

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, February 6, 2024
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 January 2nd and January 4th meetings minutes
7. Correspondence
 - Region 21 Emergency Management – Deuel County Mass Care and Mass Care Shelters
8. Introduction of Ordinances and Resolutions
 - **Ordinance 23-12-01** To Include Land Within the Corporate Limits
 - ✓ Present by reading Ordinance Title (1st reading 12/5/23, 2nd reading 1/2/24, 3rd reading 2/6/24)
 - ✓ Consider adoption of ordinance
9. Department Reports
 - Animal Control
 - Law Enforcement
 - Library
 - Maintenance
 - Parks/Pool
 - Sewer/Water/Trash
 - Streets
 - Treasurer
10. Unfinished Business
 - A. Purchasing of Swimming Pool chlorine
11. New Business
 - A. Consider M12 Studio Presentation to Village Board dated Jan. 02, 2024, including letters of support for grant applications
 - B. Consider resignation from Planning and Zoning, and Flood Plain Administrator, Richard (Dick) Huff
 - C. Consider \$749.11 grant provided by NMPP Energy Research and Development Fund (ERDF)
 - D. Consider Big Springs Charitable Foundation Grant application to refurbish the Depot Museum floor, Trustee Everitt
 - E. Consider advertising for Swimming Pool Manager, Assistant Manager, Lifeguards, and Pool Concession Stand Attendant
 - F. Determine action on unpaid accounts due for utilities which are more than 60 days delinquent
 - G. Determine action to take for mandatory use of village services
 - H. Consider adjusting required deposit for all new utility customer accounts based on rates and monthly billing cycle
 - I. Compile ADA Self-Evaluation and Transition Plan required by NDED to close out CDBG
 - J. Designate ADA and Section 504 compliance coordinator
 - K. Consider adding public comment period to meeting agenda
 - L. Consider Village of Big Springs Meeting Code of Conduct
 - M. Consider adoption of Guidelines Regarding the Conduct of Any Persons Attending Board of Trustees meetings (Resolution R24-02-01)
12. Approve payment of disbursements
13. Adjournment