

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

Regular Meeting

November 7,2023, 7:30 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) Dawson County Sherrif's Report
- 5) Public Comment on AGENDA ITEMS ONLY
- Consideration of the International Property
 Maintenance Code
- 7) Park Insurance Claim
 - a) Need contractor estimates
- 8) End of Year Certification of Street Superintendent
 - a) Confirmation
 - b) Resolution 2023-31
- 9) Legal Report
 - a) Finishing the sale at 504 Main St
 - b) Nuisance Abatement
 - c) Library Bylaws
- 10) Water Utility Report
 - a) Water
 - i) Mixer Application Data Sheet
 - b) Sewer
 - c) Streets
 - d) General
- 11) Clerk Report
 - a) Building Permit
 - i) 302 Dawson St
 - b) End of Year TIF Report
 - c) Housing Study Grant Program
- 12) Personnel
- 13) Approve Meeting Minutes
 - a) October 10, 2023

- b) October 24, 2023
- 14) Approve Claims
 - a) October 2023
 - b) September 2023
- 15) Future Meetings
 - a) 1- & 6-Year Hearing Tuesday, November 14, 2023, 7:00 p.m.
 - b) Planning Tuesday, November 28, 2023, 7:00 p.m.
 - c) Regular Tuesday, December 12, 2023, 7:00 p.m.