

AGENDA

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

**December 10, 2018
7:00 PM – VILLAGE HALL
906 Eighth Street – Duncan NE**

AGENDA:

1. Call to Order – Roll Call – Introductions
 2. The Pledge of Allegiance
 3. Approval of Prior Meeting Minutes
 4. Unscheduled Visitors' Concerns (5minutes each)
 5. Unfinished Business
 - A. NDEQ Notice of Violation (NOV) Update
 - B. Zoning Committee Appointments
 - C. Ordinance 131.03 Revision (Sexual Predator Residency) Amend to Include Parks?
 - D. Proposed Goose Fence for Lagoon
 6. New Business
 - A. Board Appointments
 - B. Chairman Appointment
 - C. 624 5th Street Abatement Clean Up & Demo Bid Review/Approval
 - D. Proposed R18-227 (Board Compensation Increase)
 - E. Reappoint Village Engineer (JEO Consulting)
 - F. Reappoint Village Street Superintendent (JEO Consulting – Scott Cowels)
 - G. NMCA Clerks Assoc. Request to Attend (Marianna Evans-clerk)
 - H. Proposed ACH Automatic Payments from Customers (cost/benefits-Treasurer)
 7. Departmental Reports
 - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
 - B. Parks & Recreation
 - C. Planning & Zoning
 - D. Clerk Reports & Updates
 - i. CVA Sewer Rate Change (per R18-223)
 - 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.