

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
September 6, 2017
BUDGET HEARING/REGULAR BOARD MEETING AGENDA

Call to Order 7:00 p.m.

Declaration That the Open Meeting Act is Posted; Additional Mtg Material Available

Approval of the minutes from August 16, 2017*

Visitors: Matt Jarvis; FBLA Members.

Open Public Comment Period:

Budget Hearing Opening @ 7:15 p.m.

Public Comment Regarding Proposed 2017-18 Budget.

Public Hearing Closed.

1. Resolution No. 09062017.1-Establish Property Tax Request*
2. Resolution No. 09062017.2-Increase Restricted Funds by 1%*
3. Resolution No. 09062017.3-Adopt the 2017-18 Budget*
4. Ordinance No. 2017-001–Appropriate Sums for Necessary Expenses/Liabilities*

Reports of Boards, Commissions, and Committees:

1. Street: Pothole Repairs on East D Street/Railroad Ave
2. Park: Bubble Soccer Sunday, September 10; Harvest Moon Hustle September 15th
3. Library: August Librarian Report; A/P Approval Report*
4. Water: August Water Rate Study – Pumped 2,322,000 gal; Treated 2,149,000 gal; Wasted R/O 173,000 gal; Average Daily Usage 74,000 gal; Average Nitrates 5.8
5. Sewer: Jet Pump Installed

Unfinished Business:

1. FBLA Marketing Project Presentation for Elmwood
2. Matt Jarvis w/Cass County Sheriff Dept to Discuss Reinstating the “Neighborhood Watch” Program

New Business:

1. Discussion Regarding Moving One Board Meeting a Month to Community Center

Presentation of Claims for Payment - Council Approval Reports*

1. Accounts Payable/Payroll

Future Agenda Items: Brooke Aken/Jennifer Serkiz Outline Steps to Redevelop Mainstreet

The Council Reserves the Right to go Into Executive Session for Matters Appropriate Under the Nebraska Open Meetings Act.

*Documents Are Attached