

VILLAGE OF ANSLEY
Regular Meeting
December 9, 2019 – 6:30 p.m.

Call to Order

Roll Call

Compliance with open meeting act

Re: Waive reading and approve November minutes

Re: Public comment period on agenda items ONLY

Re: 2018-2019 Village audit review – Tyler of Severson, Lammers & Abel, CPAs - Approve and accept audit report

Re: Ordinance #536 – An ordinance to amend #445 to include prohibiting harboring dogs on a residential or business property that is unoccupied under suspension of rules proceedings

Re: Resolution #07-2019 – LARM Resolution to ratify election of LARM Board of Directors

Re: Resolution #08-2019 – Year-End certification of City Street Superintendent

Re: Consideration of investment of funds with NFIT (NE Federal Investment Trust) versus NPAIT (NE Public Agency Investment Trust); if deemed appropriate to invest with NFIT pass enabling Resolution and approve Business STFIT Agreement & application

Re: Review and discussion of “Spending Policy”; revisions, approval if deemed appropriate

Re: Department Head and Committee Reports

Re: Claims

Adjournment sine die

Dated: December 6, 2019

Lanette C. Doane, CMC

ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES
Municipal Year December, 2019 – December, 2020

Call to Order

Roll Call

Compliance with open meeting act

Re: Election of permanent Chairperson and Chair pro-tem for the year

Re: Appointments by Chairperson with Board confirmation

Re: Standing Committees appointed (Board has served as a whole on each committee)

Re: Designate Village depository (this has been Flatwater Bank)

Adjournment

Dated: December 6, 2019

Lanette C. Doane, CMC

(Seal)

The Board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.