

## AGENDA

Village Board of Trustees Regular Meeting  
403 Pine ST, Big Springs, Nebraska

Tuesday, August 1, 2023  
7:00 p.m.

1. Roll call
2. Call regular meeting to order
3. Pledge of Allegiance
4. Visitors Welcome
5. Public Advisory of Open Meeting Poster (Posted on North wall of Meeting room)
6. Approval of the July 11, 2023 Regular Meeting and Liquor License Hearing minutes
7. Correspondence
  - A. Deuel County Assessor Appraiser and Clerk in Big Springs August 15-18 and August 28-31 for every property walk through
8. Introduction of Ordinances and Resolutions
  - A. West Central Development District (WCDD), Sam Redfern
    1. Resolutions to Rescind:
      - R23-08-01 2023 BIG 10 – 102 E 3<sup>rd</sup>
      - R23-08-02 2023 BIG 45 – 500 E 4<sup>th</sup>
    2. Resolutions –Declaration of Nuisance Properties
      - R23-08-03 2023 BIG 19 – 200 E 3<sup>rd</sup>
      - R23-08-04 2023 BIG 26 – 302 E 3<sup>rd</sup>
    3. Motion to Abate:
      - 2023 BIG 21 – 206 E 3<sup>rd</sup>
      - 2023 BIG 32 – 303 E 4<sup>th</sup>
      - 2023 BIG 49 – 402 E 4<sup>th</sup>
      - 2023 BIG 52 – 601 Chestnut
  - E. Resolution No. R23-08-05 Village of Big Springs Joining The National Flood Insurance Program
  - F. Ordinance No. 23-08-01 Zoning Overlay District - Floodplain Management Ordinance
12. Department Reports
  - A. Animal Control
  - B. Law Enforcement
  - C. Library
  - D. Maintenance
  - E. Parks
  - F. Pool, Pool Manager
    1. Pool Improvements (budget consideration)
    2. Building New Pool (budget consideration)
    2. Closing day propose August 20<sup>th</sup>
    3. Hiring Manager for 2024 Season and changing age of Assistant Manager to 18
  - G. Sewer/Water/Trash
  - H. Streets
  - I. Treasurer
13. Unfinished Business
  - A. Water Rate Study being complete by NE Rural Water Association
  - B. Animal Control
    1. Review determination of arrangement with Animal Control Officer, Shane LaVante, motion passed 05/03/22
    2. Consideration of a different proposal
    3. Discuss Animal Control tickets issued and make a determination of enforcement
  - C. Discuss safety concern large tree at Oak and 1<sup>st</sup> Street (pictures provided)
14. New Business
  - B. Approve Rauner & Associates, P.C. Engagement Letter for the year ended 09/30/23 and authorize chairman sign
  - C. 2023-2024 Library and Cemetery Budgets
  - D. Discuss creation of Interlocal Library Agreement
  - E. 2023-2024 Budget Review with Rauner & Associates, P.C., Trevor Schuessler, CPA
  - F. Motion to confirm hiring Swimming Pool Assistant Manager, Emily Levick and wage at \$14.00/hr.
15. Approve payment of claims
16. Adjournment

## AGENDA

Village Board of Trustees Regular Meeting  
403 Pine ST, Big Springs, Nebraska

Tuesday, August 1, 2023  
7:00 p.m.

