

**VILLAGE OF FUNK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
February 12 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 January 11, 2023

Approval of the February 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. Southern Public Power District Report
4. Kara Faber with PCCF
5. Discuss/Approve Plumbing Issue and its payment.
6. Discuss/Approve Budget for Community Easter Egg Hunt in cooperation with Fridhem church
7. Discuss/Approve Resolution 2024-1 A Resolution of the Village of Funk, Nebraska, Approving The Sale Of Certain Real Property More Particularly Herein and Authorizing Notice Of The Sale relating to 125 Logan Street.
8. Consider/Adopt Ordinance No. 24-2: An Ordinance relating to property tax requests for an increase by more than allowable growth percentage and the procedure for setting a hearing; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date.
9. Consider/Adopt Ordinance No. 24-3: An Ordinance relating to property tax requests and the procedure for setting a hearing; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date.
10. Consider/Adopt Ordinance No. 24-4: An Ordinance relating to reading and passage of ordinances, resolutions, orders and bylaws; to harmonize with state law, to repeal conflicting ordinances and sections; and to provide an effective date.
11. Consider/Adopt Ordinance No. 24-5: An Ordinance relating to traffic regulations and general authority; therefore, to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date.
12. Create a Safety committee.
13. Appoint Trustee(s) to the Safety Committee.
14. Discuss/Approve Repairs to Village Office
15. Discuss/ Approve Food Truck Fridays.
16. Clerks Report

DEPARTMENT REPORTS

BUILDING PERMITS

EMPLOYEE REPORTS

14. 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.