

AGENDA
VILLAGE OF PHILLIPS
February 3, 2026

- I. Call to Order
- II. Roll Call
- III. Open Meeting Laws/Chairperson Benton
- IV. Rules and Regulations for Public Meetings
 1. Resolution 2026-1-Rules and Regulations for Public Meetings
- V. Village Trustees Standard of Conduct/Responsibilities
- VI. Approve Minutes of the Previous Meetings
 - January 6, 2026
- VII. Unfinished Business
 - A. Fire Department/Fire Chief Brandt
 - B. Maintenance/Jamie Bergmark
 - Fire Hydrant replacement update
 - Village Ball Field Concession Roof Repair Estimates
 - C. Treasurer Reports/Clerk
 - D. Property Cleanup/Trustee Crawford
 - E. Water Project/Trustee Crawford
 - F. Lottery (Keno) Status/Chairperson Benton
 - Ordinance 2026-1 – Establish Lottery (Keno)
 - Interlocal Cooperation Agreement – Hall County (Keno)
 - G. Pinnacle ICS Accounts/Chairperson Benton
- VIII. Public Open Discussion
- IX. New Business

Resolution

1. Resolution 2026-2 – Complaint for Foreclosure of Lien at 130 Hall Street
 - A. Hamilton County Planning and Zoning Permits
 - Plat Application 426 Hall Street

- B. Request for a Tri-plex on property with water/sewer services-Dawson Bartunek
- C. Village property (no Parcel ID) south of Plat application at 426 Hall Street/Darren Bartunek
 - Purchase of parcel
 - Square off lots, allow for 8” sewer between tri-plexes
 - Connecting 426 Hall Street to city services
- D. Other Banking Issues/Chairperson Benton
 - Nebraska Bankers Pool, Cornerstone/Henderson Bank
 - Phillips Festival Account
- E. Personnel Annual Review from January 2026 Closed Session
- F. Review and possible amendment/repeal of Ordinance 71.08 – Truck and Trailer Parking
- G. Review and possible amendment/repeal of Vacant Property Ordinance 151
- H. Review of Sanitation and Water Rates

X. Approve Claims

XI. Adjournment