**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY SEPTEMBER 10, 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. Steve Riehle with Hall County Department of Roads will be present to discuss the pavement work done on Kansas/1-R Road and Hillside Drive. Approval of partial payment to JIL Asphalt in the amount of $113,050.57.
6. Approval of pay app in the amount of $37,701.32 for Starostka Group Unlimited for the installation at the industrial park for the utility project contingent on signature by Marc Starostka.
7. Public Hearing at 7:30 to discuss the Budget for 2019-2020 Fiscal Year

OPEN

 CLOSE

1. Approve Resolution 09-10-19 to exceed allowable growth rate by 1%.
2. Special Hearing at 7:30 to set final tax request

OPEN

CLOSE

1. Approve Resolution 09-10a-19 requesting property tax to be set at $200,928.00 for the general fund and $91,250.00 for the debt service fund.
2. Review and approve updated agreement between the Village of Cairo and the Cairo Rural Fire District which set provisions on cost sharing between the two parties.
3. Approve Resolution 09-10b-19 pertaining to Interlocal Cooperation Agreement between the Cairo Rural Fire District and the Village of Cairo for sharing of fire services.
4. Motion to waive three readings on passage of Ordinance 470

 -Approve Ordinance 470 pertaining to an increase in sewer rates

1. Motion to waive three readings on passage of Ordinance 471

 -Approve Ordinance 471 pertaining to an increase in water rates.

1. Motion to waive three readings on passage of Ordinance 472

 -Approve Ordinance 472 pertaining to annual appropriations

1. Approve Resolution 09-10c-19 pertaining to miscellaneous fees for municipal services.
2. Motion to waive three readings on passage of Ordinance 469

-Approve Ordinance 469 revising Article III, Section 2 of the Cairo Municipal Code Book

1. Approve the closing of the activities checking account and transfer the money into the general checking account.
2. Approve zoning permit for Kelly Kraus of 406 Thebe Street to put up a fence at the residence.
3. Approval of September Claims and August Payroll
4. Approval of the Treasurer’s Report
5. Approve zoning permit for Roger Miller at 208 Berber street to add a concrete slab to the backside of his residence.
6. Approve Resolution 09-10d-19 the signing of the municipal annual certification of program compliance form.
7. Approval of utility easement agreement drawn up by village attorney Denise Myers to approve adding a 30-foot easement to lots 16, 17, and 18 at the industrial park.
8. Motion to waive three readings on passage of Ordinance 473

-Approve Ordinance 473 implementing financial responsibility of landlords with regard to unpaid utility bills

-Approve owner consent form associated with above mentioned Ordinance 473

1. Discussion and possible approval of purchasing a surveillance system for the pool to eliminate some of the theft and unpermitted entrances

 **OLD BUSINESS**

 **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
* Junk Jaunt September 27-29
* Clean Up Day Saturday October 5th
* Next Meeting October 8, 2019 at 7:00 pm