

## **AGENDA**

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

**April 12, 2021**

**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 (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: None
  6. New Business
    - A. Proposed Financing of Street Project (Brad Slaughter; Craig Jones)
      - i. Ordinance issuing Highway Allocation Pledge Fund Bonds, Series 2021 in an amount not to exceed \$510,000
    - B. Proposed Water Bond Refinancing
      - i. Resolution calling GO Water Refunding Bonds, Series 2012
      - ii. Ordinance issuing GO Water and Refunding Bonds, Series 2021 in an amount not to exceed \$260,000
    - C. Proposed Liquor License Fee Increase-Occupation Tax
    - D. Potholes in Streets in Town
    - E. Bonus Pay Statute & Proposed Ordinance 21-201--Wage Setting
    - F. Proposed Farmer's Market
  7. Departmental Reports
    - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
    - B. Parks & Recreation
    - C. Planning & Zoning
    - D. Clerk Reports & Updates
    - 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](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.