

VILLAGE OF LOOMIS

AGENDA

December 13, 2022 - 7:00 PM

Loomis Community Building

**** The Board reserves the right to go into executive session pursuant to State Statute 84-1410**

1. Open Hearing - Chairman
2. Read "Open Meeting Law" notice and poster location - Chairman
3. Welcome & acknowledge guests

New Business

1. Review and approve minutes from previous meeting
 - a. Motion -
 - b. Second -
 - c. Vote -
2. Review and approve claims
 - a. Motion -
 - b. Second -
 - c. Vote -
3. Review Past Due / Delinquent Utility Billings
4. Public Comment - **Open to the public to speak to the board regarding any topic**
5. Concession Stand at Ballfields Discussion - Carrie Trompke
6. Motion to approve Second Reading of Ordinance 2022 -11-01 regarding the annexation of certain real estate: PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, T6N, R19W OF THE 6th P.M., PHELPS COUNTY, NEBRASKA
7. Inzone Discussion
8. Discussion and Motion to approve Resolution 2022-12: **DIRECTING THE SALE OF CERTAIN REAL PROPERTY MORE PARTICULARLY DESCRIBED HEREIN AND PROVIDING THE MANNER, TERMS, AND CONDITIONS OF SUCH SALE.**

WHEREAS the Village of Loomis, Nebraska (“Village”), owns certain real property within the Village, to wit: Lot Seven (7), Block Four (4), Original Town of Loomis, Phelps County, Nebraska (the “Property”);

9. Building Permit Discussion - 0122-03 - 103 Palmer - Privacy Fence -
10. Midwest Assistance Program - Water Meter Discussion
11. Nuisance Discussion
12. Other
13. Adjourn Sine Die
14. Oath of Office - Keith Fagot
15. Elect Chairman for upcoming year
16. Chairman appoints Vice-Chairman
17. Appoint Offices -
 - i. Board of Health -
 - ii. Village Attorney -
 - iii. Emergency Management Director -
 - iv. Village Engineer & Street Superintendent - **(Chris Miller- Miller & Assoc.)**
 - v. Village Clerk/Treasurer -
 - vi. Utilities Superintendent -
 - vii. Others:
18. Executive Session
19. Adjourn - Chairman