**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY, APRIL 9, 2019 AT 7:00 PM**

**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. Gina Baldwin will be present to ask for the board’s approval for the closing of Medina street in front of her house at 406 Medina for an event on April 27th.
6. Sam Reinke with Southern Power will be present to address the board on current figures and ask for approval on a new lease agreement.
7. Public Hearing for the Creation of Street Improvement District for Giza Avenue and Luxor Drive at the Industrial Park (7:30)

Open

Close

1. Approval of Resolution 4-9a-19 for creation of street improvement district.
2. John Trecek with Ameritas will be present to finalize the bond anticipation note for the utility project out at the industrial park.
3. Approval of Ordinance 468 providing issuance of street, sewer, and water bond anticipation notes in the amount of $305,000.
4. Approval of Resolution 04-09-19 for the street closure for the annual Corn Stalk Festival, streets effected will be highway 11 between highway 2 and Syria street.
5. Approval to transfer the remainder of cost on top of the bond for $305,000 out of the sales tax fund into the general checking account for utility project at the industrial park. At this time this amount is not specified but approved to use sales tax money for this project.
6. Approval of April Claims and March Payroll
7. Approval of the Treasurer’s Report
8. Approval of additional pool applicants and starting wages.
9. Approval of adding an incentive for lifeguards and assistants to receive $100 at end of season if all shifts scheduled are worked or covered.
10. Updates and discussion about information from clerk school, possible approval of implementing some new policies and procedures.

 **OLD BUSINESS**

* RAILROAD NOISE
* NUISANCE PROPERTY

**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

\*Spring Cleanup is April 20th

\*Next Meeting May 14th @ 7:00 pm