

AGENDA

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

September 14, 2020

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. Proposed Park Internet Access
 - B. Proposed Park Security Cameras
 6. New Business—**Public Hearing for 1&6 Year Road Plan & Budget—OPEN HEARINGS**
 - A. Extra Park Mulch Usage
 - B. 150th Celebration Committee Report & Proposed Budget
 - C. Main Ave. Dip Project (Need Engineer & Approval from Platte Cty Dept.)
 - D. Proposed Directive Sign to Ball Park & Cemetery
 - E. Proposed Park/Kiosk Sign
 - F. Proposed Quote for Picket Fence (Park)
 - G. Adopt 1 & 6 Year Road Plan (R20-239) – CLOSE hearing prior to vote
 - H. Adopt Village Budget 2020-21 (R20-240) – CLOSE hearing prior to vote
 - I. Set 2020-21 Property Tax (R20-241)
 - J. Proposed Resolution R20-242 (Sale of Extra Swings)
 - K. Proposed Contract for Painting Water Tower
 - L. Park Account Debit Card – Proposed Name Change
 - M. Proposed Hourly Wage for Outgoing Treasurer (For 'as needed' help)
 - N. Proposed Water/Sewer Rate Increase
 - O. Proposed Loup Power Contract
 7. Departmental Reports
 - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
 - B. Parks & Recreation (Paige Young; Josh Dahlberg)
 - C. Planning & Zoning
 - D. Clerk Reports & Updates
 - E. Treasurer Reports & Updates –Introduce New Treasurer--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.