

Village of Firth

November 30, 2023

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **December 5, 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

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

Agenda:

- Monthly Maintenance Report
- Chris Schroeder – Lancaster County Health Department – explanation of interlocal agreement for services
- Consider renewal of Lancaster County Health Department interlocal agreement for services provided to the Village new 10-year term
- Midwest Dirtworks – Garrett – Discussion of ditchwork/drainage needs in Firth
- Dave Hobelman – cemetery sexton - discussion regarding draft cemetery policy
- Building Codes – update to current – Rob Mierau
- Consider Olsson Work Order Agreement for water main replacement project from 4th to 7th Street along Allen Street - (for time and materials not to exceed \$39,500 – design and bidding)
- Consider approval of Resolution #2023-12-1 – 2024 Annual appointment of Clerk, Treasurer, Attorney, CPA, Engineer, Street Superintendent, Official Depositories, Official Publication, Posting Locations

Committee Reports

Jill A. Hoefler, Municipal Clerk