

# Village of Firth

February 2, 2022

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **February 7, 2023** 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

- Consider approval of Sargent Drilling Payment Request #4

## Agenda:

- Consider Resolution #2023-02-1 which authorizes the Village of Firth to enter into an interlocal agreement for participation in the League Insurance Government Health Team (LIGHT), and authorizing the board chair to sign the LIGHT Membership Agreement for Firth
- Monthly Maintenance Report
- Lift Station Pumps status
- Well project update
  - \* Well house construction quality
  - \* VFD
  - \* New phone line installed for Maintenance shop for Well Controls/Alarm system
- Village truck insurance claim – repair options
- Consider if/when to open Village brush dump opening date – permit fee amount
- Identify nuisance properties to begin enforcement process
- Firth cleanup day for May 6, 2023- dumpsters, Goodwill pickup, etc. Letter to residents
- Consider purchase of retractable pickle ball court net to be used on current basketball court at main park
- Welcome to Firth – business district sign – possible contractors

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