Osmond City Council Meeting Minutes Monday, October 14, 2024

A meeting of the Mayor and City Council of the City of Osmond, Nebraska, was held in the conference room at 325 North State Street, in said City on the 14th day of October 2024, at 7:00 o'clock p.m. Present were: Mayor Dennis M. Kuhl, Council Members Dennis Haselhorst, Douglas A. Schmit, Daniel E. Timmerman, and Neil E. Wattier. Absent: none. Notice of the meeting was given in advance thereof by publication and was posted in three conspicuous public places in said City. Notice of this meeting was given to the Mayor and all members of the Council. A copy of their acknowledgment of receipt of notice and the agenda are on file at the City Clerk's office. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Kuhl publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Minutes of the September 9th regular meeting and budget hearing was prepared and sent to Council Members. Councilman Haselhorst motioned to approve the minutes as submitted. Seconded by Councilman Timmerman. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

Klint Arnold with Stealth Broadband provided council with a map of the property where the water tower sits and asked council for approval to house a communication cabinet in the southeast corner of the parcel. After some discussion was had Councilman Wattier made a motion to approve the construction of the concrete slab with a communication cabinet on the City's property at the water tower. Seconded by Councilman Schmit. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

After reviewing changes made to the Stealth Broadband Franchise Agreement Ordinance No. 2024-6, GRANTING A NON-EXCLUSIVE FRANCHISE TO MIDSTATES DATA TRANSPORT/dba STEALTH BROADBAND TO CONSTRUCT, OPERATE AND MAINTAIN A FIBER OPTIC COMMUNICATION SYSTEM, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE, was presented by Councilman Wattier who moved that the statutory rule requiring reading on three different days be suspended. Councilman Timmerman seconded the motion to suspend the rules and upon roll call vote on the motion, the following members voted: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. The following voted nay: none. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance No. 2024-6. Said Ordinance No. 2024-6 was then read by title and thereafter Councilman Wattier moved for final passage of said Ordinance, which motion was seconded by Councilman Haselhorst. The Mayor then stated the question: "Shall Ordinance No. 2024-6 be passed and adopted?" Upon roll call vote, the following members voted: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. The following voted nay: none. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said Ordinance is available for inspection and distribution at the offices of the City Clerk at the City Office.

Next, Tiger Town Food Center requested to temporarily block off half of 4th Street between State and Logan Streets on October 17th from 8am to 1pm for a customer appreciation luncheon. All of council approved for the temporary blocking of the street on October 17th.

Michael Koehler requested to vacate the East/West alley between his property and the property to the south of him. Maintenance employees stated there are no utilities of the city's that runs through there and they don't believe there's any other utility that would either. Clerk Timmerman informed council she did contact Lon Knievel at Osmond General Hospital to see if the other half of the eastern portion of the alley would eventually

need to be vacated to save on filing fees at the court house. She stated that Knievel didn't see any problems and gave the go ahead to vacate that portion of the alley as well. After a little more discussion Councilman Schmit made a motion to approve vacating the alley. Seconded by Councilman Timmerman. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried. Clerk Timmerman stated the official ordinance to vacate the alley will go before council at the Wednesday, November 13th meeting.

After reviewing the proposals from the following engineering firms JEO Consulting Group, Miller & Associates Consulting and Advanced Consulting Engineering Services (ACES), maintenance employee Caleb Eckstrom stated that one thing needs to be asked to each firm if they are able to assist with prepping the NetDMR reports that must be submitted for the sanitary sewer system and sent to the state. With more discussion it was decided Eckstrom would reach out to the firms to ask any maintenance questions that would be a concern and bring back the information at the November council meeting.

Next, Councilman Wattier made a motion to open the public hearing at 7:24 pm for the rezoning request from Northeast Tire & Trailer Sales, LLC. Seconded by Councilman Haselhorst. Roll call vote: Haselhorst, yea; Timmerman, yea; Wattier, yea. Abstaining: Schmit. Voting nay: none. Motion carried. Clerk Timmerman informed council that the Planning/Zoning Commission made a suggestion to move forward with the rezoning and explained it will be rezoned from R-1 (Single Family Residential District) to L-1 (Limited Industrial District). With no further discussion Councilman Wattier made a motion to close the public hearing at 7:27pm. Seconded by Councilman Timmerman. Roll call vote: Haselhorst, yea; Timmerman, yea; Wattier, yea. Abstaining: Schmit. Voting nay: none. Motion carried.

