

Village of Firth

Notice of Meeting

January 2, 2025

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **January 7, 2025**, @ 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.

Agenda

Regular Business

- PUBLIC COMMENT –
- Monthly Maintenance Report
- HBE – 2023-2024 Annual Audit Report
- Consider Change Order #1 for Allen Street Water Main Replacement project – changing substantial completion date to 12/31/2024.
- Consider Olsson Master Agreement work order #12 – to provide Project Management, Design, Construction documents, and Bidding Phase services for the downtown and Firth Road sidewalk projects. Fees of \$21,650.00
- Consider amendment to Master Fee Schedule – Plan Reviews and Building inspections \$45.00 each
- Discussion of possible future Sidewalk Improvement program
- Discussion of possible real estate purchase

Board Sub-Committee Reports

Jill A. Hoefler, Municipal Clerk