

Village of Firth

December 29, 2022

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **January 3, 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

Agenda:

- Consider funds transfer amount to new NPAIT (Nebraska Public Account Investment Trust) account
- Consider First Concord Benefits Group – Create Village Section 125 Plan (health insurance cafeteria plan) as additional employee benefit – fee is \$200/year
- Monthly Maintenance Report
- Consider purchase of spare lift station pump – Electric Pump bid amount \$18,241.00
- Consider allowing Dave Hansmeyer to carry 2022 unused vacation hours (due to snow) to 2023
- Consider allowing Dave Hansmeyer to take comp time (time and a half rate) for the hours worked on Official Village Holidays 12/26 and 12/27 due to water/sewer issues
- Well project update
- Further discussion of possible Firth cleanup day for spring May 6, 2023
- Further discussion of park improvements – pickle ball court net
- Further discussion on Welcome to Firth – business district sign – possible contractors
- Dave Hansmeyer - Explanation of water/sewer system - upcoming federal/state regulation changes, potential projects, etc.

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

Committee Reports

Jill A. Hoefler, Municipal Clerk