Village of Firth

December 1, 2022

Dear Council:
The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on
December 6, 2022, at 7:00PM, at the Firth Community Center, 311 Nemaha Street, Firth, NE. Except for items of an emergency nature, the agenda shall not be amended later than twenty-four hours before the scheduled commencement of the meeting.

Regular business will be conducted as well as the following items on the agenda:

Regular Business

Agenda:
- Farewell and Thankyou to Dave Hobelman for his 40+ years of service
- Oath of Office – Craig Middle, Todd Carlson
- Nomination and Board election of new Chair
- Kyle Eskens and Lucas Post – HBE – report on annual audit for 2021-2022 fiscal year
- Walker Zulkoski – Nebraska Public Agency Investment Trust (NPAIT) presentation
- Consider Resolution #2022-12-1 – Interlocal Agreement to invest Village funds with NPAIT
  Consider approval and authorization for Board Chair to sign New NPAIT account application
- Consider approval of authorization for Kami Beaty to have online "view only" access to all Village bank accounts
- Consider Resolution # 2022-12-2 – Annual Appointments for 2023
  Attorney – Joe McNally
  Accountant – HBE
  Engineer – Olsson
  Street Superintendent – Justin Stark
  Village Clerk – Jill Hoefler
  Village Treasurer – Mike Hoefler
  Official depository institutions – First State Bank, Farmers & Merchants Bank
  Official publication – Voice News
  Posting locations – Community Center, Post Office, Papa Ds
- Appointments for Board Committees for two-year term 2023-2024: water/sewer, street/dump, park, cemetery – possibly add human resources
- Monthly Maintenance Report
- Well update
- Further discussion of possible Firth cleanup day – May 6, 2023
- Further discussion of park improvements
- Continued discussion on Welcome to Firth – business district sign – Consider architect rendering of permanent sign

Open Forum – items may be presented but no action will be taken by the board

Committee Reports

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Jill A. Hoefler, Municipal Clerk