

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
March 4, 2015
REGULAR BOARD MEETING AGENDA

Call to Order 7:00 p.m.

Declaration that the Open Meeting Act is posted

Approval of the minutes from February 18, 2015.*

Visitors: Arlo Fleischman, Mark Spracklin

Reports of Boards, Commissions, and Committees:

1. Street:
2. Park: VersaCourt quote for collar w/reel replacement for vandalized equipment
3. Library: Council Approval Report*
4. Water: Incoming 2,471,000 gallons, Outgoing 2,211,000 gallons, Wasted 260,000 gallons; Average Nitrates 6.2 mg/L (within normal limits)
5. Sewer:
6. Planning/Zoning:
7. Special Events:
8. To-Do-List*:

Unfinished Business:

1. Housing Development
2. Ordinance 2015-004: Ordinance for Abatement of Nuisances – 2nd Reading
3. Sales Tax Rates*

New Business:

1. Video Surveillance Equipment - Mark Spracklin
2. USDA Development Grants

Presentation of Claims for Payment - Council Approval Reports*

1. Payroll/Claims for Payment

Correspondence:

Personnel:

The Council reserves the right to go into executive session for matters appropriate under the Nebraska Open Meetings Act.

* Documents are attached.