

## VILLAGE OF BIG SPRINGS, NEBRASKA

### Board of Trustees Meeting

Tuesday, June 3, 2025, 7:00 p.m.

### AGENDA

In accordance with Neb. Rev. Stat. §§ 84-1411(1)(e) An agenda maintained at the office of a public body for public inspection must be kept continually current and may not be altered later than 24 hours before the scheduled commencement of the public meeting (or 48 hours before commencement of a meeting of a city council or village board if that meeting is noticed outside the corporate limits of the municipality). A public body may modify an agenda to include items of an emergency nature only at such public meeting.

All agenda items are for discussion and action will be taken as deemed appropriate. The Village Board of Trustees reserves the right to go into executive session in accordance with Neb. Rev. Stat. §§ 84-1410(1) for the protection of the public interest, or (2) for the prevention of needless injury to an individual.

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#### 1. Roll Call > Call Meeting to Order

#### 2. Pledge of Allegiance

#### 3. Public Advisory: A copy of the Nebraska Open Meeting Act is posted on N wall of the meeting room accessible to the public. (Neb. Rev. Stat. §§ 84-1412(8))

#### 4. Approval of May 22, 2025, Special Meeting minutes.

#### 5. Correspondence: Big Springs Community Fund, \$2,500 contribution to Veterans Memorial Park landscaping project

#### 6. Introduction of Resolutions

- **Resolutions–Declaration of Nuisance Properties**, West Central Development District (WCDD), Ashley Neiman

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|--|---|
| 1. R25-06-01 2025 BIG 1 – 608 Chestnut | 9. R25-06-09 2025 BIG 15 – 302 W 1st    |
| 2. R25-06-02 2025 BIG 2 – 100 E 4th    | 10. R25-06-10 2025 BIG 16 – 306 W Cedar |
| 3. R25-06-03 2025 BIG 5 – 106 E 4th    | 11. R25-06-11 2025 BIG 18 – 407 W 2nd   |
| 4. R25-06-04 2025 BIG 6 – 604 Chestnut | 12. R25-06-12 2025 BIG 19 – 205 W Cedar |
| 5. R25-06-05 2025 BIG 8 – 103 W 2nd    | 13. R25-06-13 2025 BIG 20 – 301 W 1st   |
| 6. R25-06-06 2025 BIG 9 – 105 W 2nd    | 14. R25-06-14 2025 BIG 21 – 207 W 1st   |
| 7. R25-06-07 2025 BIG 10 – 104 W 1st   | 15. R25-06-15 2025 BIG 24 – 506 Pine    |
| 8. R25-06-08 2025 BIG 14 – 300 Oak     | 16. R25-06-16 2025 BIG 25 – 504 Pine    |

#### 7. Department Reports:

1. **Animal Control** - Trustee Dinkel
2. **Law Enforcement** - Sheriff DeCoste
3. **Library** - Librarians, Connie Shaw or Janie Jimenez
4. **Maintenance** - Maintenance Superintendent, Curtis Brown
5. **Parks/Pool and Depot Museum** - Trustee Everitt
6. **Sewer/Water/Trash** - Trustee Thompson
7. **Streets** - Trustee Payne
8. **Treasurer's Report** – Clerk/Treasurer, Tamera Loomis

#### 8. Unfinished Business:

1. Animal Control
2. Discuss Converting a Tennis Court to a Pickleball Court

#### 9. Business:

1. Acknowledge Board Vacancy due to unexcused absences, Unexpired term ends December 2025
2. Confirm Swimming Pool Staff Hiring for the 2025 summer season - Manager, Assistant Manager, and Lifeguards
3. Discuss Park Picnic Table Usage & Security-public use off park premise, evaluate securing tables in place, consider policy adoption
4. Consider tree removal and trimming trees in Swimming Pool Park, Trustee Everitt.
5. Consider adopting a Donation Acceptance Policy
6. Discuss Trustee(s) Purchasing Authority > Consider if you buy it; you donate it policy (or) establish spending limit
7. Approve the transfer of \$114,306.00 from the Utility Bond Flex CD to Utility Bond Reserve Fund
8. Approve Utility Bond payments totaling \$137,925.00 from the Utility Bond Reserve Fund

#### 10. Approve the Payment of Claims

#### 11. Public Comment: Members of the public may speak for three (3) minutes during the Public Comment Period if recognized by the presiding officer. The public body is not required to respond to any comments made; although, a question from the public body may be directed toward the citizen for clarification about a point made in their statement.

#### 12. Adjournment