

AGENDA
VILLAGE BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, FEBRUARY 9, 2021 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.

1. Convene Meeting-----Attendance Roll Call

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.

2. Administer Oath of Office to board member: Michael Dibbern, has filled the vacant spot on the board.
3. Approval of the agenda
4. Approval of previous meeting minutes
5. Report from the Hall County Sheriff's Department
6. Public Hearing for the 1- & 6-year street plan (7:05)
Open
Close
7. Approve Resolution 02-09-2021 adopting the 1- & 6-year street plan.
8. Discussion and approval of kitchen remodel at The Gathering Place; Mandy Schweitzer will be present from The Gathering Place board.
9. Approval of zoning permit for Brad & Josie Lindell to add a garage to their residence of 412 Nubia street.
10. Approval of February Claims and January Payroll
11. Approval of the Treasurer's Report
12. Review and approve new contract fees for Charity Adams, Community Developer, a raise of \$700/year was approved at August's meeting, making the contract fees \$2375/month to split between the Village of Cairo and Pathway Bank.
13. Discussion on planting trees on the north side of the lagoon and how to budget. There is \$500 in landscaping in the sewer account and \$500 in miscellaneous in the landfill account. Approval to use these funds or put some money in the next fiscal year budget.

14. Discussion on having Inland Potable Services inspect and clean the water tower, this is done every 5 years and was last done in 2016, an approval to move forward to have this company perform this work this summer is needed, they have to have at least two nearby towns/cities contracted for the work to be done.
15. Discussion and approval of using village owned land at the golf course to add a couple sand volleyball courts, north of where the playground sits.

OLD BUSINESS

- ABANDONED VEHICLES
- SPLASH PAD
- METAL CHRISTMAS TREE-Can Cornell and Steve move it?

SPECIAL REPORTS FROM COMMITTEE

- ECONOMIC DEVELOPMENT (J JOHNSON)
 - FINANCE/BUDGET (BELLAMY/ J JOHNSON)
 - PARKS/CEMETERY/COMMUNITY CENTER/POOL (J JOHNSON/M JOHNSON)
 - PERSONNEL (BELLAMY/G SORENSEN) *Reviewal of responsibilities of board members
 - ORDINANCES/CONTRACTS (/BELLAMY/M JOHNSON)
 - 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

-February 27th New Hope Fundraiser @ Community Center, Roast Beef Dinner
-Next Meeting Monday, March 15th at 7:00 pm