ORDINANCE No. 2024-5 AN ORDINANCE MAKING A CHANGE OF ZONING CLASSIFICATION OF CERTAIN LANDS LOCATED IN THE CITY OF OSMOND, NEBRASKA UNDER THE AUTHORITY GRANTED BY SECTION 19-922 OF THE REVISED STATUTES OF NEBRASKA, 1943 was presented by Councilman Timmerman who moved that the statutory rule requiring a reading on three different days be suspended. Councilman Wattier seconded the motion to suspend the rules and upon roll call vote on the motion, the following members voted: Haselhorst, yea; Timmerman, yea; Wattier, yea. Abstaining: Schmit. Voting nay: none. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance No. 2024-5. Said Ordinance No. 2024-5 was then read by title and thereafter Councilman Haselhorst moved for final passage, of said Ordinance, which motion was seconded by Councilman Timmerman. The Mayor then stated the question: "Shall Ordinance No. 2024-5 be passed and adopted?" Upon roll call vote, the following members voted: Haselhorst, yea; Timmerman, yea; Wattier, yea. Abstaining: Schmit. Voting nay: none. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said Ordinance is available for inspection and distribution at the office of the City Clerk at the City Office.

Councilman Wattier then made a motion to open the public hearing at 7:29 pm for the conditional use permit from Northeast Tire & Trailer Sales, LLC. Seconded by Councilman Timmerman. Roll call vote: Haselhorst, yea; Timmerman, yea; Wattier, yea. Abstaining: Schmit. Voting nay: none. Motion carried. Clerk Timmerman informed council of the six conditions that the Planning/Zoning Commission made that must be followed if the permit is approved. After some discussion Councilman Wattier made a motion to close the public hearing at 7:32 pm. Seconded by Councilman Haselhorst. Roll call vote: Haselhorst, yea; Timmerman, yea; Wattier, yea. Abstaining: Schmit. Voting nay: none. Motion carried.

Councilman Timmerman motioned to approve the conditional use permit Resolution 2024-9 as follows: RESOLUTION #2024-9

A RESOLUTION GRANTING A SPECIAL USE PERMIT FOR CERTAIN LAND LOCATED WITHIN THE ZONING JURISDICTION OF THE CITY OF OSMOND, NEBRASKA UNDER AUTHORITY GRANTED BY SECTION 18-1306 OF THE REVISED STATUTES OF THE STATE OF NEBRASKA.

WHEREAS, the Osmond City Planning Commission and the Osmond City Council, having given proper notice on and holding a public hearing on as provided by law and under the authority of and subject to the provision the

ly of Osmond Zoning and Subdivision Ordinances, and with a recommendation of approval by the Osmond City

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Osmond, Nebraska, hereby grants a inditional Use Permit to Northeast Nebraska Tire & Trailer Sales LLC to store trailers for sale per Article 4, Table on property located at:

31-28-2 OSMOND SOUTH OSMOND T.L. 43, City of Osmond, Pierce County, Nebraska

Is Conditional Use Permit shall be subject to the following conditions in addition to those established with the City Osmond Zoning and Subdivision Ordinances:

- Applicant must follow all local, state and federal laws regarding the licensing of an equipment sales business.
- 2. The lot must be maintained and kept clear of weeds at all times.
- 3. Per Section 605(c)1 of the Osmond Zoning Regulations, all outdoor display areas for rental and sales facilities shall be hard surfaced.
- 4. The residence currently on the property must be removed within 18 months of issuance of this Conditional Use Permit.
- 5. This permit is valid for three years and will be renewed automatically if no violations have occurred.
- Any violations of the afore-mentioned Conditions will be enforced by the Osmond City Zoning Administrator as per Osmond City Zoning Regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above fulfitional Use Permit shall be entered and shown of the Official Zoning Map of the City of Osmond, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the City of Osmond Zoning and Sulfivision Ordinances as amended.

ANOTED at Osmond, Nebraska this 14th day of October 2024.

Dennis M. Kuhl, Mayor

Attest:

Brittley Timmerman, City Clerk

Seconded by Councilman Wattier. Roll call vote: Haselhorst, yea; Timmerman, yea; Wattier, yea. Abstaining: Schmit. Voting nay: none. Motion carried.

