**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**MONDAY FEBRUARY 11, 2019 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.**

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. Approve Automatic Liquor License for Bosselman Inc DBA Pump & Pantry #4.
5. Public Hearing for the 1- & 6-year street plan (7:15)

Open

Close

1. Approve Resolution 2-11-19 adopting the 1- & 6-year street plan.
2. Paul Mueller, city accountant, will be present to discuss and answer some questions on the interest of adding utilities out at the industrial park.
3. Approval and discussion of Olsson and their professional services agreement for the utilities out at the Industrial Park.
4. Approval to advertise for bids for the utility(water & sewer) work out at the industrial park.
5. Approve pay app in the amount of $113,533.72 made payable to BSB Construction for their services at the new lagoon site.
6. Approval of zoning permit for Mike & Denise Lowry to build a duplex on lots 2 & 3 of Centura Hills, East 5th Subdivision.
7. Anna Rathke, Community Steering Coordinator, will be present to give an update on the meeting she held last month.
8. Approval of February Claims and January Payroll
9. Approval of the Treasurer’s Report
10. Review and approve new contract fees for Charity Adams, Community Developer, a raise of $100 was approved at August’s meeting, making the contract fees $2250/month to split between the Village of Cairo and Pathway Bank.
11. Discussion and update on the property at 201 Suez.
12. Discussion and approval of purchasing mats for hallway from Aramark.

 **OLD BUSINESS**

* RAILROAD NOISE

**SPECIAL REPORTS FROM COMMITTEE**

* ECONOMIC DEVELOPMENT (J JOHNSON/S SORENSEN)
* FINANCE/BUDGET (BELLAMY/ S SORENSEN)
* PARKS/CEMETERY/COMMUNITY CENTER/POOL (J JOHNSON/M JOHNSON)
* PERSONNEL (BELLAMY/ G SORENSEN)
* 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 Tuesday, March 12th at 7:00 pm

-Fireman’s Smorgasbord March 16th