

Village of Firth

July 27, 2023

NOTICE IS HEREBY GIVEN, that the regular monthly meeting of the Chairman and Board of Trustees of the Village of Firth, Nebraska will be held on **August 1, 2023** at 7:00PM, at the Firth Community Center, 311 Nemaha Street, Firth, NE, which meeting is open to the public. Except for items of an emergency nature, the agenda shall not be enlarged 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 final invoice from Sargent Drilling for Well project \$287,614.16
- Consider approval of TIF transfers to Bond A and Bond B accounts, Payment of 1st half of 2023 TIF funds to Northridge Developers

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

Agenda:

- Monthly Maintenance Report
- MARS (Midwest Area Refuse Solutions) presentation
- Discussion of future infrastructure projects – possible treatment plants(s), water main replacement, fire hydrant replacement, etc.
- Consider raising the approved donation to Nebraska Rural Water for work and equipment use in Firth from \$400 to \$1,000 to reflect the amount of time and help NRWA has given to Firth over the last two years.
- Consider bids for striping downtown parking stalls and curbs: Husky Lawn Care \$580.00, Arrow Striping \$1,900.00, Tdc Total Maintenance LLC \$480.00
- Consider Resolution 2023-08-1 approving LARM (Village Insurance) renewal for 2023-2024
- Consider Resolution 2023-08-2 – Annual certification of Program Compliance 2023 – Nebraska Board of Public Roads Classifications and Standardsjill’
- Consider allowing individual to place headstones at cemetery – or require certified company to place headstones
- Consider appointment of Dave Hobelman as official Firth Cemetery Manager
- 2023-2024 wage discussion
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Committee Reports

Jill A. Hoefler, Municipal Clerk