**VILLAGE OF LOOMIS**

AGENDA

November 12, 2024 - 7:00 PM

Loomis Community Building

1. Open Meeting - Chairman
2. Read “Open Meeting Law” notice and poster location and notification of meeting
3. Roll Call
4. Approve board member absence
5. Recess meeting and open one and six-year road plan hearing
6. Motion to close hearing
7. Welcome & acknowledge guests
8. Approve Agenda
9. Approve minutes from previous meeting
10. Approve the financial report
11. Approve Claims
12. Public Comment - **Open to the public to speak to the board regarding any topic**

14. Discussion of current utility charges and bond payments paid by the utility account

15. Building Permits

16. Resolution 2024-11-2 for Chris Miller appointment as Street Superintendent for the 2023-2024 year.

17. Ordinance 30.36 revision to include electronic publishing of ordinances.

18. Discussion of change of ordinance 52.09 due to no further personal payments at First State Bank and

 Addition of property owner responsibility.

19. Ordinance 31.060 revision to publish elected officials’ salaries.

20. Motion to reinsert Ordinances 72-10 and 70-02 which were omitted from the Ordinance Review in 2019.

21. Resolution 2024-11-1 for the sale of surplus property

22. Approve One and six-year road plan.

23. Nuisance Report

24. Clerk’s Report

25. Time and date of next meeting is Tuesday, December 10, 2024, at 7:00 pm

***“The Village of Loomis reserves the right to go into Executive Session for matters appropriate under the Nebraska Open Meetings Act”***

26. Motion to Adjourn

27. Adjournment