MINUTE RECORD VILLAGE OF FIRTH SPECIAL MEETING April 13, 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 **13th day of April**, **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, Craig Middle, Kami Beaty and Amanda Eisenhauer. Jason Cooper 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 meeting room for public viewing. Social distancing was observed.

The Board discussed the park sidewalk project and possible additional charges due to the scope of work. No bid was submitted for any additional charges, so the Board will stay with the original bid of \$18,584.95 at this time.

It was moved by Amanda Eisenhauer, seconded by Craig Middle, to accept the \$2,670.00 bid from MidCon Underground Construction, Inc. for a directional bore and laying of conduit, from the old fire barn to the south park shelter. This is to replace/relocate electrical lines due to the sidewalk project. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

The Board discussed the needed repair and relocation of the electrical line from the old fire barn to the gazebo. It was moved by Dave Hobelman, seconded by Craig Middle to have Dave Hansmeyer rent a trencher and lay the conduit himself. Roll call vote: 4 Yeas, no Nays. Motion carried.

It was agreed to have Dave Hobelman contact Brian Flood to see if he would be available and submit a bid for pulling the conductors and connecting the new electrical lines.

It was agreed that Dave Hansmeyer can hire summer mowing help if he feels it is needed. Applicants must be at least 18 years of age. Wage is \$11/hour.

It was noted that the restrooms in the main park will not be opened until the electrical work is completed.

It was agreed that Dave Hansmeyer should get a bid from NL Driveway for the needed street repairs identified by the street committee. The board will consider the bid at the May 4 meeting.

A rep from Windstream will be asked to attend the May 4 meeting to give an overview of the fiber overbuild project for Firth.

Meeting adjourned

Jill A. Hoefler, Village Clerk

David L. Hobelman, Board Chairman