

Village of Lodgepole
PO Box 266 • 630 Orchard St.
Lodgepole, NE 69149
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Regular Meeting Agenda
June 4, 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
 - a) Chair to inform the public of the locations of the posted Open Meetings Act.
 - b) 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
- 4) Discussion and action on Board vacancy
- 5) 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.
- 6) Approval of agenda
- 7) Discussion and action regarding items purchased from Dutton-Lainson with Adam Saenzpardo (will call in)
- 8) Discussion and action regarding water tower demolition update from Miller & Associates (Mike Trbovich will call in)
- 9) Discussion and action on insurance with Nate Fox (will call in)
- 10) Discussion and action on report from Planning & Zoning Commission
- 11) Discussion and action on the salon and PAC #12 contracts
- 12) Discussion and action on Ordinance 273 regarding notification requirements for delinquent electrical and water bills
- 13) Discussion and action on Ordinance 274 Vacant and Nuisance Property Registration
- 14) Discussion and action the prioritization of Village projects including but not limited to PAC repairs, security system updates, roads, taxes, annual payments, use of remaining ARPA funds.
- 15) Discussion and action the recodification draft
- 16) Discussion and action on the fee schedule
- 17) Discussion and action on adding Tanya Engel to banks and financial institutions
- 18) Discussion and action on Clerk/Treasurer report
- 19) Discussion and action on the Utilities Maintenance position
- 20) Executive Session for discussion and action regarding utilities maintenance applicants
- 21) Consent Agenda

- a) Approval of May 6, 2024 Board Meeting minutes
- b) Approval of May 9, 2024 Special Meeting minutes
- c) Approval of Claims (May 1-31, 2024)
- d) Discussion and action on Consent Agenda
- e) Consideration of items extracted from Consent Agenda, if any

22) Chair Comments

23) Board Member Comments

24) Next regular board meeting, Tuesday, July 2, 2024, at 5:30 PM at the PAC

25) Adjournment