

**VILLAGE OF FUNK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
May 13 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 April 8, 2024

Approval of the April 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 placement of new fuel barrel for county shop-Bob Hamilton
4. Discuss/Approve Water run-off for village.
5. Discuss/Approve authorizing purchase of safety equipment.
6. Discuss/update on New Generator.
7. Discuss/Approve Figgins Quote of \$5706.45 for street repairs to Logan Street.
8. Discuss/Approve Schaben Sanitation Clean-up Days.
9. Discuss/Approve National Night Out.
10. Discuss/Approve Improving Village sign.
11. Discuss/Approve replacement laptop for Village Office
12. Discuss/Review Ordinance regarding lawn care- residents not in compliance.
13. Discuss/Approve having Axtell spray for mosquitos.
14. Discuss/Approve Holiday Outdoor Decor Invoice and payment
15. Discuss/ Approve submitting Holiday Outdoor décor Invoice to PCCF for reimbursement.
16. Discuss/Approve ORDINANCE 2024-7 RELATING TO THE MUNICIPAL SEWER DEPARTMENT
17. Discuss/Approve Resolution 2024-5 A RESOLUTION AUTHORIZING THE VILLAGE CLERK/TREASURER TO MAKE CERTAIN PAYROLL PAYMENTS AND OTHER RECURRING MONTHLY EXPENSES
18. Discuss/ Approve adding a water spigot to the building.

DEPARTMENT REPORTS

BUILDING PERMITS

EMPLOYEE REPORTS

19. 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.