

Village of Lodgepole
PO Box 266 • 630 Orchard St.
Lodgepole, NE 69149
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Regular Meeting Agenda

July 2, at 5:30 PM @ Panther Activity Center (PAC)
630 Orchard Street 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 locations 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) Discussion and action on NPPD update including but not limited to the lease payments on municipal accounts, insurance coverage of materials, supplies keep or help Village sell with Melody Baily (call in).
- 9) Discussion and action on proposals from Lions Club regarding rebuilding of picnic bench near the concession stand and the donation of 10 tables to the Community Hall with a Lions Club representative (in person).
- 10) Discussion and action on Doug Hart's retirement effective June 30, 2024.
 - a) For the minutes: Douglas Hart, License # S-1349, retires effective June 30, 2024. Skyler Saucedo begins as the Cheyenne County Road Superintendent effective July 1, 2024. Saucedo currently does not have a license. He will be taking the test, and hopefully will have a class B license in November. In November we will publish the addition Saucedo's license along with the license number.
- 11) Discussion and action on audit update
- 12) Discussion and action on remaining ARPA funds
- 13) Discussion and action on PAC boiler
- 14) Discussion and action on Protex Central annual software-as-a-service fee contract.
- 15) Discussion and action on giving 90-day notice of termination of mutual aid agreement to NMPP.
- 16) Discussion and action on Old Settlers Day insurance rider, budget addendum, liquor license.
- 17) Discussion and action on liquor license for LCF fundraiser.

- 18) Discussion and action on water tower logo.
- 19) Discussion and action on Resolution 277: A Resolution of the Board of Trustees of the Village of Lodgepole establishing permit, license, rental, usage and related fees.
- 20) Discussion and action of October 1 Board meeting is on a day the office is closed for a holiday.
- 21) Discussion and action on staff points of contact with the Board.
- 22) Discussion and action on cell phone stipend for Steve Bell, maintenance.
- 23) Discussion and action on Maintenance update.
- 24) Discussion and action on Clerk update.
- 25) Consent Agenda
 - a) Approval of Meeting Minutes
 - b) Approval of Claims (June 1-30, 2024)
 - c) Discussion and action on Consent Agenda
 - d) Consideration of items extracted from Consent Agenda, if any
- 26) Chair Comments
- 27) Board Member Comments
- 28) Special board meeting to review the municipal recodification draft supplied by American Legal Publishing and public hearing on proposed zoning amendment, Monday, July 8, 5:30 PM at the PAC.
- 29) Next regular board meeting, Tuesday, August 6, 2024, at 5:30 PM at the PAC
- 30) Adjournment