

## AGENDA

### == NOTICE OF MEETING == VILLAGE OF DUNCAN BOARD MEETING

January 13, 2020  
7:00 PM – VILLAGE HALL  
906 Eighth Street – Duncan NE

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1. Call to Order – Roll Call – Introductions
  2. The Pledge of Allegiance
  3. Approval of Prior Meeting Minutes
  4. Unscheduled Visitors' Concerns (5 minutes each)—Absolutely **NO actions or discussion** of non-agenda items can be had by the Board (They can only listen to concerns and add to next agenda if needed/requested/approved)
  5. Old Business
    - A. 5<sup>th</sup> Street Nuisance Update
    - B. Proposed Village Donation to 150<sup>th</sup> Celebration Committee-Michelle Oppliger & Carla Dahlberg
    - C. Chicken Farm Truck Traffic
    - D. Cars on Streets
    - E. P&R Donation to Church
    - F. 2020 Street Bid Proposal
    - G. Welcome Packet
  6. New Business
    - A. Village Insurance Renewal (Janice Hamilton-Cornerstone Ins.)—(Motion to move to top of agenda—prior to Old Business, vote)
    - B. Appoint Village Attorney
    - C. Appoint Board of Health
    - D. Appoint Board Committees
    - E. Appoint Solid Waste Coalition Rep
    - F. Proposed 2019 Audit
    - G. Proposed Extension of My Place Beer Garden Contract
  7. Departmental Reports
    - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
      - i. Annual Water Report
    - B. Parks & Recreation (Paige Young; Josh Dahlberg)
    - C. Planning & Zoning
    - D. Clerk Reports & Updates
      - i. Steve Lloyd Rentals LLC v. Charles Grafton
      - ii. Holiday Lighting Contest Winners
    - E. Treasurer Reports & Updates –Approval of Bills
  8. Adjourn
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This meeting will be open to the public. Agenda posted and kept continually current with the Village of Duncan Clerk and distributed to the Village Board Members prior to the next scheduled meeting. Said agenda shall be readily available for public inspection at the office of the Village Clerk at Village Hall, 906 Eighth Street, Duncan, Nebraska during normal business hours. Except for items of an emergency nature, the agenda shall not be altered later than twenty-four hours before the scheduled commencement of the meeting. For more information, call (402) 897-5285 or visit our website at [www.villageofduncan.com](http://www.villageofduncan.com). Said agenda may be modified at the meeting with concurrence of the Village of Duncan Board of Trustees.

Notice of this meeting is posted at the following three public places in Duncan, NE: Village Hall, Duncan Post Office and AJ's C Store. Upon approval of the minutes, proceedings of this meeting will be posted at Village Hall and on our website.