

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, October 3, 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 September 5, 2023 meeting minutes
7. Introduction of Resolution to Rescind
 - R23-10-01 2023 BIG 19 200 E 3rd
 - R23-10-02 2023 BIG 26 302 E 3rd
8. Motion to Abate: 2023 BIG 36 405 E 4th/PID: 0003145.5
8. Department Reports
 - Animal Control
 - Law Enforcement
 - Library
 - Maintenance
 - Parks/Pool
 - Sewer/Water/Trash
 - Streets
 - Treasurer
9. Unfinished Business
 - Water and Sewer Rates Study presented by Randy Hellbusch, Nebraska Rural Water Association (NeRWA)
 - Review Trash Rates Resolution #710 passed August 3, 2020 and Waste Collection Contract Increase Exhibit A
 - Bond for Water Meter Project, Austin Partridge, Director, Public Finance, First National Capital Markets
 - Commercial Loan Community First Bank for Water Meter Project, Ruby Tim, Big Springs Branch Manager
 - Animal Control review of arrangements
 - Levy costs upon real estate unpaid bill(s) for Abatement of Nuisance at 106 E 4th ST and 407 W 2nd ST
 - Hire cleanup 100 E 4th ST Sheriff paper service complete 09/19/23
 - Authorize Village Board Chairman sign vehicle titles/bill of sale over to Amy's Towing for vehicles/trailer towed from Motion to Abate: 2022 BIG 040 407 W 2nd passed and approved July 5, 2022
10. New Business
 - Approve Special Designated Liquor License to Non-Profit Public Service Licensee Big Springs Rural Fire Protection District for Fireman's Annual Bull Fry fund raiser being held on Nov 4, 2023 beginning at 5pm, Alicia Adams
 - Consider Myers Construction proposal 4341 \$12,660 and 4342 \$9,940.00 Lift station maintenance and cleaning
 - Nebraska Department of Transportation Annual Certification of Program Compliance
 - Adopt Resolution R23-10-03 Signing of the Municipal Annual Certification of Program Compliance 2023
 - Authorize Village Board Chairman sign Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standard 2023
 - Approve Clerk and Floodplain Administrator, Dick Huff, attend Floodplain Administration Workshop Oct 12, 2023 8:30am – 5pm in Alliance NE
 - Appoint Board of Adjustment and Appeals members (Neb. Rev. Stat. §§ 19-907 and 19-908)
 - Compensation review FY 2023-2024
 - Chairman to present by title Ordinance 23-10-01 Establishing Wages for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024
 - ✓ Motion to waive the second and third readings of Ordinance – Pass motion
 - ✓ Motion to adopt Ordinance – Pass motion
 - Motion to set Employer IRA contribution(s) for Curtis Brown and Tamera Loomis – Pass motion
11. Approve payment of claims
12. Adjournment