### Village of Brownville

## **TENTATIVE AGENDA**

# Regular Meeting of the Board of Trustees 223 Main Street, Brownville, NE July 8, 2025 - 6:00 p.m.

- 1. CALL TO ORDER "I am required by law to inform the public that a copy of the Open Meeting Act is posted on the north wall of the town hall meeting room." No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours in advance."
- 2. PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- 3. ROLL CALL:
- **4. COMMENTS OF COMMUNITY MEMBERS:** No Board discussion or decision. If you wish to speak, please stand up, state your name and address and speak directly toward the governing body. Comments are limited to 5 minutes. Thank you.
- **5. APPROVE CONSENT AGENDA-**These items will be enacted by one motion without separate discussion unless a Trustee requests an item be removed to be considered separately.
  - A. Approval of Agenda (If any trustee has a conflict of interest with any agenda item, please state your conflict now.)
  - B. Approve the Report of New Claims and Approve Disposition of Claims Set for June
  - C. Approve Minutes from June 10, 2025
  - **D.** Approve Financial Reports
- 6. Approve Claim Reimbursement for Steve Woerth
- 7. Announcement and Reports
  - A. Parks Report Steve Woerth
  - B. Streets Report Justin Wheeldon
  - C. Water/Wastewater Report Paul Fish
  - D. Clerk's Report Shane Sailors
- 8. APPOINTMENTS & ANNOUNCEMENTS
  - A. Nemaha County Mutual Finance Organization Meeting July 28, 2025 at 7:30 at the Emergency Operations Center (Wellness Center) at 601 J St. Auburn, NE
  - B. Presentation of Letter from Brownville Historical Society
- 9. OLD BUSINESS
  - A. Discussion/Action Waive second and Third readings of Ordinance 6-10-2025-2 to close one half of 7<sup>th</sup> Street from South of Allen St. to Highway 136 Right of Way
  - B. Discussion/Action Waive second and third readings of Ordinance 6-10-2025 to Raise Water Rates
  - C. Discussion/Action Zoning Ordinance update, clarification on trailers, fence height change, editorial changes

### **10. NEW BUSINESS**

- A. Discussion/Action Building Permit for Steamboat Trace Association, History and Information Gazebo
- B. Discussion/Action Trash Cans for Main Street
- C. Discussion/Action Possible Flea Market Vendor Rental for Town Hall

- D. Discussion/Action Rules for Use of Riverside Park
- E. Discussion/Action Approval of Resolution 07082025A for LARM commitment agreement (3 year commitment 5% discount, 2 year commitment 4% discount, 1 year commitment 2% discount with 180 days termination notice)
- F. Discussion/Action Approve the submission of a Community Development Block Grant (CDBG) application of street improvements (3<sup>rd</sup> Street Bridge and Drainage)
- G. Discussion/Action Resolution 07082025B authorizing the Chief Elected Official (Kim Johnson, Board Chairperson) to sign all grant-related documents pertaining to the 3<sup>rd</sup> Street Bridge Project
- H. Discussion/Action 7<sup>th</sup> Street Drainage Issues and 1<sup>St</sup> between Richard St. and Allen St. Drainage Issues (correct ditch on west side created by water runoff)
- Discussion/Action Request to set aside a specific amount for maintenance for both parks (this would be a transfer of funds from the All Purpose Account to the Park Account)
- J. Discussion/Action Approval of Letter of Support for NPPD Siting of Small Nuclear Reactor at Cooper Nuclear Station and Report on Meeting Held at Arbor Manor June 25th

**Closed Session:** Board of Trustees may hold a closed session by the affirmative vote of a majority of its members if a closed session is clearly necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

**11. FUTURE BUSINESS:** This is an opportunity to request an item be placed on a future agenda. These topics will not be discussed other than consideration on a future agenda.

#### 12. ADJOURNMENT

Proposed items for next month's Agenda: