

AGENDA
VILLAGE BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, APRIL 13, 2021 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. Approval of minutes from the previous meeting.
4. Report from the Hall County Sheriff's Department
5. Joe Stump with AMGL, the village's auditing firm, will be present to go over last fiscal year's audit.
6. Southern Power will have a representative present at the meeting to give the annual report and updates about Southern Power.
7. Patrick Pierce from CRS, a company who specializes in outdoor recreation, will be at the meeting to give a presentation on splashpads.
8. Barb Robertson with the Sales Tax Advisory Board will be present with a recommendation of granting the Gathering Place the amount of \$4000 for their kitchen remodel project.
9. Justin Gill will be present at the meeting to discuss the potential buying of two lots at the industrial park.
10. A member on the Cairo Steering Committee will be present to discuss possible signage for the new pickle ball courts, an approval from the board is recommended.
11. Approval of April Claims and March Payroll
12. Approval of the Treasurer's Report
13. Approval of Resolution 04-13-21, the closing of Highway 11 between Highway 2 and Syria Street on Saturday, June 12, 2021 from 6 am to 10 pm.

14. Approval of 2020-2022 Hall County Building Interlocal between the Village of Cairo and Hall County Building Department.
15. Discussion on employee handbook and policy relating to comp time versus regular paid time. Some concerns on what constitutes as regular paid work time and comp time. An approval will be made on any changes to the employee handbook policy.
16. Approval of zoning permit for Corey Farlee to add a garage/shop to her residence of 412 E Kansas Street.
17. Approval of hiring the following seasonal employees (pool manager, assistants, lifeguards) each employee will receive a 25 cent raise if they are a returning employee: Manager: Diana Korinek (\$13.25); Assistants: Teresa Hahn (\$9.75), Kim Vieth (\$9.25); Lifeguards: Cassidy Spiehs (\$8.75), Noah Melgoza (\$8.25), Haley Spotanski (\$8.25), Theo Boling (\$8.25), Jack Jacobs (\$8.25), Melanie Mackey (\$8.25), Jady Lauritsen (\$8.25), Bladen Garcia (\$8.25), Finley Korinek (\$8.25), and Tristan Weston (\$8.25).

OLD BUSINESS

SPECIAL REPORTS FROM COMMITTEE

- ECONOMIC DEVELOPMENT (J JOHNSON/DIBBERN)
 - FINANCE/BUDGET (BELLAMY/J JOHNSON)
 - PARKS/CEMETERY/COMMUNITY CENTER/POOL (J JOHNSON/DIBBERN)
*Batting Cage @ South Ball Field
 - PERSONNEL (G SORENSEN/BELLAMY)
 - ORDINANCES/CONTRACTS (M JOHNSON/DIBBERN)
 - EQUIPMENT/BUILDING & OFFICE IMPROVEMENTS (M JOHNSON/J JOHNSON)
 - WATER/SEWER (G SORENSEN/BELLAMY)
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- COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY
(NO MOTION WILL BE MADE)
 - ADJOURNMENT

*Ball Field Bathroom Fundraiser @ Community Center April 17th @ 6:30 pm

**Spring Cleanup is April 30th and May 1st until noon

***Next Meeting May 11th @ 7:00 pm