

VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

BOARD OF TRUSTEES

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VILLAGE OF ANSLEY
Regular Meeting
January 8, 2024 – 7:00 p.m.
Municipal Auditorium

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 December meeting minutes

Item # 2 - Tyler Kaps - Audit report for FY 2022-2023 – approve and accept if deemed appropriate

Item # 3 - CNEDD Representatives – discussion/approvals on the following regarding grant award; general administration letter, Fair housing letter, Authorization to request funds, Financial management certification, and Federal funding accountability and transparency act and the CDBG Subrecipient Agreement; all related matters

Item # 4 - Clarification for Village Right-of-Way Authority

Item # 5 - Board discussion regarding Ordinance #478 (Animals Prohibited in Village limits)

Item # 6 - Department Head and Chairperson Reports

Item # 7 - Discussion – set date for public hearing on 1 & 6 year street hearing for February meeting

Item # 8 - Discussion/possible action on Ordinance #552 – an ordinance to adopt the 2023 Nebraska Basic Code (NBC) update under suspension of rules proceedings

Item # 9 - Discussion/possible action on changes with water and sewer rates

Item # 10 - Accept resignation of Adam Hogg; discussion on potential to hire new employee

Item # 11 - Appointment of qualified candidate to the Planning Commission Board

Item # 12 - Claims approval

Adjournment

Dated: January 5, 2024


Michelle M. Nelson, Clerk

(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.



EQUAL HOUSING
OPPORTUNITY