BOARD OF TRUSTEES

VILLAGE OF ANSLEY
Regular Meeting
OCTOBER 10, 2022 – 6:30 p.m.
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 – AGENDA ITEMS ONLY – 3 minutes allowed per member of the public

- Item # 1 Bradley Slaughter, Piper Sandler-presentation. Discussion and possible action on ordinance #545 issuing combined utilities revenue bonds, series 2022, in an amount not to exceed \$1,600,000.00 for electric system upgrade, under suspension of rules proceedings.
- Item # 2 Board discussion/direction on NMPP Energy electric rate COS study; recommendation; all related matters
- Item # 2 Waive reading and approve September minutes
- Item # 3 Department Head and Chairperson Report
- Item # 4 Annual Certification of Program Compliance (St. & Alley) with the Board of Public Roads
 Classifications and Standards; Resolution 07-2022 authorizing Chairperson Mills to sign the
 Certification of Program Compliance
- Item # 5 Discussion/possible action on full time Wi-Fi at Municipal Auditorium; payment options/user agreement responsibility and all related matters
- Item # 6 Board consideration/possible action to hire a permanent part-time janitor for Village facilities
- Item #7 Accept resignation from Lance Bristol from Planning Commission
- Item # 8 Board discussion on village policy regarding property owner infrastructure upgrades (all departments)
- Item #9 Board discussion regarding use of local business for village purchases

Item #10 - Claims Approval

Adjournment

Dațed: October 07, 2022

Lanette C. Doane, CMC

Pamela S. Strong, Deputy

(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.