

AGENDA

== NOTICE OF MONTHLY BOARD MEETING & PUBLIC HEARINGS ==
VILLAGE OF DUNCAN
August 11, 2025, 7:00PM VILLAGE HALL
906 Eighth Street – Duncan NE

1. Call to Order – Roll Call
 2. Pledge of Allegiance
 3. Approve Agenda (*****Motion & vote to approve the agenda.** Or rearrange as needed and vote approval)
 4. Board Member Absence (current meeting) (When board member absent, the board must vote on whether to approve or deny the absence)
 5. Approval Prior Meeting Minutes (July 14th meeting minutes)
 6. Unscheduled Visitor Concerns (5minutes each)—Absolutely **NO actions or discussion may be had by the Board** (They will only listen to concerns and add to next agenda if needed/requested/approved)
 7. **New Business**
 - A. Open Public Hearing Water Rate Increase (*****Motion & Vote to open public hearing; Once all discussion is complete, ***Motion & vote to close the public hearing.** No discussion can be had after the hearing is closed. *****Motion and vote to pass the water rate.)**
 - B. Open Public Hearing Ord. 25-212 Amend R1, R2 Conditional Uses—add Barber/Hair Salon (**Motion & Vote to open public hearing; Once all discussion is complete, motion & vote to close the public hearing.** No discussion can be had after the hearing is closed. *****Motion and vote to waive the 2nd and 3rd readings. *** Motion and vote to pass the Ord. 25-212 or deny.)**
 - C. Proposed Well Valve Replacement (Well 85-1 needs new valve...per Doug)
 - D. Proposed Duncan Water Tower Improvement Project Final Approval (This is the formal project approval so that JEO can start on the bidding phase. *****Motion “I motion to approve the specifications for the water tower improvements and authorizes the clerk to advertise and bid the project pending the funding agency’s approval”**)
 - E. Proposed Water Sprinkler Reconnect Project Final Approval (This is also the formal project approval to follow the SRF rules so that we can get the west park sprinkler system hooked back into the main line. *****Motion “I motion to approve Obrist to reconnect the west park water sprinkler system to the Village main line”**)
 - F. Review Budget Draft (Review of what was added to formal budget. Review, *****Motion & vote to approve budget draft.)**
 8. **Unfinished Business**
 - A. Back-up Utility Superintendent Job Posting Review (Cody Shefcyk called office and was given detail of job. He did not say whether or not he wanted it. Did verify he would not be able to help snow plow but thought he would be able to leave his job if a water/sewer emergency. It has been over a week since I spoke to him and no application submitted. No other new applicants.)
 9. **Departmental Reports**
 - A. Utilities: Street, Sewer, Water
 - B. Parks & Recreation
 - C. Planning & Zoning
 - D. Clerk Report & Updates
 - E. Treasurer’s Report
 1. Monthly Recap/Approve Bills
 10. **Adjourn**
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