

**VILLAGE OF CORTLAND**  
**Board Meeting Agenda**  
**August 10, 2022**

1. Call to Order
  - a. This is an Open Meeting of the Cortland Nebraska Governing Body. The Village of Cortland abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is on display in this meeting room as required by the Nebraska State Law. Notice of meeting and copies of this agenda have been publicly posted prior to the meeting at the Village of Cortland Office, Cortland U.S. Post Office, EZ Stop and the website.
  - b. The Board may vote to go into Executive Closed Session on any agenda item as allowed by Nebraska State Law. The Governing Body may be excused and re-enter the Board meeting room at any time after reconvening open session.
  - c. Registered Agenda Speakers: All individuals requesting to be Registered Agenda Speakers must fill out a Registered Speaker Card and submit to Recording Clerk. The President Meeting Officer reserves the right to deny this request or will call you to the front of the room when your agenda item is ready to be heard. Presentations, if allowed, may be limited to five (5) minutes per person, with a limit of three (3) individuals speaking per topic position. Please come to the front of the room, and clearly state your name and address for the record and the agenda topic you wish to speak upon in a professional manner.
2. Receive and place on file all notices and materials having any bearing on the meeting
3. Motion to approve Minutes of the last board meeting
4. Motion to approve Treasurer's Report
5. Motion to approve payment of claims (bills)
6. Building Permits
  - a. 530 W. 3<sup>rd</sup>, Fence – Vrbka
  - b. 105 S. New Hampshire, pole barn/garage – McNabb
7. 2<sup>nd</sup> Annual Cortland Tailgate Party August 27, 2022 –
  - a. Approval of closing off Lincoln Ave from Main (4<sup>th</sup> St.) to 3<sup>rd</sup> St. - Campbell
8. Paper Moon Fall Festival – September 24, 2022 – Lindsey Oelling
  - a. Special Designated license for Homestead Convenience - Schroeder
9. Ordinance 2022-04 entitled: AN ORDINANCE TO AMEND SECTION 90.25 LICENSES TO CHANGE ANNUAL DATE FOR LICENSING AND LICENSE FEES; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF – 2<sup>nd</sup> reading - Attorney
  - a. Changes/approval of Animal licenses application – Clerk
10. Blobaum & Busboom Accountants
  - a. Letter to confirm understanding of services provided for Sept 2022-2024.
  - b. Letter to confirm understanding of services provided for budget information and scheduled for September 30, 2023-2025.
  - c. Proposed date of Special Meeting to determine levy, after August 20<sup>th</sup> - Clerk
  - d. Proposed date of budget hearing, September 14, 2022 - Clerk
11. Notice to file Annual Certification of Program Compliance
  - a. Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022
  - b. Resolution #2022-02 Signing of the Municipal Annual Certification of Program Compliances 2022
12. NRD needs a letter of support for flood water retention proposal for Little Indian Creek - Douglass
13. Written Complaints
  - a. Mavigliano – Treehouse corner of 7<sup>th</sup> & Lincoln update - Attorney
14. Miscellaneous Items/Committees:
  - a. Purchase Museum Update – Clerk
  - b. Radar Speed signs – Birkett

c. Nuisance properties – weed control - Birkett

15. Ball Park

16. Maintenance Report – Topp

17. 25% Highway Allocation Match \$            Motion to approve

18. Correspondence

19. CIA Report – Douglass/Clerk

20. Topp Evaluation – Board will go into closed session

21. Moormeier Evaluation – Board will go into closed session

22. Meeting Adjournment