**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY, JULY 9TH AT 7:00 P.M.**

**CAIRO VILLAGE HALL**

**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.**

**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
2. Approval of the agenda
3. Approval of the minutes from the previous meeting
4. Report from the Hall County Sheriff’s Department
5. Jacque Harvey with the Central Nebraska Humane Society will be present to review and answer any questions dealing with the contract which was sent via email. The contract will be discussed and approved by the board after reviewal.
6. Anna Rathke, Steering Committee Coordinator, and members from the steering committee will be present to update the board on what they have been working on.
7. Approve Change Order No. 3 for BSB Construction for the discharge structure to be left in place.
8. Approve pay app in the amount of $78,398.02 to BSB Construction for the lagoon project work.
9. Approve pay app in the amount of $25,582.88 to Starostka Group Unlimited, Inc for the industrial park utility project procurement.
10. Approve pay app in the amount of $49,944.81 to Starostka Group Unlimited, Inc for the industrial park utility project installation.
11. Reviewal of dog ordinance and discussion on revisions to ordinance.
12. Approval of updating safety deposit box account to have the following signatures on the account: Jaime Rathman, Christine Osburn, Gordon Sorensen, and Joseph Grabowski.
13. Approval of hiring Alexandra “Ali” Schweitzer as an assistant manager at the pool beginning immediately.
14. Approval of waiving “in lieu of taxes” permanently from the Hall County Treasurer for the Cairo Housing Authority for the tax year 2018 going forward.
15. Approval of July Claims and June Payroll
16. Approval of the Treasurer’s Report
17. Approve Resolution 07-09-19 moving August’s meeting to a different date, the date will be discussed.

 **OLD BUSINESS**

* EMPLOYEE HANDBOOK
* NUISANCE PROPERTY-COURT DATE DISCUSSION

**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 (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

\*Work Night July 17th @ 7:00 pm

\*\*Bull Ride Saturday, August 10, 2019

\*\*\*Next Meeting August 13, 2019 at 7:00 pm