## AGENDA VILLAGE BOARD OF TRUSTEES REGULAR MEETING TUESDAY MAY 11, 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. Approval of the agenda.
- 3. Approval of previous meeting minutes.
- 4. Report from the Hall County Sheriff's Department
- 5. Justin Gill with Gill Diesel Repair is requesting to the board to purchase lots 4 & 5 at the industrial park, the board will need to make an approval of this purchase.
- 6. Discussion and approval of rules and regulations of New Hope School on the future building site; the land the school currently resides on will be sold to the Village of Cairo for \$1, the school will purchase the land at 312 W Nile St for \$1; all listed items will be approved.
- Approval of giving Christ Lutheran Church permission to host a firework show at the location of 501 W Medina Street on July 10, 2021 for their 100<sup>th</sup> Anniversary celebration.
- 8. Approve zoning permit for Brad & Josie Lindell to add a carport to their residence of 412 Nubia Street.
- 9. Approve zoning permit for First Baptist Church to repair a garage on their property at 412 Alexandria to serve as the community food pantry building.
- 10. Approval of May Claims and April Payroll
- 11. Approval of the Treasurer's Report
- 12. Approval to sign agreement between Village of Cairo and Kellen Fries & Carter Noakes to use the village's four-wheeler for ball field purposes only during the upcoming ball season. An agreement has been typed up and will need to be signed by all parties involved.

- 13. Approval to hire Andrew Merritt, Parker Lauritsen, and Claire Adams as lifeguards and pay them each \$8.25/hr for the season.
- 14. Discussion and possible approval of interlocal contract between Hall County Sheriff's Department and Village of Cairo, the current contract expires on September 30, 2021; this contract has a three-year term.

## OLD BUSINESS

• Senior Center Building-Repairs

## SPECIAL REPORTS FROM COMMITTEE

- ECONOMIC DEVELOPMENT (J JOHNSON/DIBBERN)
- FINANCE/BUDGET (BELLAMY/J JOHNSON)
- PARKS/CEMETERY/COMMUNITY CENTER/POOL (DIBBERN/J JOHNSON)
- PERSONNEL (G. SORENSEN/BELLAMY)
- ORDINANCES/CONTRACTS (DIBBERN/M JOHNSON) \*Landscaping job 2022
- 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

-Meeting June 8 -CornStalk June 11 & 12 -Children's Theater June 18 & 19? -Girls ball tournaments June 25-27th