

AGENDA
VILLAGE OF PHILLIPS
November 4, 2025

- I. Call to Order
- II. Roll Call
- III. Open Meeting Laws/Chairperson Benton
- IV. Approve Minutes of the Previous Meetings
 - October 7, 2025
- V. Unfinished Business
 - A. Fire Department/Fire Chief Brandt
 - B. Maintenance/Jamie Bergmark
 - Fire Hydrant replacement update
 - Village Assets in need of Repairs (Mowers)
 - Village Ball Field Concession Roof Repair Estimates
 - Village Park Cameras location and resolution
 - Culvert located at Hamilton Street and 15 Road
 - C. Treasurer Reports/Dee Arnett
 - D. Property Cleanup/Trustee Crawford
 - E. Water Project/Trustee Crawford
 - F. Lottery (Keno) Status/Chairperson Benton
 - G. Hamilton County Planning and Zoning Permits
 - Application to enclose back bar area - Winchesters Saloon
- VI. Public Open Discussion
- VII. New Business
 - A. Approval of NDOT Year End Street Superintendent Certification/Clerk/Treasurer
 - B. One & Six Year Improvement Program– Miller & Associates
 - C. Village Insurance Policies Review- Miller, Monroe & Farrel/Kevin Placzek

Resolutions

1. Approval of Resolution No. 2025-11 – Year End Street Superintendent Certification
 2. Approval of Resolution No. 2025-12 – Adoption of One & Six Year Plan
 - D. Nuisance Abatement Property, at 130 Hall Street – Property Lien
 - E. Authorize for Maintenance Supervisor to purchase on government auction website
 - F. Nebraska Fire Sprinkler Annual Inspection Proposal
 - G. Trustee Tax Withholding, frequency of wages -Chairperson/Clerk Treasurer
 - H. Recommendation to consolidate Village bank accounts-Chairperson Benton
 - I. Neb. Dept. of Water, Energy and Environment bi-annual Survey – Filing Miller & Associates – Clerk/Treasurer
 - J. Vacant Properties/Chairperson Benton
 - K. Possible action on returning planning & zoning back to the Village-Chairperson Benton
- VIII. Approve Claims
- IX. Adjournment