

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, October 1, 2024
7:00 p.m.

1. Roll call
2. Call meeting to order
3. Pledge of Allegiance
4. Visitors Welcome
5. Public Advisory of Open Meeting Poster and Meeting Code of Conduct (Posted on N wall of Meeting room)
6. Approval of Consent Agenda: 9/3/24 and 9/18/24 Meeting Minutes, Treasurer Report & Payment of Claims
7. Nuisance Abatement Report presented by Erica Bush, West Central Development District (WCDD)
 - A. Consider Resolutions to Rescind
 - R24-10-01 2024 BIG 2 – 500 W 2nd
 - R24-10-02 2024 BIG 14 – 504 W 1st
 - B. Scheduling abatements for four remaining properties
8. Consider Special Designated Liquor License to Non-Profit Public Service Licensee Big Springs Rural Fire Protection District for Fireman's Annual Bull Fry fund raiser being held on Nov 9, 2024, beginning at 5:30pm, Alicia Adams
9. Consider basketball court lighting located at pool park, Bruce Thomas
10. Consider partial street closure 106 E 3rd Street (Jackie's Place) to Chestnut Street for Coffee Truck parking during homecoming parade October 25, 2024, sponsored by United Methodist Church
11. Consider Proclaiming November 2nd as JoSee Saults day as she begins her journey to participate in the Miss Rodeo America pageant in Las Vegas, Nevada, from November 30 to December 8, 2024.
12. Department Reports
 - A. Animal Control
 - B. Law Enforcement
 - C. Library
 - D. Maintenance
 - E. Parks/Pool
 - F. Sewer/Water/Trash
 - Sewer consider Myers Construction proposals:
 1. No. 5483 \$5,325.12 for West 2-inch lift station pump replacement
 2. No. 5484 \$19,005.00 for new pump at treatment plant by truck stop
 - Water
 1. NE Rural Water Assoc Fall Conference continuing education Oct. 1 – 4, 2024 Gering NE
 2. Master Control failed alarms from software problems. Working on long term repairs
 - G. Streets
13. Consider mural(s) inside Depot Museum, Trustee Everitt
14. Consider placement of decorations at Eiker Park, Kathy Rochlitz
15. Consider wage for Planning, Zoning, and Flood Plains Administrator contractor
16. Determine Public Records Request fees pursuant to Neb. Rev. Stat. §§ 84-712
17. Nebraska Department of Transportation Annual Certification of Program Compliance
 - A. Adopt Resolution R24-10-03 Signing of the Municipal Annual Certification of Program Compliance 2024
 - B. Authorize Board Chairman to sign the Municipal Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standard 2024
18. Chairman to present by title Ordinance 24-10-01 Establishing Wages for the Fiscal Year October 1, 2024 - September 30, 2024. Motion to waive the second and third readings of Ordinance, pass motion. Motion to adopt ordinance, pass motion.
19. Adjournment