

Village of Lodgepole
PO Box 266 • 630 Orchard St.
Lodgepole, NE 69149
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Regular Meeting Agenda
May 6, 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) 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.
- 5) Approval of agenda
- 6) Discussion and action on Samuel Cheramie's resignation from the Board of Trustees
- 7) Discussion and action on the old water tower, Mike Trbovich
- 8) Discussion and action on the Planning and Zoning update, Jeff Parsons
- 9) Discussion and action on the Village of Lodgepole's financial status which may include but is not limited to:
 - a) Audit update
 - b) Fee book
 - c) Operational costs
 - d) Sanitation fees
 - e) PAC repairs and upkeep
- 10) Discussion and action on the Vacant Property Registration Act
- 11) Discussion and action on Bill Taylor
- 12) Discussion and action on park maintenance
- 13) Discussion and action on Key Dates list created by Gwen Devie
- 14) Discussion and action on in-person attendance at Village meetings by the Village Attorney
- 15) Discussion and action on Maintenance report items including but not limited to
 - a) Update on truck repairs
 - b) Update on antenna repairs
 - c) Update on painting the water tower
- 16) Discussion and action on Clerk/Treasurer report items including but not limited to

- a) Posting of audio recordings

17) Consent Agenda

- a) Approval of March 19, 2024 Special Meeting minutes
- b) Approval of April 2, 2024 Meeting minutes
- c) Approval of April 29, 2024 Special Meeting minutes
- d) Approval of May 1, 2024 Special Meeting minutes
- e) Approval of Claims (April 1-30, 2024)
- f) Discussion and action on Consent Agenda
- g) Consideration of items extracted from Consent Agenda, if any

18) Executive Session for the discussion and possible action regarding performance review of maintenance superintendent

19) Chair Comments

20) Board Member Comments

21) Next regular board meeting, Tuesday, June 4, 2024, at 5:30 PM at the PAC

22) Adjournment