

Village of Firth

September 30, 2022

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **October 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

- Consider approval of monthly ACH payments for regular monthly bills for new fiscal year

7:15 – Public Hearing – 2023 1&6 Year Street Plan

8:00 – Public Hearing – Change of Zoning Request – 9470 Firth Road – request to change from AG to Rural Estates

Agenda:

- Monthly Maintenance Report
- Consider Resolution #10-2022-1 approving the 2023 1&6 Year Street Plan as presented
- Consider approval of Olsson Master Agreement Work Orders #5 – to provide General Engineering Consulting Services from January 1, 2023 – December 31, 2023
- Consider approval of Olsson Master Agreement Work Order #6 – to provide Street Superintendent Services from January 1, 2023 – December 31, 2023
- Well update
- Consider approval of Change Order #1 for Firth Well Project for additional dirt work required to build up the site at Well #1 on 2nd Street, in the amount of \$2,817.50
- Consider HBE audit agreement for 2021-2022 fiscal year audit – not to exceed \$19,325.00
- Consider Ordinance 2022-10-1 to change zoning district on 9470 Firth Road from AG to Rural Estates
- Discussion of Board fees for 2023-2024
- Consider possible Firth cleanup day
- Discussion of potential new phone system for Village Office
- Discussion of park improvements – pickle ball court

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

Committee Reports