

Regular Meeting Agenda

City of Osmond

Monday, August 12th, 2024 --- 6:30 p.m.

Location: Conference Room – 325 N State Street

The Osmond City Council reserves the right to enter into closed session upon majority vote pursuant to the Open Meetings Act. During closed session the members of the public may not comment or listen during that time.

1. Read open meeting law statement
2. Motion to approve the minutes of the regular meeting on July 8, 2024
3. Discuss water/sewer rate study – Randy H. NeRWA
4. Stealth Broadband new project for Osmond – Klint Arnold
5. Discuss dirt bill with Osmond Housing – Joanne Ekberg
6. Discuss/Approve future truck show plans – Kris Schramm
7. Discuss Baseball field renovations, communication between Summer Youth & City, 2025 Summer Youth Plans – Coach Alli Aschoff
8. Review/Approve Hazard Mitigation Plan
9. Consider motion to approve Resolution 2024-5, authorizing the Mayor to sign the “Municipal Annual Certification of Program Compliance 2024” documents
10. Approve/Adopt camping stay resolution 2024-6
11. Discuss Community sign project
12. Discuss/approve process on Vacant properties
13. Review Request For Proposal docs (engineers)
14. Review updated 1- & 6- year Street Plan
15. Approve/Adopt Water Ordinance-3 Water Service Rates
16. Discuss/Approve fire hydrant by Lind-Gubbels Inc.
17. Discuss/Approve dump truck purchase
18. Discuss/Approve Salaried employees Holiday hours
19. Discuss/Approve changing all meeting times
20. Review golf cart policy on city streets
21. Discuss PCED proposal
22. Approve issuance of SDL for Main Street Alley for wedding reception at city auditorium on September 7th.
23. Discuss FY 23-24 Audit & FY 24-25 Budget
24. Set Budget Hearing Date & Time (Sept 9th @ 7pm??)
25. Review General Checking statement and reconciliation – June 2024
26. Pay Claims
27. Review any Building/Floodplain Permits
28. City Sales Tax for May 2024: \$14,558.97 motor vehicles portion \$1,343.91
29. Reports:
 - Read correspondence
30. Officers’ matters
31. Attorney matters
32. Adjourn

Osmond City Council meetings are conducted in accordance with the State of Nebraska’s Open Meetings Act. A copy of the entire legislation is available for public inspection in the meeting room

(To add an agenda item, please notify the City Clerk by 2:00 pm on Friday prior to City Council meeting. Thank you!)