

Village of Firth

September 2, 2021

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **September 7, 2021 immediately following the adjournment of the 6:30pm annual Budget meeting** at the Firth Community Center. 311 Nemaha Street, Firth, NE.

The regular business will be conducted as well as the following items on the agenda:

<p><u>Regular Business</u> Consider approval of NL Driveway payment for street repairs at bid amount</p> <p><u>New Business:</u></p> <ul style="list-style-type: none">• Consider approval of additional 1% increase in restricted funds subject to limitation• Consider Resolution #09-2021-1 To set 2021-2022 final tax levy• Consider Ordinance #2021-09-1 to adopt 2021-2022 Budget• Monthly Maintenance Report• Consider Resolution #09-2021-2 authorizing Chair to sign Municipal Annual Certification of Program Compliance form – street reports• Consider Ordinance #2021-09-2 2021-2022 Wages• Aging Partners annual lease agreement – rental fee \$20/day• Consider water meter replacement project• Ditch and culvert work locations/Lovell quote of \$200/hour• Consider Administrative re-plat for 811 Country View• Well update• Consider Living Life Reformed ROW landscape plans on May St• Phase 2 – park sidewalk – perimeter• Consider free pantry on ROW <p><u>Open Forum</u> – items may be presented but no action will be taken by the board</p>	<ul style="list-style-type: none">• Status on previous months’ outstanding items:• Sewer easements east of Russell• Cemetery–guidelines• Park sidewalk• Replacement park equipment and playground cover• Water study•
--	---

Sincerely,

Jill A. Hoefler, Municipal Clerk