

**MINUTE RECORD
VILLAGE OF FIRTH
Village Board
Board of Adjustment
SPECIAL MEETING
June 29, 2020**

A special meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **29th day of June, 2020** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairman at 7:00pm and the following members were present: Dave Hobelman, Brian Flood, Craig Middle and Jason Cooper. Amanda Eisenhauer was absent. Chairman Hobelman presided and the Village Clerk recorded the minutes. The Clerk noted the location of the Open Meetings Act posted in the village office for public viewing.

It was moved by Brian Flood, seconded by Craig Middle, to approve the agenda as presented.

Chairman Hobelman closed the regular meeting at 7:01pm and opened the Board of Adjustment meeting. Kristin Draper was present to serve as the designated alternate since Amanda Eisenhauer was absent.

Dave Hobelman opened a public hearing for the purpose of hearing public comment on the Variance Request made by Troy and Jill Armstrong to allow them to build an accessory building with a 25' front set back instead of the required 35' front setback. Their property is at 29100 N. Golden Pond Road.

The Armstrongs, along with their attorney Carlos Monzon, presented their case for the variance request. The hardships cited included that a good portion of the property is covered by water. Part of the property includes the dam. The location of the lagoon limits other locations for their shed and does not allow them to meet the 35' front setback.

The Armstrongs had support from a neighbor who spoke on their behalf. Another neighbor submitted a letter in support of the variance request.

After the presentation and discussion, the public hearing was closed at 7:51.

It was moved by Brian Flood, seconded by Craig Middle, to grant the variance request for a 25' front setback for the accessory building. Roll call vote: Brian Flood -Yes, Craig Middle – Yes, Jason Cooper – Yes, Dave Hobelman – Yes, Kristin Draper – No. The motion passed 4-1.

At 6:57 Dave Hobelman closed the Board of Adjustment meeting and reconvened the special board meeting.

Two separate bids for an INTL-RHINO TS 12 (with dual function) mower/shredder were presented. It was moved by Jason Cooper, seconded by Brian Flood to authorize Dave Hansmeyer to choose which bid to take, with the price not to exceed \$12,000. Roll call vote: 4 Yeas, No nays. Absent one. Motion carried.

It was moved by Dave Hobelman, seconded by Brian Flood, to open the playground equipment, picnic shelters/tables, benches etc. Signage will be posted at the park stating the Village will not be responsible for any transmission of COVID-19 due to playing at the park. Park restrooms and splash pad will remain closed. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

Meeting adjourned.

Jill A. Hoefler, Village Clerk

David L. Hobelman, Board Chairman