

**MINUTE RECORD  
VILLAGE OF FIRTH  
REGULAR MEETING**

July 6, 2023

The regular meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **6<sup>th</sup> day of July 2023** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairperson at 7:00pm. The following members were present: Kami Beaty, Jason Cooper, Todd Carlson, and Samantha Henderson. Craig Middle was absent. The Chairperson presided, and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was available in the room for review.

A motion was made by Todd Carlson, seconded by Sam Henderson, to approve the meeting agenda. Roll call vote: 4 Yeas (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

It was moved by Sam Henderson, seconded by Todd Carlson, to approve the minutes of the June 6, 2023, regular meeting. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

The Treasurer presented the financial report for the previous month. It was moved by Todd Carlson, seconded by Sam Henderson, to approve the **June** financial report as presented and transfers to the Bond A and Bond B accounts for TIF receipts. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

It was moved by Jason Cooper, seconded by Sam Henderson, to approve presented bills to be paid. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

Current Month Claims

Payroll	9,792.41
Payroll Taxes	684.02
Simple IRA Employer Match	274.26
Health Ins and cell phone stipends	600.00
Abbott Portable Toilets, LLC	519.40
Better Backyards	1,950.00
Black Hills Energy	135.03
Blue Cross Blue Shield	519.09
Capital City Refuse	4,644.00
Dave Hobelman – reimbursement cemetery equipt	128.69
Electric Pump	35,724.10
Farmers’ Cooperative	683.69
Firespring	100.00
First National Bank	2,240.58
Lancaster County Sheriff’s Office	1,240.97
Microsoft Office 365	8.70
Nebraska Code Consulting - inspections	120.00
Nebraska Public Health Environmental Lab	22.00
Norris Public Power	2,201.35
One Call Concepts, Inc	4.80
Principal Financial Life Insurance Co	95.74
Rembolt Ludke, LLP	1,189.50
Voice News	156.54
Windstream	327.38
Board Fees	4,300.00
FACET Expense	1,009.20
Total	68,671.45

OPEN FORUM

Phil TenHulzen was present to ask that the Board designate the Village lot on Russell Circle as a Village park. The Board will research and discuss and make a decision at a later date.

The Clerk gave the monthly maintenance report since Dave Hansmeyer was absent.

\* The Well project is now complete. Final bills will be paid in August.

It was moved by Jason Cooper, seconded by Sam Henderson to approve the change order from Sargent Drilling for the well project. The change order lowers the contract amount due by \$2,501.52. The change is due to a reduction in fence quantities. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

It was moved by Jason Cooper, seconded by Sam Henderson to approve a Capital City Recycle account for the Village office. The monthly charge is \$16.00. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

It was moved by Todd Carlson, seconded by Sam Henderson, to begin the nuisance abatement process for nuisance properties and unlicensed vehicles in the Village. Letters will be sent to identified residents during the month of July. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson) no Nays. Absent one. Motion carried.

It was moved by Jason Cooper, seconded by Todd Carlson, to go into closed session for the purpose of discussing current litigation. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson,) no Nays. Absent one. Motion carried.

It was moved by Sam Henderson, seconded by Todd Carlson, to come out of closed session. Roll call vote: 4 Yeas, (J. Cooper, T. Carlson, K. Beaty, S. Henderson,) no Nays. Absent one. Motion carried.

Committee Reports were given.

Meeting Adjourned. 8:55pm.

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Kamilla Beaty, Village Board Chair

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Jill A. Hoefler, Village Clerk