Maintenance workers brought a quote of \$2380.00 from TWD Lock Safe & Key to install a new NVR and camera system down at the city dump. They explained with the rise in illegal dumping at the city dump the current camera quality makes it hard to read the license plate and then requires them to do more research to figure out whose vehicle it was leaving the dump to send the illegal dumping invoice to. They explained with the new camera system it will save on time and resources as it will be better quality and have a longer backup system than the current one. Councilman Timmerman made a motion to approve the \$2380.00 quote from TWD Lock Safe & Key to install the new system. Seconded by Councilman Schmit. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

Next, Councilman Schmit provided an update on the community sign by stating that they are currently waiting on a quote for the electrical work that will need to be done before anything is finalized.

Updates on the three vacant properties has unfortunately went nowhere explained Clerk Timmerman. With weekly checkups on the properties nothing has been done that was required of the property owners to get to take next. Discussion on how things had been done in the past with some of the same properties and now having the same issues, Timmerman explained that with the adoption a few years back of the International

Property Maintenance Code ordinance this allows them to skip the health board process and allow the attorney and code enforcer to go through each property and condemn it. Mayor Kuhl explained after discussion he had with the attorney the fees for this process would be between \$2,500 and \$3,000 per property. Timmerman asked council for advice on what steps they would like her to do next and Councilman Wattier motioned to move forward and contact the attorney for the condemning process. Seconded by Councilman Schmit. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

Clerk Timmerman stated she had been asked by a resident if a property along the highway in the business district had been part of the vacant property process and she explained to them it was not. She provided council with pictures of the structure and after some discussion it was decided Mayor Kuhl will contact the owner of the building and report back next month on his findings.

After setting the price range of \$15,000-\$20,000 for a new city dump truck last month, a week later one was found on an auction that would fit the needs of the City according to a few of the council members. Mayor Kuhl stated that with the short window he and Councilman Haselhorst had attended the auction and purchased the new dump truck for \$23,000. Councilman Wattier asked if someone had driven it before purchasing and maintenance employee Jason Willard stated everything felt mechanically fine and listed everything that was good on the truck but stated it may have a leaking hydraulic hose that may need repair otherwise it was a good truck. After a lengthy discussion about the purchase Mayor Kuhl asked the council for reimbursement if they thought the truck was what they were wanting. Treasurer Timmerman asked council how the truck would be paid for since our expenses this month had reached over \$200,000 so far. Councilman Timmerman then made a motion to approve reimbursing Mayor Kuhl for the dump truck for \$23,000 and for it to be paid this month out of General Checking account. Seconded by Councilman Haselhorst. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

Next, Clerk Timmerman had presented a new park bench advertising logo that Summit Contracting wanted to replace the old Peterson Ag sign with. She explained that the rest of the signs in the park are all white with green lettering and they were requesting the arch on the logo be blue with black lettering and since the rest are uniform, she wanted to get council approval before moving forward on replacing the sign. After some discussion Councilman Haselhorst motioned to approve letting Summit Contracting use the colors from their logo for the new park bench sign. Seconded by Councilman Timmerman. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea. Voting nay: Wattier. Motion carried.

ORDINANCE NO. 2024-7, OF THE CITY OF OSMOND, NEBRASKA, TO REPEAL, VOID AND NULLIFY THE EXISTING WATER SERVICE RATES IN SAID CITY AND TO ESTABLISH NEW RATES FOR WATER SERVICE WITHIN SAID CITY AND TO REPEAL ALL ORDINANCES IN CONFLICT THEREWITH, shall become effective January 1, 2025, this Ordinance shall take effect and be in full force from and after its publication as required by law.

Ordinance No. 2024-7 was presented by Councilman Timmerman who moved that the statutory rule requiring reading on three different days be suspended. Councilman Wattier seconded the motion to suspend the rules and upon roll call vote on the motion, the following members voted: Wattier, yea; Schmit, yea; Timmerman, yea; Haselhorst, yea. The following voted nay: none. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance No. 2024-7 was then read by title and thereafter Councilman Timmerman moved for final passage of said Ordinance, which motion was seconded by Councilman Schmit. The Mayor then stated the question: "Shall Ordinance No. 2024-7 be passed and adopted?" Upon roll call vote, the following members voted: Wattier, yea; Schmit, yea; Timmerman, yea; Haselhorst, yea. The following voted nay: none. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said Ordinance is available for inspection and distribution at the offices of the City Clerk at the City Office.

