

**VILLAGE OF FUNK  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
March 11 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 February 12, 2024  
Approval of the March 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 24-2. A RESOLUTION OF THE VILLAGE OF FUNK APPROVING THE FUNK COMMUNITY CHARITABLE DESIGNATED ENDOWMENT FUND AGREEMENT.
4. Discuss/Approve NRIN Equipment on water tower.
5. Discuss/Approve Resolution 24-3 The Federal Disaster Mitigation Act of 2000.
6. Discuss/Approve Budget for Community Easter Egg Hunt in cooperation with Fridhem church.
7. Update Board on Shaben Sanitation Increase for 2024.
8. Discuss/Approve applying for LARM safety grant.
9. Discuss/Approve Plumbing Issue and its payment.
10. Discuss/Approve ORDINANCE NO. 2024-6 AN ORDINANCE RELATING TO THE MUNICIPAL SEWER DEPARTMENT; TO ADD A CHAPTER ON THE SEWER GENERALLY; TO PROVIDE FOR OPERATION AND FUNDING; TO PROVIDE FOR SEWER RATES AND FEES; TO REGULATE PUBLIC SEWERS AND PRIVATE DISPOSAL; TO REGULATE THE INSTALLATION AND REPAIR; TO PROHIBIT CERTAIN DISCHARGES AND PROVIDE FOR PENALTIES; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE
11. Clerks Report

**DEPARTMENT REPORTS**

BUILDING PERMITS  
EMPLOYEE REPORTS

12. 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.***