

Village of Firth

March 2, 2022

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **March 7, 2023** 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 will be conducted as well as the following items on the agenda:

Regular Business

- Consider moving Farmer's & Merchants CD's to NPAIT when CD's come due in April
- Consider approval of Sargent Drilling Payment Request #5 \$135,735.30 – well project
- Consider payment to Dave Hansmeyer for 6 hours of overtime worked on 2/16 plowing snow

Agenda:

- David Avery – Windstream – Review of Nebraska Public Service Commission Project Fund grant application to expand fiber broadband to Firth and surrounding area – Consider letter of support from Village of Firth Board
- Gary & Peg Hargerink – request for permit to sell fireworks in Firth June 24 – July 4 (requesting permission to start selling on 6/24 because of Firth Fun Day)
- Monthly Maintenance Report
- Lift Station Pumps status
- Well project update
- Village truck insurance claim – repair status.
- Consider approval of quote from Tredz and Midway Welding for purchase and installation of flatbed
- Consider quote from Better Backyards for mowing of Nemaha ditch for the 2023 season –
- \$975 per mowing
- Consider brush dump options – to open, how to clean out, burning policy, monthly service, etc
- Identify nuisance properties to begin enforcement process
- Consider possible date change for Firth cleanup day from May 6 to May 13, 2023 in order to have Goodwill pick up available - dumpsters, Goodwill pick up, etc.
- Consider bid for painting of basketball/pickle ball lines on current basketball court
Tennis Courts Unlimited, Inc. - \$7,600.00
- Consider purchase of retractable pickle ball court net to be used on current basketball court at main park \$1,500-\$2,000
- Welcome to Firth – business district sign – possible contractors
- Discussion of ROW issues
- Consider approval of Midwest Fireworks contract for 6/24 Firth Fun Day
- Consider approval of FACET 2023 events
- Consider acceptance of Eric Mercier's resignation letter effective at the end of meeting

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

Committee Reports