**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY OCTOBER 9, 2018 7:00 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 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. Convene Meeting-----Attendance Roll Call
2. Approval of the agenda
3. Approval of previous meeting minutes
4. Report from the Hall County Sheriff’s Department

1. Approve Street Superintendent Agreement from Olsson Associates designating Dave Ziska as Cairo’s Street Superintendent.
2. Chuck Wellensiek, Cemetery Board Member, will be present to address the board on the current situation with the cemetery board and some suggestions moving forward.
3. Cairo QRT members will be present to update the board on the status of the new vehicle they would like to purchase.
4. Approval of October Claims and September Payroll
5. Approval of the Treasurer’s Report
6. Approval of zoning permit for Cody and Aria Diehl at 303 Nile St to add an addition/garage to their residence.
7. Doug Loudon with Olsson Associates will be present to discuss the progress on the lagoon project.
8. Approve pay app to BSB Construction for the amount of $61,717.36.
9. Discussion on pressure pumps at lift station.
10. Approve gifting Frank Hochstetler a gift card to The Vault for the use of his lot this winter to use as our snow removal spot.
11. Discussion on revision to utility payments and how to deal with unpaid balances.
12. Discussion and possible approval of donating a basket or money to the “Dig Pink” night raising funds for the Krolikowski family.
13. Discussion on “junked” residences in town.
14. Approve request of $28,536.00 made to the sales tax committee from the Vet’s memorial committee to start on preparation of the memorial by purchasing and constructing areas in need of concrete, sprinkler system, lighting, sod and flag poles.

 **OLD BUSINESS**

* VETERAN’S MEMORIAL
* WELL FIELD/WELLS/ARSENIC LEVELS
* RAILROAD NOISE

**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 November 13, 2018 at 7:00 pm
* Christmas in the Village set for Monday December 3rd from 5:30-7:30
* Breakfast with Santa, Saturday December 8 from 9-11