

VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

BOARD OF TRUSTEES

VILLAGE OF ANSLEY
Regular Meeting
September 9, 2020 – 6:30 p.m.
Ansley Municipal Auditorium

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

Public Comment Period on agenda items ONLY

Item # 1 - Waive reading and approve August meeting minutes

Item # 2 - Accept resignation of Nate Slagle – authorization to advertise for position; all matters

Item # 3 - Consider a motion to (1) approve amendments to the “Articles of Incorporation” and “Bylaws” of the League of NE Municipalities by voting “for” Proposed Actions 1, 2 and 3 on the attached “Regular Member Ballot”; (2) authorize the Chairperson to sign the “Regular Member Ballot”; and (3) return both pages of the “Regular Member Ballot” to the League by 5:00 p.m. on October 1, 2020.

Item # 4 - Consider a motion to approve conveying personal property (old swing sets) from the Ansley Park to Mason City

Item # 5 - Consider a motion to approve the agreement with NMPP Energy for assistance in the preparation of the DEQ Permit Renewal for the Light Plant

Item # 6 - Consider a motion to approve the agreement with NMPP Energy for a Cost of Service and Rate Design Study for electric rates

Item # 7 - Consider a motion to approve the Agreement between the Village and Orin & Rebecca Clinger for the lease on the compost site

Item # 8 - Discussion on upgrade to Employee Handbook to include guidelines on effective date to end health insurance coverage on employee separation from the Village

Item # 9 - Review of proposed 2020-2021 Village budget

Item #10 - Department Head and Committee reports

Item #11 - Claims

Adjournment

Dated: September 4, 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.

