

Village of Lodgepole
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Lodgepole, NE 69149
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Regular Meeting Agenda

January 7, 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 Village Marshall
- 9) Appointment of Municipal Fire Chief – Wade Dickinson
- 10) Appointment of Board of Health
- 11) Appointment of Cemetery Board – Tom Weber, Cindy Oliverius, Terry Christensen, Laurie Abrams, Kurt Huff, and Karen Miller
- 12) Appointment of Library Board – Sylvia Barngrover, Pam Smith, Janet Fox, Glenda Shellhorn, and Nicki Messersmith
- 13) Appointment of Planning Commission – Corey Fraass, Susan Mitchell
- 14) Appointment of Community Improvement Board - Gwen Devie, Karen Miller, Glenda Shellhorn, Brenda Parsons, Susan Ommen and Beau Cullum
- 15) Appointment of Banks – Adams Bank and Trust, NPAIT, Union Bank and Trust, Edward Jones, LPL Financial
- 16) Appointment of Village Newspaper – Sidney Sun-Telegraph
- 17) Appointment of Village Insurance – LARM, Fox Insurance
- 18) Appointment of Village Audit Firm – Rauner and Associates, RJ Meyer and Associates
- 19) Discussion and action on adopting the recodification of the Village ordinance.
- 20) Discussion and action on peddlers and vendor licenses.
- 21) Discussion and action on possibly moving recycling bins.

- 22) Discussion and action on trash ordinance regarding 2nd can and out of town people.
- 23) Discussion and action on charging non-profit organizations to utilize Village offices without charge.
- 24) Discussion and action on fence for boundary between Village land and Mark Christensen's property.
- 25) Discussion on the future of the PAC
- 26) Discussion and action on separating the Visions account from the Village.
- 27) Discussion and action on signing the Franchise Agreement for NPPD to erect, operate and maintain the electric system on the Village property required per State Statute.
- 28) Discussion and action on authority for purchases for the Clerk/Treasurer and Maintenance Superintendent.
- 29) Discussion and clarification on credit card for Cyndi Carlton. Type of card, overall limit and spend limit specified.
- 30) Discussion and action on sending Cyndi Carlton to NE Municipal Clerk Institute in March 2025.
- 31) Discussion and action regarding LIHEAP reimbursements for energy assistance.
- 32) Discussion and action regarding request from citizen for reimbursement for overpayment made on electricity.
- 33) Discussion and action regarding citizen action requests.
- 34) Discussion and action on reimbursement to Cemetery Board for purchase of plots.
- 35) Discussion and action regarding AFLAC group rate for dental coverage for Village employees.
- 36) Discussion and action on adopting the Nebraska minimum rate change from \$12.00 an hour to \$13.50 an hour.
- 37) Discussion and action on Maintenance update
- 38) Discussion and action on Clerk update
- 39) Executive Session for the personnel annual review
- 40) Consent Agenda
 - a) Approval of December Regular Meeting Minutes
 - b) Approval of December 10, 2024 Special Meeting Minutes
 - c) Approval of December 19, 2024 Special Meeting Minutes
 - d) Approval of Claims
 - e) Discussion and action on Consent Agenda
 - f) Consideration of items extracted from Consent Agenda, if any
- 41) Chair Comments
- 42) Board Member Comments
- 43) Next regular board meeting, Tuesday, February 4, 2025, at 5:30 PM at the Lodgepole Community Hall
- 44) Adjournment