

Village of Lodgepole
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Lodgepole, NE 69149
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Regular Meeting Agenda

February 4, 2025 at 5:30 PM @ Lodgepole Community Hall
732 Bates Blvd, Lodgepole, NE 69149
Call to order 5:30 PM

- 1) Call to order
- 2) Roll call
- 3) Board Chair Comments
- 4) Chair to inform the public of the location of the posted Open Meetings Act.
- 5) The Board reserves the right to enter into closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes
- 6) Community Comments - Citizens wishing to speak on a topic not on the agenda may comment at this point. (The Board of Trustees cannot discuss or act on this matter). There is a 5-minute time limit.
- 7) Approval of agenda
- 8) Appointment of Library Board - Janet Fox, Pam Smith, Nicki Messersmith, Glenda Shellhorn and Kelly Jo Koehn.
- 9) Appointment of Planning Commission
- 10) Discussion and action on appointing a Safety Committee. Per LARM this consists of one Board member and an employee.
- 11) Discussion and action on grants requested by the Volunteer Fire Department.
- 12) Discussion and action on possible sale of Village property to David Trump. Location: Lot #8 of the parcel that borders the West boundary of the Trump's lot.
- 13) Discussion and action on adopting recodification of the Village ordinance, second reading of ordinance.
- 14) Discussion and action on the location of the March Board meeting.
- 15) Discussion and action on possible amendment to fee schedule for peddlers and vendors license and charging non-profit organizations to utilize Village offices.
- 16) Discussion and action on trash ordinance regarding 2nd can and out of town people.
- 17) Discussion and action on fence for boundary between Village land and Mark Christensen's property.
- 18) Discussion on requests from State Auditor's Office.
- 19) Discussion and action on separating the Volunteer Fire Department and Visions from the Village.
- 20) Discussion and action on creating a new bank account for grant requested by the Fire Department.

- 21) Discussion and action on rental agreement for use of the barbershop.
- 22) Discussion and action on sending Steve Bell to a different agency to get CDL license.
- 23) Discussion and action on Maintenance update
- 24) Discussion and action on Clerk update
- 25) Executive Session to readdress citizen complaint and possible destruction of Village property.
- 26) Consent Agenda
 - a) Approval of January Regular Meeting Minutes
 - b) Correction on January Claims List
 - c) Approval of Claims
 - d) Discussion and action on Consent Agenda
 - e) Consideration of items extracted from Consent Agenda, if any
- 27) Chair Comments
- 28) Board Member Comments
- 29) Next regular board meeting, Tuesday, March 4, 2025, at 5:30 PM at the Lodgepole Community Hall
- 30) Adjournment