

**VILLAGE OF FUNK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

November 11, 2024, at 7:00 P.M.

Under the Open Meetings Act, we have posted a current copy of the Open Meetings Act on the Wall.

ROLL CALL

CONSENT AGENDA

Approval of the Minutes of the Regular Meeting on October 14, 2024

Approval of the October 2024 Claims

REGULAR AGENDA

1. Public Comment – Open to the public to speak to the board regarding any topic - 5-minute limit
2. Review Past Due / Delinquent Utility Bills
3. Discuss/Approve Resolution 2024-12 - Year-end Certification of City Superintendent
4. Discuss/Approve Appointment of City Street Superintendent for Calendar year 2025
5. Discuss/ Approve Ordinance regarding feral cats.
6. Discuss/Approve Water Issues/Needs
7. Discuss/Approve Sale of Generators
8. Discuss/Approve Resolution 2024-13 Directing the Sale of a Shed.
9. Discuss/Approve Items for Safety Meeting.
10. Discuss/Approve Resolution 2024- Approving Trash Service Contract.
11. Discuss/ Approve Cookies with Santa
12. Clerk's Report

DEPARTMENT REPORTS

BUILDING PERMITS

EMPLOYEE REPORTS

13. Adjournment

NOTE: The Chairman and Board of Trustees reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.