AGENDA

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

May 12, 2025, 7:00PM VILLAGE HALL

906 Eighth Street – Duncan NE

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Approve Agenda
- **4.** Board Member Absence (current meeting)
- **5.** Approval Prior Meeting Minutes
- **6.** Unscheduled Visitor Concerns (5minutes each)—Absolutely NO actions or discussion may be had by the Board (They will only listen to concerns and add to next agenda if needed/requested/approved)
- 7. Unfinished Business
 - A. Back-up Utility Superintendent Review
 - **B.** Proposed Annexation (ROW Hwy 30, UPRR ROW)
- **8.** New Business
 - **A.** Proposed Portable Storage Unit Banning (P&Z Chairman)
 - **B.** Proposed Maguire Iron Contract for Water Tower Painting
 - C. Proposed HOA Contract for Remote Access to Water System
 - D. Employee Manual Review
 - 1. Employee Use of Timeclock
- 9. Departmental Reports
 - A. Utilities: Street, Sewer, Water
 - **B.** Parks & Recreation
 - C. Planning & Zoning
 - **D.** Clerk Report & Updates
 - E. Treasurer's Report
 - 1. Monthly Recap/Approve Bills
- 10. 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 T-bone 2. Upon approval of the minutes of this meeting they will be posted at Village Hall and on our website. Proceedings of this meeting will be published in the Columbus Telegram.