

Village of Firth

Notice of Meeting

November 27, 2024

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **December 3, 2024**, @ 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**

- Consider waiving of last two readings of Ordinance #11-2024-1 – update of floodplain regulations
- Consider final passage of Ordinance #11-2024-1 – update of floodplain regulations

- Consider Acceptance of the November 5th Election results
- Oath of Office – Jason Cooper, Samantha Henderson, Tina Booten
- Nominate and elect Chair and Vice Chair for 2-year term
- Thank you to Kami Beaty – outgoing Chairwoman – for her service on the Village Board as Trustee and Chairwoman from February 2021 – December 2024.

Reorganization:

- Appoint two Trustees for each of the following sub-committees for 2-year term:
Streets
Water/Sewer
Parks
Cemetery
Human Resources (Chair plus one other Trustee)
- Consider approval of Resolution #2024-12-1 - Annual appointments for 2025 - Clerk, Treasurer, Attorney, CPA, Engineer, Street Superintendent, Official Depositories, Official Publication, Posting Locations

- PUBLIC COMMENT –
- Monthly Maintenance Report
- Consider extended VanKirk Water Main Replacement construction schedule – 12/31
- Consider acceptance of John Jennings resignation from Planning Commission due to moving out of Firth – declare vacancy on Planning Commission
- Consider contract with Nebraska Code Consulting, LLC, Rob Mierau, to take over all building inspections for the Village
- Discussion of Firth Rd. sidewalk project
- Discussion of downtown sidewalk project and what to include in bidding documents
- Consider application for LARM \$500 safety grant – oximeter

Board Sub-Committee Reports