1. Roll call
2. Call regular meeting to order
3. Pledge of Allegiance
4. Visitors Welcome
5. Public Advisory of Open Meeting Poster (Posted on North wall of Meeting room)
6. Approval of the July 11, 2023 Regular Meeting and Liquor License Hearing minutes
7. Correspondence
  - A. Deuel County Assessor Appraiser and Clerk in Big Springs August 15-18 and August 28-31 for every property walk through
8. Introduction of Ordinances and Resolutions
  - A. West Central Development District (WCDD), Sam Redfern
    1. Resolutions to Rescind:
      - R23-08-01 2023 BIG 10 – 102 E 3<sup>rd</sup>
      - R23-08-02 2023 BIG 45 – 500 E 4<sup>th</sup>
    2. Resolutions –Declaration of Nuisance Properties
      - R23-08-03 2023 BIG 19 – 200 E 3<sup>rd</sup>
      - R23-08-04 2023 BIG 26 – 302 E 3<sup>rd</sup>
    3. Motion to Abate:
      - 2023 BIG 21 – 206 E 3<sup>rd</sup>
      - 2023 BIG 32 – 303 E 4<sup>th</sup>
      - 2023 BIG 49 – 402 E 4<sup>th</sup>
      - 2023 BIG 52 – 601 Chestnut
  - E. Resolution No. R23-08-05 Village of Big Springs Joining The National Flood Insurance Program
  - F. Ordinance No. 23-08-01 Zoning Overlay District - Floodplain Management Ordinance
12. Department Reports
  - A. Animal Control
  - B. Law Enforcement
  - C. Library
  - D. Maintenance
  - E. Parks
  - F. Pool, Pool Manager
    1. Pool Improvements (budget consideration)
    2. Building New Pool (budget consideration)
    2. Closing day propose August 20<sup>th</sup>
    3. Hiring Manager for 2024 Season and changing age of Assistant Manager to 18
  - G. Sewer/Water/Trash
  - H. Streets
  - I. Treasurer
13. Unfinished Business
  - A. Water Rate Study being complete by NE Rural Water Association
  - B. Animal Control
    1. Review determination of arrangement with Animal Control Officer, Shane LaVante, motion passed 05/03/22
    2. Consideration of a different proposal
    3. Discuss Animal Control tickets issued and make a determination of enforcement
  - C. Discuss safety concern large tree at Oak and 1<sup>st</sup> Street (pictures provided)
14. New Business
  - B. Approve Rauner & Associates, P.C. Engagement Letter for the year ended 09/30/23 and authorize chairman sign
  - C. 2023-2024 Library and Cemetery Budgets
  - D. Discuss creation of Interlocal Library Agreement
  - E. 2023-2024 Budget Review with Rauner & Associates, P.C., Trevor Schuessler, CPA
  - F. Motion to confirm hiring Swimming Pool Assistant Manager, Emily Levick and wage at \$14.00/hr.
15. Approve payment of claims
16. Adjournment

## AGENDA

Village Board of Trustees Regular Meeting  
403 Pine ST, Big Springs, Nebraska

Tuesday, August 1, 2023  
7:00 p.m.

1. Roll call
2. Call regular meeting to order
3. Pledge of Allegiance
4. Visitors Welcome
5. Public Advisory of Open Meeting Poster (Posted on North wall of Meeting room)
6. Approval of the July 11, 2023 Regular Meeting and Liquor License Hearing minutes
7. Correspondence
  - A. Deuel County Assessor Appraiser and Clerk in Big Springs August 15-18 and August 28-31 for every property walk through
8. Introduction of Ordinances and Resolutions
  - A. West Central Development District (WCDD), Sam Redfern
    1. Resolutions to Rescind:
      - R23-08-01 2023 BIG 10 – 102 E 3<sup>rd</sup>
      - R23-08-02 2023 BIG 45 – 500 E 4<sup>th</sup>
    2. Resolutions –Declaration of Nuisance Properties
      - R23-08-03 2023 BIG 19 – 200 E 3<sup>rd</sup>
      - R23-08-04 2023 BIG 26 – 302 E 3<sup>rd</sup>
    3. Motion to Abate:
      - 2023 BIG 21 – 206 E 3<sup>rd</sup>
      - 2023 BIG 32 – 303 E 4<sup>th</sup>
      - 2023 BIG 49 – 402 E 4<sup>th</sup>
      - 2023 BIG 52 – 601 Chestnut
  - E. Resolution No. R23-08-05 Village of Big Springs Joining The National Flood Insurance Program
  - F. Ordinance No. 23-08-01 Zoning Overlay District - Floodplain Management Ordinance
12. Department Reports
  - A. Animal Control
  - B. Law Enforcement
  - C. Library
  - D. Maintenance
  - E. Parks
  - F. Pool, Pool Manager
    1. Pool Improvements (budget consideration)
    2. Building New Pool (budget consideration)
    2. Closing day propose August 20<sup>th</sup>
    3. Hiring Manager for 2024 Season and changing age of Assistant Manager to 18
  - G. Sewer/Water/Trash
  - H. Streets
  - I. Treasurer
13. Unfinished Business
  - A. Water Rate Study being complete by NE Rural Water Association
  - B. Animal Control
    1. Review determination of arrangement with Animal Control Officer, Shane LaVante, motion passed 05/03/22
    2. Consideration of a different proposal
    3. Discuss Animal Control tickets issued and make a determination of enforcement
  - C. Discuss safety concern large tree at Oak and 1<sup>st</sup> Street (pictures provided)
14. New Business
  - B. Approve Rauner & Associates, P.C. Engagement Letter for the year ended 09/30/23 and authorize chairman sign
  - C. 2023-2024 Library and Cemetery Budgets
  - D. Discuss creation of Interlocal Library Agreement
  - E. 2023-2024 Budget Review with Rauner & Associates, P.C., Trevor Schuessler, CPA
  - F. Motion to confirm hiring Swimming Pool Assistant Manager, Emily Levick and wage at \$14.00/hr.
15. Approve payment of claims
16. Adjournment