VILLAGE OF ANSLEY

Michelle M. Nelson, Village Clerk

BOARD OF TRUSTEES

VILLAGE OF ANSLEY Regular Meeting May 6, 2024 – 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 on <u>AGENDA ITEMS ONLY</u>

Item # 1 - Waive reading and approve April 8th meeting and April 15th special meeting minutes

Item # 2 - Mud Creek Floodplain Project Update

Item # 3 - Board Action on Muddy Creek Celebration SDL; Committee Update

Item # 4 - Discussion/Board action for Consultant Agreement for Comprehensive Plan, Zoning Regulations, and Housing Study with Miller & Associates

Item # 5 - Department Head and Chairperson Reports

Item # 6 - Discussion/possible action on implementation of definition of a single-family residential housing district; all related matters

Item # 7 - Board Discussion and action on Employee Health Insurance renewal (9.69% increase-\$64.81/person increase); coverage options

Item # 8 - Resolution 02-2024 to designate Official to serve on the League Insurance Government Health Team (LIGHT) Board of Directors

Item # 9 - Resolution 03-2024 to designate a director and alternate director to MEAN Board of Directors and to ACE Board of Directors

Item # 10 - Discussion/possible action on update on pool employees; Commercial Pool School; lifeguard certification and recertification; all related matters

Item # 11 - Discussion/possible action regarding sidewalk in commercial district needing attention

Item # 12 - Discussion/possible action to rescind the April 8th motion to change the employee handbook to state that upon start date of full-time employment, employee will start accumulating time off at a rate of .02 x the hours worked per month.

Discussion/possible action to update policy for vacation time in the Employee

Handbook

Item # 14 - Claims approval

Next Meeting June 10, 2024 @ 6:30 p.m.

Adjournment

Item # 13 -

Dated: May 3, 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.

