

# Village of Firth

April 28, 2022

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **May 4, 2022** 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**

### **Agenda:**

- Scott Papenhagen, Papa D's – Request for permission to have beer garden during Firth Fun Day on Saturday June 25.
- Review of fireworks show bids for June 25, 2022 –  
Midwest Fireworks \$3,502.30  
J&M Displays \$5,000.00
- Consider acceptance of bid for fireworks show for June 25, 2022
- Well project update
- Consider Resolution #2022-05-1 to authorize the Board Chair to execute a SRF (State Revolving Funds) loan for Firth well project #D311683 and sign all other documents necessary to facilitate the loan and authorize the Clerk to sign all necessary documents and furnish such assurances to the State of NE as may be required by law or regulations
- Splash pad operation for 2022 – if and/or when
- Consider Work Order #5 with Olsson For Street Improvements Design Services including Construction documents, and bidding services - \$5,800.00
- Park sidewalk, Phase 2 – consider bids
- Review draft Master Fee Schedule for Firth
- 8<sup>th</sup> and Allen trees blocking view of traffic –
- Discussion of possible special sales tax ballot item
- Discussion of contract Sheriff hours and needs in Firth
- Consider appointment to fill Board trustee vacancy
- Consider observance of Juneteenth for Firth employees. 6/20/22

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

Sincerely,

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Jill A. Hoefler, Municipal Clerk