

AGENDA
VILLAGE OF PHILLIPS
August 5, 2025

- I. Call to Order
- II. Roll Call
- III. Open Meeting Laws/Chairperson Benton
- IV. Approve Minutes of the Previous Meeting
- V. Unfinished Business
 - A. Fire Department/Fire Chief Brandt
 - B. Maintenance/Jamie Bergmark
 - C. Treasurer Reports/Dee Arnett
 - D. Property Cleanup/Trustee Crawford
 - E. Water Project/Trustee Crawford
 - F. Subdivision Detention Cell Transfer/Chairperson Benton
 - G. Lottery (Keno) Status/Chairperson Benton
 - H. Letter dated June 17, 2025, from Miller and Associates
ARPA Compliance and Monitoring Project No. 194-G2-00AD
Agreement Services
 - I. Amend Interlocal Agreement - Hamilton County Roads Dept./
Chairperson Benton
 - J. Hamilton County Planning and Zoning Permits
- VI. New Business
 - A. Ordinance NO. 2025-03- Parking and Storage of Vehicles
 - Suspension of three-reading rule and moved for final passage
 - B. Register Jamie Bergmark for Class IV Water Operator License
Class/Testing for December 2nd to 4th Class in Grand Island
 - C. Work related cell phone Stipend for Village Clerk/Treasurer
 - D. Consolidation of Village Maintenance and Village Clerk's Post Office
Boxes to one primary Box 203 and close Box 51
 - E. Public Water System Security Grant Application
 - F. Monthly Board Packet to Trustees/ Clerk/Treasurer Arnett
 - G. Schedule Special Meeting RE: Budget workshop
 - H. AMGL Budget Agreement
 - I. AMGL Audit Waiver Agreement
 - J. Subdivision Quiet Zone - Dylan Loschen

- K. Use of the Ball Field for Cancer Benefits Tournament on August 23,
2025 – Ron King
- L. State of Nebraska Phillips Spur sign regulations and Village
compliance – Trustee Crawford
- M. Fall Village clean up – Jamie Bergmark
- VII. Family Donation to the Village of Phillips/Chairperson Benton
- VIII. Public Open Discussion
- IX. Approve Claims
- X. Adjournment