 1 was reviewed. No action was taken at this meeting.

In regards to nuisance abatement, contact information for contractors will be sent to Village Attorney, Brennon Malcom, to coordinate a meeting regarding properties with Resolutions of Nuisance Violation.

The Board discussed street closures for Saturday, June 25, 2022 during the Founder's Day celebration. Streets impacted would include, but may not be limited to Main Street, Dawson Street, Caribou Street and Elk Street.

The Board discussed options for moving the siren from its current location at 315 Main Street to the north well pump. DPPD has agreed to donate a new pole and set the pole for the siren.

Discussion of an Employee Handbook will be moved to the June Planning meeting on June 28, 2022 at 7:00 p.m.

The Board will discuss a resolution regarding the Hazard Mitigation Resolution from FEMA after the updated plan has been completed.

The next Regular Meeting of the Board of Trustees will be June 14, 2022 at 7:00 p.m.

The next Planning Meeting of the Board of Trustees will be June 28, 2022 at 7:00 p.m.

Motion moved by Adkisson, second by Lungrin, to adjourn the meeting at 9:59 p.m. Roll vote showed – Yes: Russman, Widick, Lungrin, Adkisson; four approved, motion carried.