

Village of Firth

September 1, 2022

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **September 6, 2022, to begin immediately following the 6:30PM special budget meeting/public hearings**, 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 transfer from general account to reimburse FACET account \$35 for cashier's check fees to close account at FSNB. Reimburse new check fees of \$12.63 from general account to the FACET, Bond A, and Bond B new accounts – all reimbursements are due to the closing of accounts at First State Bank and opening new accounts at Farmers & Merchants Bank –

Agenda:

- Consider approval of additional 1% increase in restricted funds subject to limitation for 2022-2023 budget
- Consider Resolution #2022-09-1 To set 2022-2023 final tax levy
- Consider Ordinance #09-2022-1 to adopt 2022-2023 Budget
- Monthly Maintenance Report
- Consider Resolution #2022-09-2 authorizing Chair to sign Municipal Annual Certification of Program Compliance form – street reports
- Consider NT Softball request to use Firth ballfields as home fields for 2023
- Consider proposal from Municipal Impact for building/hosting Firth website
- Street Improvements potential projects for 2023 1&6 year annual report
- Park sidewalk, Phase 2 update
- Discussion of signs/cameras for parks to curtail vandalism
- Nuisance properties in Firth
- Consider prorated health insurance premium/stipend for permanent parttime (24+ hours)
- Consider Ordinance #2022-09-2 – Adding to employee benefits package to Village policy (Retirement 3% match, Long Term Disability policy, 20K life ins policy, Accidental Death & Dismemberment policy, pro-rated health ins premium/stipend for permanent part-time working at least 24 hours/week)
- Consider Ordinance #2022-09-3 - 2022-2023 wage ordinance for Village staff
- Discuss Spruce tree in park – keep or exchange for taller one as requested

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

Committee Reports

Jill A. Hoefler, Municipal Clerk