AGENDA Village Board of Trustees Meeting Big Springs, Nebraska Tuesday, July 2, 2024 7:00 p.m.

- 1. Roll call
- 2. Call meeting to order
- 3. Pledge of Allegiance
- 4. Visitors Welcome
- 5. Public Advisory of Open Meeting Poster and Meeting Code of Conduct (Posted on North wall of Meeting room)
- 6. Approval of the June 18, 2024 meeting minutes
- 7. Unfinished Business
 - A. Consider quote(s) for removal of Village liquid tar from AG Valley property
- 8. Appointments
 - A. Chairman nominates qualified elector to Big Springs Board of trustees, to fill the vacancy for the unexpired term until December 2024
- 9. Department Reports
 - A. Animal Control
 - B. Law Enforcement
 - C. Library and Annual Report
 - D. Maintenance
 - E. Parks/Pool
 - F. Sewer/Water/Trash
 - G. Streets
 - H. Treasurer
- 10. Introduction of Resolutions
 - A. West Central Development District (WCDD), Ashley Neiman
 - Resolution Declaration of Nuisance Properties:
 - 1. R24-07-01 2024 BIG 14 504 W 1^{s†}
 - 2. R24-07-02 2024 BIG 41 608 W 2nd
 - Resolution to Rescind:
 - 1. R24-07-03 2024 BIG 8 505 W 2nd
 - 2. R24-07-04 2024 BIG 16 808 W 1st
 - 3. R24-07-05 2024 BIG 21 607 W 1st
 - 4. R24-07-06 2024 BIG 35 707 Jefferson
- 12. New Business
 - A. West Central Development District (WCDD), Ashley Neiman
 - Motion to Abate:
 - 2. BIG 2 500 W 2nd
 - 3. BIG $15 502 \text{ W} 1^{st}$
 - 4. BIG 17 707 W 1st
 - 5. BIG $18 705 \text{ W} 1^{st}$
 - 6. BIG 19 701 W 1st
 - 7. BIG 22 503 W 1st
 - 8. BIG 23 106 Cypress
 - 9. BIG 34 703 Jefferson
 - B. Consider Street closure for 4th of July parade (E 4^{th ST} Chestnut to E 3rd ST), Jeannie Ochsner, Big Springs Activity Committee
 - C. Discuss Noxious Growths properties and authorize the Clerk send letters to property owners as needed
 - D. Discuss using Maverik Fleet Card with \$500.00 deposit or U.S. Bankcard no deposit for Maintenance fuel
- 13. Approve payment of claims
- 14. Adjournment