## **BOARD OF TRUSTEES**

Post Office Box 307 ANSLEY, NEBRASKA 68814 villageofansley@nctc.net

Phone: 308-935-1467 Fax: 308-935-9105

VILLAGE OF ANSLEY
Regular Meeting
July 6, 2020 – 6:30 p.m.
Ansley Municipal Auditorium

Call to Order Roll Call

Pledge of Allegiance

**Compliance with Open Meeting Act** 

- Item #1 Waive reading and approve June meeting minutes
- Item # 2 Open, read and tabulate bids on street asphalt project Consider to accept or reject bids
- Item # 3 Consider approval of a motion to ratify all actions identified in the minutes of the April 6,
   2020 meeting; all actions identified in the minutes of the May 4, 2020 meeting; all actions identified in the minutes of the May 27, 2020 meeting; all actions identified in the minutes of the June 8, 2020 meeting; all actions identified in the minutes of the June 15, 2020 meeting
- Item # 4 Discussion/consideration of a barrier between sand volleyball courts at Ansley Park
- Item # 5 Consideration of passage of Ordinance #531A, an ordinance governing fences, hedges and walls, under suspension of rules proceedings
- Item # 6 Consideration of passage of Ordinance #539, an ordinance governing private swimming pools, under suspension of rules proceedings
- Item # 7 Consideration of Resolution appointing representative and alternate representative to the MEAN Board of Directors; MEAN Management Committee; NMPP Member's Council and ACE Board of Directors
- Item #8 Employee evaluations/performance reviews; wages for 7-2020 to 6-2021
- Item #9 Board discussion/consideration on various goals presented during the evaluation process
- Item #10 Department Head & Committee Reports

Item #11 - Claims

Adjournment

Dated: July 3, 2020

anette C. Doane, CMC

(Seai)

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.

