

**VILLAGE OF ELMWOOD**  
**BOARD OF TRUSTEES**  
January 7, 2015  
**REGULAR BOARD MEETING AGENDA**

Call to Order 7:00 p.m.

**Declaration that the Open Meeting Act is posted**

Approval of the minutes from December 17, 2014.\*

**Visitors:** Tom Huston, Marie Gregoire

**Reports of Boards, Commissions, and Committees:**

1. Street: Road gravel ordered x 1 load.
2. Park:
3. Library: Council Approval Report/Minutes – Bills/Payroll\*
4. Water: November Stats - Pumped 2,476,000 Gallons, Treated 2,175,000 Gallons, Wasted 301,000 Gallons; Average Nitrates 5.5
5. Sewer: No Report.
6. Planning/Zoning:
7. Special Events:
8. To-Do List\*

**Unfinished Business:**

1. Text Messaging Alert System Update
2. Annexation of 403 West D Street/413 West D Street
3. Village Credit Card

**New Business:**

1. Presentation by Tom Huston re:TIF/Village Blight Study
2. Review Proposed One & Six Year Street Plan
3. 2015 Annual Goals for Village/Long Range Goals for Village
4. Past Due Utility Bills/Ordinance No. 2015-001

**Presentation of Claims for Payment - Council Approval Reports\***

1. Claims – Payroll/Bills for payment

**Correspondence:** Miscellaneous

**Personnel:**

1. Meter reading/backup meter reading for January 2015.
2. Backup snow removal/rate of pay.
3. 2015 Municipal Clerk Institute & Academy – March 22-27, 2015.
4. 2015 Municipal Clerk Financial Institute – June 2015.

The Council reserves the right to go into executive session for matters appropriate under the Nebraska Open Meetings Act. \* Documents are attached.