

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, October 10, 2023
at 6:30 PM at the Village Office**

***Pledge of Allegiance
Announcement of Open Meetings Act***

- 1. Roll Call**
 - 2. PUBLIC HEARING – 6:30 pm – Open hearing to review the 2024 Plan of Street Improvements; [Greg Wolford](#), W Designs.**
 - 3. Close PUBLIC HEARING**
 - 4. Approve Resolution No. 2023-03, authorizing the signing of the Municipal Certification of Program Compliance Form to the Nebraska Board of Public Roads Classification and Standards 2023**
 - 5. [7:00 MT](#) - Presentation/Review of Wauneta Care and Therapy Center Audit Report, for the period ending June 30, 2022 ([Marcy Luth – AMGL](#) – via zoom).**
 - 6. Approve minutes of the public hearing and regular meeting of the Village Board of Trustees, September 12, 2023.**
 - 7. Review Treasurer’s Report (September 2023) approve bills (October 2023) as presented.**
 - 8. Nursing Home:**
 - Review Financial Reports (Aug 2023) and Committee Meeting Report
 - New phone system
 - Discuss 5310 Transit Grant Application – to replace van
 - Gary Hunt raise request
 - Kaylee Manley raise request
- Discuss and take possible action to approve the above Nursing Home items.***
- 9. Dundy County Hospital – request to put a sign by highway/truck parking to advertise satellite clinic at the nursing home.**
 - 10. Sheriff’s Report**
 - 11. Water project: cleaning and painting water reservoir – report on status of project.**

12. Water project financing (USDA):

- **Approve Ordinance No. 2023-02, an ordinance authorizing the issuance of a General Obligation Water Bond in the amount of \$247,000.00 for the purpose of constructing additions and improvements to the water system.**
- **Approve Loan Resolution, authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of constructing additions and improvements to the water system.**
- **Approve a Grant Agreement between the Village of Wauneta and the USDA.**
- **Discuss and take possible action to secure interim financing.**

13. Wauneta Economic Development Corp (WEDC) – request from Tony Cribelli, President, for the Village to take over or incorporate the WEDC operations with the Village.

14. Nuisance properties – update on status of certain properties that have been identified to be nuisance properties.

15. Wage Review Committee – make recommendations regarding possible wage increases; take action.

16. Discuss and take possible action to hire a Utilities Worker.

17. Ambulance Barn repairs – update on list of requested repairs with EMS personnel. Take possible action to approve repairs.

18. Old Business:

- **Lonnie and Sheila Alexander – request to obtain a partial street from the Village. Update on information obtained and discuss next steps if Village would like to vacate the partial street.**

19. Clerk's Report

20. Superintendent's Report

21. Public Forum

22. Executive Session (if needed)

23. Adjourn