

AGENDA
VILLAGE BOARD OF TRUSTEES REGULAR MEETING
JUNE 8, 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. Report from the Hall County Sheriff's Department
4. Approval of the minutes from the previous meeting.
5. Dixie McCord with Pathway Insurance along with Erin Ball of OneBeacon Insurance will be present to discuss and go over any questions on insurance policies.
6. Suzanne Brodine with Olsson will be present to discuss the monies associated with the American Rescue Plan Act of 2021. This Act gives cities/villages money to complete infrastructure projects within a three-year period, certain stipulations do apply.
7. Approval of sales tax funds to the steering committee for the point of entry sign in the amount of \$3500.
8. Approval of Resolution 06-08-2021 to change July's monthly meeting.
9. Approval of June Claims and May Payroll
10. Approval of the Treasurer's Report
11. Approval of advised purchase agreement/incentive package for lots for sale at the industrial park.
12. Discussion on bank accounts and when to transfer out funds. An approval will be needed if a set amount is decided.
13. Discussion on abandoned trailer house at 704 S High and property at 611 Alexandria.

OLD BUSINESS

- Abandoned vehicles
- 201 Suez-Pickup

SPECIAL REPORTS FROM COMMITTEE

- ECONOMIC DEVELOPMENT (J JOHNSON/DIBBERN)
- FINANCE/BUDGET (BELLAMY/J JOHNSON) *Pool electrical system
- PARKS/CEMETERY/COMMUNITY CENTER/POOL (DIBBERN/J JOHNSON)
- PERSONNEL (G SORENSEN/BELLAMY)
- ORDINANCES/CONTRACTS (DIBBERN/M JOHNSON) *Review Updated Language for Hall County Building Code Department
- 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

- June 11th and 12th CornStalk
- Children's Theater June 14th-19th
- June 25-27 girls ball tournaments
- July 13th? meeting
- Need budget ideas at next month's meeting