

AGENDA

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

November 11, 2019
7:00 PM – VILLAGE HALL
906 Eighth Street – Duncan NE

1. Call to Order – Roll Call – Introductions
 2. The Pledge of Allegiance
 3. Approval of Prior Meeting Minutes
 4. Unscheduled Visitors' Concerns (5minutes 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. Small Cell Ordinance Update
 - B. 13th St. & Main Ave. Street Repair Update
 6. New Business
 - A. Proposed New Street Light @ Hwy 30 & Century Dr. (Steve Langton)
 - B. Proposed R19-235 (Street Superintendent Cert.)
 - C. Appoint Street Superintendent (Scott Cowles-JEO)
 - D. Appoint Planning & Zoning Committee Members
 - E. Clerk Christmas Bonus/Gift
 - F. Proposed Lighting Contest
 - G. Village Donation to 150th Celebration Committee
 - H. Proposed 150th Celebration Committee New Checking Account
 - I. Transplant Trees Lincoln Highway
 - J. Proposed Tolling Agreement
 - K. Laser Transit Leveler Purchase Request
 - L. Approval of Paid Time Missed From Work for Mid-Winter Conference
 - M. Proposed Mid-Winter Conference Made Mandatory for New Board Members—
 7. Departmental Reports
 - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
 - B. Parks & Recreation (Paige Young; Josh Dahlberg)
 - i. Property Line Issue at Main Ave. Park
 - C. Planning & Zoning
 - i. Request to Attend 1-Day Conference
 - D. Clerk Reports & Updates
 - i. Request to Attend Municipal Clerks Conference (March 2020)
 - 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. 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.