

AGENDA

== NOTICE OF MEETING & PUBLIC HEARING == VILLAGE OF DUNCAN BOARD MEETING

August 12, 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 (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. Obstruction of Drainage Ditch (Potential Solutions)
 - B. Misuse of Well (Fine/Warning)
6. New Business
 - A. Park Design Review (Andrew Frey Inc.)
 - i. 'To Do' List for Potential Grant Funds
 - B. Conditional Use Permit Request (Public Hearing Open: sell machinery/vehicles @ 28398 158th Ave—Ron Stock—Close Public Hearing after vote and carry)
 - C. Truck Parking on Streets (Potential Specifications for Ordinance; Customer Request to Deny Ordinance)
 - D. RV Parking Restrictions
 - E. Requested Lien Forgiveness for 1205 8th Street
 - F. Potential Village Dog Impound
 - G. Requested Antennae Mount on Water Tower (Applied Connective)
 - H. Appoint New P&Z Member
 - I. One & Six Year Road Plan Review
 - J. Potential Abatement of Prior Nuisance Property Recently Sold (604 5th St.)
7. Departmental Reports
 - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
 - i. B-D Construction Progress on Main Ave. & 13th Street Repair
 - B. Parks & Recreation (Paige Young; Josh Dahlberg)
 - C. Planning & Zoning
 - D. Clerk Reports & Updates
 - i. Request Added Financial Modules
 - E. Treasurer Reports & Updates –Approval of Bills
8. Adjourn

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.