Village of Lodgepole

PO Box 266 • 630 Orchard St.

Lodgepole, NE 69149

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Regular Meeting Agenda & Street Improvement Plan Hearing

March 5, 2024 @ Panther Activity Center (PAC)

630 Orchard Street Lodgepole, NE 69149

Call to order 7 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. Approval of agenda
7. Street Improvement Plan Hearing 7:05-7:20 pm
8. Discussion and action on Resolution 273, Doug Hart, Road Superintendent
9. 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.
10. Discussion and action on conditional use permit with Marshall Hall
11. Discussion and action on update of the removal of the water tower with Miller & Associates
12. Discussion and action regarding long-range planning with David Welanko, PADD
13. Discussion and action regarding green waste dump, illegal dumping, and related
14. Discussion and action regarding cleaning, organizing, and maintenance of PAC and Community Hall buildings
15. Discussion and action regarding tour of Village owned properties
16. Discussion and action regarding reviving the Community Improvement Board
17. Discussion and action on Planning and Zoning Section 13.04, the RV Park ordinance (ordinance #269)
18. Discussion and action on NPPD Pro Contract and resolution #274
19. Discussion and action on resolution #275 assigning WAPA to NPPD
20. Discussion and action on changing the billing frequency from annual to quarterly on the McIntosh Street tank with USG Water Solutions
21. Discussion and action on the Revitalize Rural Nebraska Grant
22. Discussion and action on employee retirement plan
23. Discussion and action on LARM insurance deductibles and coverage of vehicles, structures, and related
24. Discussion and action on lottery license and renewal
25. Discussion and action on fees and a fee book, including but not limited to
	1. sanitation fees and trash can purchases
	2. grave opening and closing fees
	3. dog license fees
	4. UTV annual fees
	5. Rentals – one time and ongoing leases
26. Presentation, discussion and action on Board Policy subcommittee proposals
27. Discussion and action regarding updating Board reorganization ordinance (ordinance #270)
28. Maintenance report including updates and possible actions
	1. Maintenance update
	2. Discussion and action regarding use of ARPA funds and sewer estimates
	3. Discussion and action regarding electric meters
	4. Discussion and action regarding PAC boiler and repairs
	5. Discussion and action on Village land lines
29. Clerk/Treasurer report including updates and possible actions
	1. Clerk/Treasurer update
	2. Discussion and action on debit card policy
30. Consent Agenda
	1. Excuse absent members
	2. Approval of Meeting Minutes
		1. January 2024 Board Meeting
		2. January 2024 Long-Range Planning Meeting
		3. January 2024 NPPD Working Meeting
		4. February 2024 Board Meeting
	3. Approval of Claims (February 1-29, 2024)
	4. Discussion and action on Consent Agenda
	5. Consideration of items extracted from Consent Agenda, if any
31. Executive Session, if necessary
32. Chair Comments
33. Board Member Comments
34. Next regular board meeting, Tuesday, April 2, 2024, at 7 PM at the PAC
35. Adjournment