

Village of Firth

Notice of Meeting

August 1, 2024

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **August 6, 2024**, at 7:00PM, at the Firth Community Center, 311 Nemaha Street, Firth, NE. Except for items of an emergency nature, the agenda shall not be amended later than twenty-four hours before the scheduled commencement of the meeting.

Regular Business

Open Forum – items may be presented but no action will be taken by the Board

Agenda:

- Monthly Maintenance Report
- Consider bid(s) for exterior water tower cleaning
- Consider Resolution 2024-08-1 – authorizing Board Chair to sign the 2024 Annual certification of Program Compliance – Nebraska Board of Public Roads Classifications and standards
- Consider Resolution #2024-08-2 for the annual LARM insurance renewal proposal for October 1, 2024-September 30, 2025 with a 3-year commitment at 5% off – Total contribution \$33,854.00
- Consider NT Softball request to use Firth as their home fields for the 2025 ball season - \$1,000 deposit received
- Consider renewal of Community Center rental agreement - \$20/day for Sr. Diners, every Monday from 9:00am-2:00pm (except for holidays or snow days) September 1, 2024 - August 31, 2026
- Discussion of downtown sidewalk project, possible Firth Rd. sidewalk
- Consider adding downtown sidewalk project to Pavers May Street project
- Consider adding Firth Rd. sidewalk project to Pavers May Street project
- Update - Welcome to Firth sign
- Consider proposal from Rob Mierau for the update/amendments for adoption of more current International Building Codes
- Consider creating official Firth Code Enforcement Officer position
- Discussion - Park playground improvements/policy

Committee Reports

Jill A. Hoefler, Municipal Clerk