ORDINANCE No. 2024-8 OF THE CITY OF OSMOND, NEBRASKA, TO REPEAL, VOID AND NULLIFY THE EXISTING RATES OF THE USER CHARGE SYSTEM FOR THE CITY'S WASTEWATER TREATMENT WORKS IN SAID CITY AND TO ESTABLISH NEW RATES FOR SAID USER CHARGE SYSTEM WITHIN SAID CITY AND TO REPEAL ALL ORDINANCES IN CONFLICT THEREWITH, shall become effective January 1, 2025, this Ordinance shall take effect and be in full force from and after its publication as required by law.

Ordinance No. 2024-8 was presented by Councilman Schmit who moved that the statutory rule requiring reading on three different days be suspended. Councilman Wattier seconded the motion to suspend the rules and upon roll call vote on the motion, the following members voted: Wattier, yea; Schmit, yea; Timmerman, yea; Haselhorst, yea. The following voted nay: none. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance No. 2024-8. Said Ordinance No. 2024-8 was then read by title and thereafter Councilman Haselhorst moved for final passage of said Ordinance, which motion was seconded by Councilman Timmerman. The Mayor then stated the question: "Shall Ordinance No. 2024-8 be passed and adopted?" Upon roll call vote, the following members voted: Wattier, yea; Schmit, yea; Timmerman, yea; Haselhorst, yea. The following voted nay: none. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said Ordinance is available for inspection and distribution at the offices of the City Clerk at the City Office.

ORDINANCE No. 2024-9 OF THE CITY OF OSMOND, NEBRASKA, TO REPEAL, VOID AND NULLIFY THE EXISTING GARBAGE REMOVAL SERVICE RATES IN SAID CITY AND TO ESTABLISH NEW RATES FOR GARBAGE REMOVAL SERVICE WITHIN SAID CITY AND TO REPEAL ALL ORDINANCES IN CONFLICT THEREWITH, shall become effective January 1, 2025, this Ordinance shall take effect and be in full force from and after its publication as required by law.

Ordinance No. 2024-9 was presented by Councilman Wattier who moved that the statutory rule requiring reading on three different days be suspended. Councilman Schmit seconded the motion to suspend the rules and upon roll call vote on the motion, the following members voted: Wattier, yea; Schmit, yea; Timmerman, yea; Haselhorst, yea. The following voted nay: none. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance No. 2024-9. Said Ordinance No. 2024-9 was then read by title and thereafter Councilman Haselhorst moved for final passage of said Ordinance, which motion was seconded by Councilman Schmit. The Mayor then stated the question: "Shall Ordinance No. 2024-9 be passed and adopted?" Upon roll call vote, the following members voted: Wattier, yea; Schmit, yea; Timmerman, yea; Haselhorst, yea. The following voted nay: none. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said Ordinance is available for inspection and distribution at the offices of the City Clerk at the City Office.

After many times of being asked if maintenance employee Jason Willard was supposed to have had a wage increase after obtaining both water and sewer license Treasurer Timmerman had finally found it in the minutes from January 8th, 2024 meeting that stated it would be taken into consideration at the December meeting. She explained it is before them this month since it is continuously being talked about and that if they choose to change maintenance wages this month they will not be going back before council at the December meeting. During the discussion of increasing the three maintenance employees' wages, the employees explained how they've been able to save the city money on all the small concrete and other projects they've been able to do. Since the last two employees have been hired it gave them enough man power to be able to take on those tasks. Council commended the three employees for all the work and improvements they've done around the community. Councilman Schmit made a motion to increase all three maintenance employees' wages by \$2.00 per hour effective with the November paychecks which are as follows:

Maintenance

Street Supervisor/Secondary Utility Supervisor: Caleb Eckstrom from \$24.50 to \$26.50 per hr Full-Time Maintenance: Bert Wattier from \$23.34 to \$25.34 per hr Full-Time Maintenance: Jason Willard from \$23.69 to \$25.69 per hr Seconded by Councilman Wattier. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

Off street help wage rate had not been increased for years stated Treasurer Timmerman and after it was brought to council's attention last month, they requested to consider increasing it this month. Timmerman explained the current rate is \$11.50 and after some discussion about past help and Tucker Timmerman not working for the City but would be one of the first people they would call to help since he has knowledge of the city equipment and projects, Councilman Wattier made a motion to raise off street help from \$11.50 to \$15.00 per hour effective immediately. Seconded by Councilman Schmit. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

