

## **AGENDA**

### **== NOTICE OF MEETING== VILLAGE OF DUNCAN BOARD MEETING**

**February 13, 2023**

**Time: 7:00PM – VILLAGE**

**HALL**

**906 Eighth Street – Duncan NE**

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1. Call to Order – Roll Call
  2. Pledge of Allegiance
  3. Approval of Prior Meeting Minutes
  4. Unscheduled Visitors' Concerns (5minutes each)—Absolutely **NO actions or discussion** of non-agenda items can be had by the Board (They can only listen to concerns and add to next agenda if needed/requested/approved)
  5. Unfinished Business---
    - A. Park Shade Structure Cost Approval (Josh Dahlberg)
  6. New Business—
    - A. Proposed Pivot Use for Clean Water (Chris Blaser)
    - B. Village Insurance Audit (Janice Hamilton—Cornerstone Insurance)
    - C. Adopt Land Leases for Welcome Signs
    - D. R23-273 Erection of Welcome Signs
    - E. Ordinance 23-209 Amend Set Wages
    - F. Ordinance 23-210 Engine Brake Prohibited & City Limit Signs
    - G. R23-274 NeRWA Delegate & Alternate
    - H. Proposed Donation to NeRWA
    - I. R23-275 Negotiator for Water Looping Project Land Easements
    - J. Approval Treasurer Municipal Accounting & Finance Conference Attendance
    - K. Proposed Maintenance/Water Hiring Package
  7. Departmental Reports
    - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
    - B. Parks & Recreation
    - C. Planning & Zoning
    - D. Clerk Reports & Updates
    - E. Treasurer Reports & Updates--Approval of Bills
  8. Adjourn
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This meeting will be open to the public. Agenda posted and kept continually current with the Village of Duncan Clerk and distributed to the Village Board Members prior to the next scheduled meeting. Said agenda shall be readily available for public inspection at the office of the Village Clerk at Village Hall, 906 Eighth Street, Duncan, Nebraska during normal business hours. Except for items of an emergency nature, the agenda shall not be altered later than twenty-four hours before the scheduled commencement of the meeting. For more information, call

(402) 897-5285 or visit our website at [www.villageofduncan.com](http://www.villageofduncan.com). Said agenda may be modified at the meeting with concurrence of the Village of Duncan Board of Trustees.

Notice of this meeting is posted at the following three public places in Duncan, NE: Village Hall, Duncan Post Office and T-bone 2. Upon approval of the minutes, proceedings of this meeting will be posted at Village Hall and on our website.