

AGENDA

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

May 11th

7:00 PM – ZOOM Meeting

Go to zoom.com Click 'Join Meeting' and enter #769-787-6167

Or dial from any phone: 1-877-853-5247 or 1-888-788-0099 and follow prompts

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. Ball Park Rules/Contract—Team Coach to Discuss
 6. **New Business**
 - A. Abandonment of 4 Test Wells
 - B. Ribfest Liquor License Proposal
 - C. Ribfest Street Closing Proposal
 - D. Appointment of Clerk
 - E. Appointment of Treasurer
 - F. Proposed 2020 Street Project Contract
 - G. Proposed Adoption of National Fire Protection Association 1 Code (Ordinance 20-200)
 - H. Fire Pit Ordinance Details
 7. **Departmental Reports**
 - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
 - B. Parks & Recreation (Paige Young; Josh Dahlberg)
 - C. Planning & Zoning
 - i. **Annual Report**
 - D. Clerk Reports & Updates
 - i. **Board Goals to be Decided in *June* Meeting (yearly goals—make a list of top 5 goals-prioritized- you would like to see reached by this time next year. If you cannot think of 5, list as many as you can. Then, the entire board will decide on the top 3-5 to reach for the next year.)**
 - 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.