

**MINUTE RECORD
VILLAGE OF FIRTH
SPECIAL MEETING**

May 12, 2021

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 **12th day of May, 2021** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the chairman at 7:00 p.m. and the following members were present: Dave Hobelman, Kami Beaty and Jason Cooper. Craig Middle, and Amanda Eisenhower were absent. Chairman Hobelman presided, and the Village Clerk recorded the minutes. The Clerk noted the location of the Open Meetings Act posted in the meeting room for public viewing.

It was moved by Jason Cooper, seconded by Kami Beaty, to approve the Firth Well Addition administrative subdivision plat. Roll call vote: 3 Yeas, no Nays. Absent two. Motion carried.

It was moved by Dave Hobelman, seconded by Kami Beaty, to approve the Olsson Agreement for Professional Services for the new municipal well project. Estimated contract fees of \$102,000 include project initiation and administration, site investigation, preliminary design services, and bid phase services. Roll call vote: 3 Yeas, no Nays. Absent two. Motion carried.

No total invoice has been received on the park sidewalk project yet.

A bid for 2021 street repairs has not been submitted yet.

Meeting adjourned

Jill A. Hoefler, Village Clerk

David L. Hobelman, Board Chairman