

Village of Lodgepole
PO Box 266 • 814 Sheldon St
Lodgepole, NE 69149
308-483-5353
lodgepoleoffice@gmail.com

Regular Meeting Agenda

March 3, 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. Notices were placed at the Village Office, Post Office, Nancy Fawcett Memorial Library and on the Lodgepole website.
- 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 Nancy Fawcett Memorial Library grant request. Information presented by Dana Hill.
- 9) Discussion and action on Nancy Fawcett Memorial Library creating a book shelter on Library property.
- 10) Discussion and action on Community Improvement Board updates. Presented by Gwen Devie.
- 11) Discussion and action on Community Improvement Board acting as point of contact on the Lodgepole Highway project with NDOT.
- 12) Discussion and action on passing Resolution 285; amendment to the fee schedule.
- 13) Discussion and action on Resolution 286; sale of Lot 8, Block 2, Nash Addition to David & Tamara Trump.
- 14) Discussion and action on building inspector.
- 15) Discussion and action on Ordinance 276; adoption of the recodification of Village ordinance; third reading and adoption of ordinance.
- 16) Discussion and action on cleaning personnel.
- 17) Discussion and action on grant money received by Virginia Smith Charitable Trust for the Pleasantview Cemetery for road improvement.
- 18) Discussion and action on Fire Hall backflow testing issue.
- 19) Discussion and action on possible sale of Village vehicles not in use.

- 20) Discussion and action on funding for cost of fence between Mark Christensen land and Village property.
- 21) Discussion and action on pay rates for Board members.
- 22) Discussion and action on balance for the Fire Department's grant account.
- 23) Discussion and action on having Atlas Automation move the water systems alarm.
- 24) Discussion and action on charging for trash services for people who take their trash elsewhere.
- 25) Discussion and action on applying for the Lean on LARM Safety Grant.
- 26) Discussion and action on vicious dogs in Village limits.
- 27) Discussion and action on LARM's Administrative Loss Control Assessment done on February 10, 2025.
- 28) Discussion and action on Board Policy documents.
- 29) Discussion and action on Maintenance update
- 30) Discussion and action on Clerk update
- 31) Consent Agenda
 - a) Approval of February Regular Meeting Minutes
 - b) Approval of Claims
 - c) Discussion and action on Consent Agenda
 - d) Consideration of items extracted from Consent Agenda, if any
- 32) Discussion and action on Mark Bartling's resignation.
- 33) Discussion and action on Christina Neit's resignation.
- 34) Executive session to go over employee evaluation
- 35) Chair Comments
- 36) Board Member Comments
- 37) Next special board meeting, Thursday, March 6, 2025, at 6 PM at the Lodgepole Community Hall – discussion on future of the PAC
- 38) Next regular board meeting, Tuesday, April 1, 2025, at 5:30 PM at the Lodgepole Community Hall
- 39) Adjournment