Village of Firth

December 2, 2021

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **December 7, 2021** at 7:00pm at the Firth Community Center. 311 Nemaha Street, Firth, NE.

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

Agenda:

- Monthly Maintenance Report
- Consider Resolution 12-2021-1 Appointments for 2022 Clerk, Treasurer, Village Attorney, Village Accountant, Village Engineer, Village Street Superintendent, Village depositories, Village official publication, Posting locations for purposes of publication
- Consider Resolution 12-2021-2 Authorizing Board Chair to sign the annual Street Superintendent Certification for Nebraska Dept of Transportation
- Consider interlocal agreement with Lancaster County for village GIS address mapping and address assignments for future new properties in Firth
- Well project update
- Park sidewalk, Phase 2 discussion of perimeter sidewalk at main park to connect to the new ADA sidewalk on the south side of the park. Measurements and how to proceed
- Consider Security cameras for Village property discussion
- Firth cemetery surveyor to plat new rows

<u>Open Forum</u> – items may be presented but no action will be taken by the board

Sincerely,

Jill A. Hoefler, Municipal Clerk