

**VILLAGE OF BIG SPRINGS, NEBRASKA**  
**Board of Trustees Meeting**  
**And**  
**One- and Six-Year Street Improvement Program Hearing**

Tuesday, November 5, 2024, 7:00 p.m.

**AGENDA**

In accordance with Neb. Rev. Stat. §§ 84-1411(1)(e) An agenda maintained at the office of a public body for public inspection must be kept continually current and may not be altered later than 24 hours before the scheduled commencement of the public meeting (or 48 hours before commencement of a meeting of a city council or village board if that meeting is noticed outside the corporate limits of the municipality). A public body may modify an agenda to include items of an emergency nature only at such public meeting.

All agenda items are for discussion and action will be taken as deemed appropriate. The Village Board of Trustees reserves the right to go into executive session in accordance with Neb. Rev. Stat. §§ 84-1410(1) for the protection of the public interest, or (2) for the prevention of needless injury to an individual.

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- 1. Roll Call > Call Meeting to Order**
  - 2. Pledge of Allegiance**
  - 3. Public Advisory:** A copy of the Nebraska Open Meeting Act is posted on N wall of the meeting room accessible to the public. (Neb. Rev. Stat. §§ 84-1412(8))
  - 4. Approval of Consent Agenda:** 10/01/24 Meeting Minutes, Treasurer Report & Payment of Claims
  - 5. Call One- and Six-Year Street Improvement Program 2024-2025 Hearing to Order**
    - Presentation by Tom Werblow, T.C. Engineering Inc.
    - Chairman Ask for public comment
    - Resolution R24-11-01 Adopting the One- and Six-Year Street Improvement Program 2024/2025
    - Motion to Close the One- and Six-Year Hearing
  - 6. Introduction of Resolutions and Ordinances**
    - Resolution R24-11-02 Establishing Open Records Operating Procedures, pass motion to adopt
    - Ordinance 24-11-01 To Resolve Conflict Between Municipal Code and Zoning Regulations
      - ✓ Chairman to present ordinance by reading its title
      - ✓ Motion to waive the second and third readings of Ordinance, pass motion
      - ✓ Motion to adopt ordinance, pass motion
  - 7. Department Reports**
    - Animal Control
    - Law Enforcement
    - Library
    - Maintenance
    - Parks/Pool > Consider replacing basketball court pad in park
    - Sewer/Water/Trash > Consider responsible party for radio read head breakage; request attorney to write an Ordinance
    - Streets > New Street Light W 1<sup>st</sup> ST between Assembly of God Church and 400 W 1<sup>st</sup> free install by NPPD
  - 8. Current Business**
    - WCNDD Nuisance Abatement Program Application for 2025 program, Ashley Neiman, WCDD
    - Consider mural(s) inside Depot Museum, Trustee Everitt
    - Consider New Christmas Tree lights for Eiker Park
    - Virginia Smith Charitable Trust accepting application for grant funds, deadline 11/19/24
    - Consider draft revision of Village of Big Springs Meeting Code of Conduct to include public comment period
  - 9. Adjournment**