

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

## Board of Trustees January 30, 2019 Agenda

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, January 30, 2019 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. The open meetings act is posted in the meeting room for the public to view.

### **Call to order**

### **Consent Agenda**

#### **Minutes**

#### **Claims**

#### **Approval of time cards**

#### **Financials**

### **Communication of Citizens**

Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You.

### **Old Business**

1. Discussion approve/disapprove sale of 1990 GMC Chevy

### **Public Hearing**

1. Rezoning of 32-12-09 Leadabrand's Lots 1-2 NW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub>, Parcel ID #'s 130392562 & 130392563

### **New Business**

1. Library Annual Report
2. Discussion approve/disapprove 1- and 6-year plans
3. Discussion approve/disapprove variance of 722 E. 7<sup>th</sup> Street
4. Discussion approve/disapprove resident's complaint of snow left of sidewalk
5. Discussion approve/disapprove Michelle Criswell to the park and rec committee
6. Discussion approve/disapprove ordering of electrical supplies
7. Discussion approve/ disapprove personnel issues
8. Discussion approve/disapprove past due utility payment guidelines

### **Resolutions**

1. Resolution 19-1 Depository and Bank Signer Authorization
2. Authorization Resolution for Farmers Bank

### **Board Questions or Comments**

### **Adjournment**

The agenda will be kept continually current and shall be readily available for public inspection at the clerk's office during normal business hours.