**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**WEDNESDAY, JUNE 13, 2018 8:00 P.M.**

**CAIRO VILLAGE HALL**

**The Council may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.**

**THIS IS A PUBLIC MEETING SUBJECT TO THE OPEN MEETING LAW OF THE STATE OF NEBRASKA. 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. Convene Meeting-----Attendance Roll Call
2. Approval of the agenda
3. Report from the Hall County Sheriff’s Department
4. Approval of the minutes from the previous meeting.
5. Doug Loudon with Olsson Associates will be present to update board on lagoon progress.
6. Approve Pay App for BSB Construction in the amount of $97,200.09 for work on the lagoon project.

1. Approval of Sales Tax Project requests made by Dave and Deb Roth and Rob Stretch.
2. Approval of June Claims and May Payroll
3. Approval of the Treasurer’s Report
4. Discussion on Storage Containers.

Approve Ordinance 459 on Storage Containers.

Motion to waive three readings on passage of the ordinance.

1. Discussion and approval of splitting cost of senior center bill for a new furnace/air conditioner.
2. Approval of Resolution 06-13-18 changing the date of July’s meeting.
3. Approve zoning permit for Jesse Weldon to put up a fence at the property of 505 High Street.
4. Approval of Cairo Housing Authority Board Members: Chairman: Rita Gallagher, Vice Chairman: Roberta Schweitzer, Sue Guzinski, Marlin Schweitzer, Steve Oseka.
5. Discussion and approval of setting a price for a free swim sponsored by Pathway Bank that will occur in July sometime to coordinate with Centura’s Lemonade Days. Discussion on day/night fees.

 **OLD BUSINESS**

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

**SPECIAL REPORTS FROM COMMITTEE**

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

 (NO MOTION WILL BE MADE)

* ADJOURNMENT

\*Next Meeting July 12 @ 7:00 pm

\*\*Foundation Golf Tournament Friday, July 20th

Start getting budget ideas together!!