Next Councilman Haselhorst made a motion to pay past employee Tucker Timmerman \$20 per hour for any off street help he would come in and help with effective immediately. Seconded by Councilman Wattier. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

Treasurer Timmerman stated since employee Wattier went onto the City's health insurance the beginning of September, he would be eligible for half of the year's HSA contribution of \$750.00 this month. Councilman Schmit made a motion to approve the contribution of \$750.00 to Bert Wattier's HSA account this month. Seconded by Councilman Timmerman. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

With several things needing to be discussed by Treasurer Timmerman she decided to provide a report to council. Timmerman explained that there have been three audit requests this month which are the normal work comp audit and city audit but also had an audit on the state revolving loan for the water department. She stated that all the requested documents for each audit had been submitted by the end of last week and the loan audit has since been approved and closed out, the work comp audit she is waiting to hear back on any additional requests they may have and the regular city audit has requested a few more documents be pulled for the on-site workday at the city office next Wednesday, October 23rd. Next, she reviewed the end of fiscal year 23-24 profit and loss budget vs actual with the council and asked if there were any questions or concerns for any of their departments. A few questions were answered about expenses in some of the departments. She went on to explain in the past week she discovered some of the upcoming projects weren't budgeted for in this fiscal year and that we would need to take that into consideration as the year goes on. Timmerman apologized as one of the projects was supposed to be on the budget but somehow had been overlooked, which maintenance employees assured that the quote was a lot higher than the actual work that will be done so that unbudgeted expense won't be what was originally anticipated. With some discussion about ballpark projects, it was discovered that a portion of the rain gutter was not installed after the roofing project on the grandstand had been completed, Clerk Timmerman will reach out to the company to see why it was not re-installed.

After reviewing the August and September 2024 reconciliations and bank statements, council had no questions or concerns.

Treasurer Timmerman reported on total claims in the amount of \$272,476.97. Councilman Haselhorst made a motion to approve to pay all non-conflicting bills, seconded by Councilman Wattier. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

Motion was made by Councilman Haselhorst, seconded by Councilman Wattier, to pay the bill submitted by Northeast Nebraska Tire & Trailer Sales & Allstar Parts LLC. Roll call vote: Haselhorst, yea; Timmerman, yea; Wattier, yea. Abstaining: Schmit. Voting nay: none. Motion carried.

Motion was made by Councilman Wattier, seconded by Councilman Schmit, to pay the bill submitted by Haselhorst Bros. Roll call vote: Schmit, yea; Timmerman, yea; Wattier, yea. Abstaining: Haselhorst. Voting nay: none. Motion carried.

Clerk Timmerman stated there were no building or floodplain permits, but she read a letter from the Pierce County Assessors office in regards to the property tax changes with LB 34.

Mayor Kuhl stated city sales tax for July 2024 was a total of \$16,106.54 (of that amount \$2,247.29 is from motor vehicle tax).

Mayor Kuhl read one correspondence from a camper who said it was a charming place and they enjoyed their visit.

Police Chief Wells presented a report on recent activity within the city including one suspicious person, one report of a threatening person, one report of illegal dumping at the dump, two dog at large, one call for assist at a business and one problem with a juvenile to name a few. Wells went on to say he attended a dog kennel meeting with the Plainview police department and in the coming months they should be able to start taking in dogs at large caught by the police department. Wells also mentioned he attended his annual conference last week and still has more continuing education hours to get in before the end of the year.

No attorney matters to report.

With no further business, motion was made by Councilman Schmit, seconded by Councilman Wattier to adjourn the Council meeting at 8:54 p.m. Roll call vote: Haselhorst, yea; Schmit, yea; Timmerman, yea; Wattier, yea. Voting nay: none. Motion carried.

CITY OF OSMOND

Dennis M. Kuhl, Mayor

Brittney Timmerman, City Clerk

I, Brittney Timmerman, Clerk of the City of Osmond, Nebraska, hereby certify that the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available at City Clerk's office, that such subjects were contained in said agenda for at least 24 hours prior to said meeting; that the minutes of the meeting of the City Council of the City of Osmond, Nebraska, from which the foregoing proceedings have been extracted were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Brittney Timmerman, City Clerk