**VILLAGE OF LOOMIS**

AGENDA

December 9, 2024- 7:00 PM

Loomis Community Building

1.   Open Meeting - Chairman

2.   Read “Open Meeting Law” notice and poster location

3.   Roll Call

4.   Approve board member absence

5.   Welcome & acknowledge guests

6.   Approve Agenda

7.   Approve minutes from previous meeting

8.   Approve the financial report

9.   Approve Claims

10. Public Comment - **Open to the public to speak to the board regarding any topic**

11. Discussion of rates for garbage to Shaben Sanitation

12. Discussion and passage of resolution for new water rates

13. Second reading of ordinance 52.09

14. Clerk Report

15. Adjourn Sine Die

CLERK ADMINISTERS OATH OF OFFICE FOR 3 BOARD MEMBERS

16. Elect Chairman for upcoming year

17. Chairman appoints Vice-Chairman

Appoint Offices -

Board of Health -

Village Attorney -

Emergency Management Director -

Village Engineer & Street Superintendent for 2025 Calendar Year (Chris Miller- Miller & Assoc. Street Superintendent Class A, License S-1091 and Engineer License E-8775

Village Clerk/Treasurer -

Utilities Superintendent –

Village newspaper for publication

Others:

18. Rental agreement with Denny Pouk for village land

19. Discussion of legal status of bonuses

20. Future Agenda Items

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

21. Time and date of next meeting is Tuesday, January 14, 2025 at 7:00 p.m.

22. Motion to Adjourn

23. Adjournment