

VILLAGE OF LOOMIS
AGENDA
January 9, 2022 - 7:00 PM
Loomis Community Building

**** The Board reserves the right to go into executive session pursuant to State Statute 84-1410**

1. Open Hearing - Chairman
2. Read "Open Meeting Law" notice and poster location - Chairman
3. Welcome & acknowledge guests

New Business

1. Review and approve minutes from previous meeting
 - a. Motion -
 - b. Second -
 - c. Vote -
2. Review and approve claims
 - a. Motion -
 - b. Second -
 - c. Vote -
3. Review Past Due / Delinquent Utility Billings
4. Discussion to change current procedure concerning Public Comment Section
5. Public Comment - **Open to the public to speak to the board regarding any topic**
6. Motion to approve Third Reading of Ordinance 2022 -11-01 regarding the annexation of certain real estate: PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, T6N, R19W OF THE 6th P.M., PHELPS COUNTY, NEBRASKA
7. Inzone Discussion
8. Discussion and Motion to approve Resolution 2022-12: **DIRECTING THE SALE OF CERTAIN REAL PROPERTY MORE PARTICULARLY DESCRIBED HEREIN AND PROVIDING THE MANNER, TERMS, AND CONDITIONS OF SUCH SALE.**

WHEREAS the Village of Loomis, Nebraska (“Village”), owns certain real property within the Village, to wit: Lot Seven (7), Block Four (4), Original Town of Loomis, Phelps County, Nebraska (the “Property”);

- 9.** Equipment Replacement Discussion
- 10.** Nuisance Discussion
- 11.** Vote to Amend Current Ordinance Concerning Utility Vehicles
- 12.** Other
- 13.** Executive Session requested by Bookkeeper to discuss job duties
- 14.** Motion to Adjourn - Chairman