**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY NOVEMBER 13, 2018 7:00 P.M.**

**CAIRO VILLAGE HALL**

**The Council may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.**

**THIS IS A PUBLIC MEETING SUBJECT TO THE OPEN MEETING LAW OF THE STATE OF NEBRASA. THE REQUIREMENTS FOR AN OPEN MEETING ARE POSTED ON THE WALL IN THIS ROOM AND ANYONE WHO WOULD LIKE TO FIND OUT WHAT THOSE ARE IS WELCOME TO READ THROUGH THEM.**

1. Convene Meeting-----Attendance Roll Call
2. Approval of the agenda
3. Approval of the previous meetings minutes
4. Report from the Hall County Sheriff’s Department
5. Discussion on the plans for the purchase of Lot 3 at the Industrial Park to Doug & Tana Zentner, the Zentners will be in attendance to present their proposed plans.
6. Approval of Change Order No. 2 between the Village of Cairo/BSB Construction/Olsson to do dirt work for ongoing lagoon project.
7. Discussion on allowing potbellied pigs as pets within the city limits of Cairo.
8. Approval of November Claims and October Payroll
9. Approval of the Treasurer’s Report
10. Approval of contribution to Community Christmas Dinner which will be held at the Community Center on Christmas Day.
11. Approve transfer of $12,000 from regular checking account to fire cost sharing account.
12. Approve transfer of $28,536 from sales tax account to general checking account.
13. Approve transfer of $60,000 from regular checking account into money market account.
14. Approve correction from September’s meeting, Jayne Reimers contract labor pay should be increased to $3900 instead of $3200. She was contracted for the amount of $3750.
15. Approve Resolution 11-13-18 declaring the property at 201 Suez Street a nuisance.
16. Discussion on Community Steering Committee and how to proceed going forward. Recommendations/approval for a head of the committee.
17. Discussion of increasing weeks of vacation for full time employees of the village. Discussion on increasing wages for contract labor/part-time employees from $12/hour to $12.50/hour.

 **OLD BUSINESS**

* VETERAN’S MEMORIAL
* RAILROAD NOISE

**SPECIAL REPORTS FROM COMMITTEE**

* ECONOMIC DEVELOPMENT (J JOHNSON/S SORENSEN)
* FINANCE/BUDGET (BELLAMY/S SORENSEN)
* PARKS/CEMETERY/COMMUNITY CENTER/POOL (J JOHNSON/M JOHNSON)
* PERSONNEL (G SORENSEN/BELLAMY) \*CHRISTMAS BONUSES
* ORDINANCES/CONTRACTS (M JOHNSON/BELLAMY)
* EQUIPMENT/BUILDING & OFFICE IMPROVEMENTS (M JOHNSON/J JOHNSON)
* WATER/SEWER (G SORENSEN/BELLAMY)

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY

 (NO MOTION WILL BE MADE)

ADJOURNMENT

* Christmas in the Village set for Monday December 3rd from 5:30-7:30 in the fire hall
* Breakfast with Santa December 8th
* Next Meeting December 11, 2018 at 7:00 pm