**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY SEPTEMBER 12, 2017 7:00 P.M.**

**CAIRO VILLAGE HALL**

1. Convene Meeting-----Attendance Roll Call

**THIS IS A PUBLIC MEETING SUBJECT TO THE OPEN MEETING LAW OF THE STATE OF NEBRASA. THE REQUIREMENTS FOR AN OPEN MEETING ARE POSTED ON THE WALL IN THIS ROOM AND ANYONE WHO WOULD LIKE TO FIND OUT WHAT THOSE ARE IS WELCOME TO READ THROUGH THEM.**

1. Approval of the agenda
2. Approval of previous meeting minutes
3. Report from the Hall County Sheriff’s Department
4. Public Hearing at 7:10 to discuss the Budget for 2017-2018 Fiscal Year

OPEN

CLOSE

1. Approve to exceed allowable growth rate by 1%.
2. Doug Loudon from Olsson Associates will give an update on the current lagoon project and also on the utility plans for the industrial park.
3. Discussion and approval of updated insurance values.
4. Approve Resolution 09-12B-17 pertaining to Interlocal Cooperation Agreement between the Hall County Board of Supervisors and the Village of Cairo for Law Enforcement.
5. Review and approve updated agreement between the Village of Cairo and the Cairo Rural Fire District which set provisions on cost sharing between the two parties.
6. Approve Resolution 09-12D-17 pertaining to Interlocal Cooperation Agreement between the Cairo Rural Fire District and the Village of Cairo for sharing of fire services
7. Approve Ordinance 454 pertaining to annual appropriations
8. Special Hearing to Set Final Tax Request

OPEN

CLOSE

1. Approve Resolution 09-12A-17 pertaining to setting the final tax request.
2. Approve Ordinance 455 pertaining to an increase in water rates.
3. Approve Ordinance 456 pertaining to an increase in sewer rates
4. Approve Resolution 09-12C-17 pertaining to miscellaneous fees for municipal services
5. Approval of September Claims and August Payroll
6. Approval of the Treasurer’s Report
7. Approve transfer of $30,000 from regular checking account to money market account
8. Approve Resolution 09-12E-17 adopting hazard mitigation plan drawn up by Central Platte NRD with assistance from JEO Consulting Group, Inc.
9. Approve zoning permit for Paul Vierk to build a garage onto his property at 208 Egypt.
10. Approve Ordinance 457 providing a penalty for engine braking and to define and regulate abandoned vehicles.
11. Approve board members of the Cairo Housing Authority and appoint them as commissioners. The following members should be identified: Rita Gallagher, Chairman; Roberta Schweitzer, Vice Chairman; Lorraine Kroeger; Steve Oseka; and Charlene Gates.
12. Discussion and possible approval on moving speed limit signs which are located east of the Methodist Church on Kansas Street to a different location.
13. Approve zoning permit for Chad Osburn at 606 Nubia St to add a fence to his property.
14. Discussion and possible approval of switching internet providers for the village office and deducting payment off of monthly rent payment from Prairie Hills.
15. Discussion on current contract with Prairie Hills Wireless, 6 month contract is up on September 20th.
16. Discussion and final approval on determining whether or not to close out water loan.

**OLD BUSINESS**

* LAGOON PROJECT
* VETERAN’S MEMORIAL
* WELL FIELD/WELLS/ARSENIC LEVELS

**SPECIAL REPORTS FROM COMMITTEE**

* ECONOMIC DEVELOPMENT (JOHNSON/S. SORENSEN)
* FINANCE/BUDGET (BELLAMY/JOHNSON)
* PARKS/CEMETERY/COMMUNITY CENTER/POOL (S.SORENSEN/JOHNSON)
* PERSONNEL (G. SORENSEN/CULLER)
* ORDINANCES/CONTRACTS (CULLER/BELLAMY)
* EQUIPMENT/BUILDING & OFFICE IMPROVEMENTS (JOHNSON)
* WATER/SEWER (G. SORENSEN/BELLAMY)
* COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY

(NO MOTION WILL BE MADE)

* ADJOURNMENT

\*Next Meeting October 10, 2017 at 7:00 pm