

**VILLAGE OF FUNK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
November 13, 2023 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 9, 2023
Approval of the November 2023 Claims

REGULAR AGENDA

1. Public Comment – **Open to the public to speak to the board regarding any topic**
2. Review Past Due / Delinquent Utility Bill
3. Discuss/Approve resolution 2023-11 A Resolution of the Village of Funk, Nebraska, Approving The Sale Of Certain Real Property More Particularly Described Herein and Authorizing Notice Of The Sale relating to 125 Logan Street.
4. Discuss/Approve resolution 2023-12 A Reolution of The Village of Funk, Nebraska, Directing The Sale Of Certain Real Property More Particularly Described Herein and Providing The Manner, Terms, And Conditions Of Such Sale related to 125 Logan Street.
5. Discuss/Approve Ordering Survey for Old storage Building.
6. Approve resolution 2023-9 Approving the purchase of certain Real Estate.
7. Discuss/Approve Ordinance 2023-17 Amendment clause for chickens.
8. Update on Trash Services.
9. Discuss/Approve Appointment of the City Street Superintendent.
10. Discuss/Approve Resolution 2023-10- Year End Certification of City Street Superintendent, Reed Miller.
11. Discuss/Approve Resident Utility Issue
12. Discuss/Approve Sargent Irrigation VFD Invoice
13. Discuss/Approve Changes to the Well House project plan. Including concrete pad and filling of propane tank.
14. Discuss/Approve Speed Indicators on each side of town.
15. Discuss/Approve signage for Office.
16. Discuss/Approve Payment Drop Box

DEPARTMENT REPORTS

BUILDING PERMITS
EMPLOYEE REPORTS

17. 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.