

**VILLAGE OF LOOMIS**

AGENDA

September 10, 2019 - 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

**BUDGET HEARING**

1. Open the floor for comments regarding support, opposition, criticism, suggestions, or observations relating to proposed budget
2. Approve Budget Documents as published
  - a. Motion -
  - b. Second -
  - c. Vote -
3. Approve additional 1% Increase in Restricted Funds
  - a. Motion -
  - b. Second -
  - c. Vote -
4. Approve Resolution No. 0919-1 Setting the Final Property Tax Request
  - a. Motion -
  - b. Second -
  - c. Vote -

Close Hearing

Open Regular Meeting

**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. Public Comment - **Open to the public to speak regarding any topic**

**\*\*Note:** This is the citizens time to speak and to express their views in order to inform the board. The board should not engage in back and forth dialogue with the public during this time. Individuals who are not heard during the public comment period due to time constraints are invited to provide written comments for the board.

4. **Resolution 0919-2** Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019.

5. Review Past Due / Delinquent Utility Billings
6. Ordinance Recodification Update - Legal & Editorial Research & Report
  - a. **Set Date for a Work Session Meeting**
7. Building Permit 0919-1 Approval - 102 South Lowell St.      **36'x50' garage & 12'x20' utility shed**
8. Other -
9. Adjourn - Chairman