

## AGENDA

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

December 14, 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. 15<sup>th</sup> Ave. Alley Obstruction Update
  6. New Business
    - A. Appoint New Board Members (new members are invited to replace former members at the board table—Oath of Office is taken by all board members old and new-**read together**)
    - B. Lagoon Easement/Land Right of Refusal (Tom Maul—Sutko Estate Attorney)
    - C. St. Stanislaus Request for Help with Water/Sewer Bills Due to Covid (Church council representative to present)
    - D. Appoint Village Engineer (JEO)
    - E. Appoint Street Superintendent (Scott Cowles-JEO)
    - F. Year End Certification of Street Superintendent (R20-245)
    - G. Main Ave. Dip & Curb Bid
    - H. Holiday Lighting Contest
    - I. Appoint Clerk
    - J. Appoint Treasurer
    - K. Proposed Village Audit (proceed or skip this year--Treasurer)
    - L. Central Valley Ag Sewer Usage Review & Recalculation
    - M. Proposed Employee Evaluation Committee
    - N. **Employee Evaluation (Clerk)—Won't address if committee is formed**
  7. Departmental Reports
    - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
    - B. Parks & Recreation
    - C. 150<sup>th</sup> Celebration Committee Report & Updates
    - D. Planning & Zoning
    - E. Clerk Reports & Updates
    - F. 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.