VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

BOARD OF TRUSTEES

VILLAGE OF ANSLEY
Regular Meeting
May 4, 2020 – 6:30 p.m.
Teleconference #935-9921 – Access #113533

Post Office Box 307 ANSLEY, NEBRASKA 68814 villageofansley@nctc.net Phone: 308-935-1467 Fax: 308-935-9105

Call to Order

Roll Call

Pledge of Allegiance

Compliance with open meeting act (Governor's Executive Order No. 20-03 for teleconference meeting) Copy of Open Meeting Act posted in window of Clerk's Office

Re: Waive reading and approve April meeting minutes

Re: Approve Agreement with NDOT to occupy Highway ROW – Permit required for walking path/trail on Highway 2 ROW adjacent to guardrail and an Agreement is part of the process

Re: Approve Employee Handbook updates – (1) no smoking policy and (2) meal reimbursement

Re: Pool Operations – Discussion on opening swimming pool for 2020 season considering the following: (1) LARM recommendation; (2) Governor's latest information or any DHM; (3) restrictions/requirements if the pool is opened: taking temperatures, 10 patrons in the pool at one time, 6' social distancing, sanitizing, tracking times people were in the pool, safety and training for lifeguards; all related matters

Re: Consideration of bid submitted by Taylor Heating & Cooling for AC units at Municipal Auditorium

Re: Recommendation/action for hiring applicant to fill part-time seasonal worker position

Re: Rescind Resolution 06-2017 passed 11-6-2017 establishing guidelines for memorial donations

Re: Consideration of survey on Main Street between Belmont & Adrian Streets to establish new line of Main Street ROW boundary

Re: Street overlay project for 2020 - advertising and all related matters

Re: Department Head Reports

Re: Claims
Adjournment

Dated: May 1, 2020

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 protection of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

