**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY MARCH 12TH, 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.**

**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
5. Joe Stump with Almquist, Maltzahn, Galloway, and Luth, the village’s auditing firm, will be present to go over any questions the board may have on the yearly audit which was conducted last October.
6. Anna Rathke, Community Steering Coordinator, will be present to give an update on her previous meetings and some ideas the steering committee will be moving forward with.
7. John & Rebecca Hadenfeldt will be present to give an update on the funds collected for the purchase of the new QRT truck. An approval of an amount to donate to the QRT will be discussed by the village board.
8. Approve Ordinance 465 Creating Sanitary Sewer Extension District 2019-1.

Motion to waive the three readings on passage of an Ordinance

1. Approve Ordinance 466 Creating Water Extension District 2019-1.

Motion to waive the three readings on passage of an Ordinance

1. Approve Ordinance 467 Creating Street Improvement District 2019-1.

Motion to waive the three readings on passage of an Ordinance

1. Doug Loudon with Olsson will be present to discuss the utility plans for the business park.
   1. Approval of awarding the business park procurement
   2. Approval of awarding the business park installation
2. Approval of pay app to BSB Construction in the amount of $46, 754.54.
3. Approval of March Claims and February Payroll
4. Approval of the Treasurer’s Report
5. Approval of pool employees and wages for 2019 season.

**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 (G SORENSEN/BELLAMY)
* ORDINANCES/CONTRACTS (M JOHNSON/BELLAMY)
* 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

-Fireman Smorgasbord March 16th

-Next Meeting Tuesday, April 9th at 7:00 pm

-Spring Cleanup is April 20th