## Regular Meeting Agenda City of Osmond

Wednesday, November 13, 2024 --- 7:00 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 October 14, 2024 regular meeting
- 3. Review/Approve Stealth Broadband blueprints for equipment placement Klint
- 4. Discuss/Approve renting the City Hall out for After School Program Paige Kumm
- 5. Discuss/Appoint City Engineering Firm
- 6. Community Sign update
- 7. Vacant property update
- 8. Adopt Ordinance 2024-10 for closing E/W alley between State & Maple St./5<sup>th</sup> & 6<sup>th</sup> St.
- 9. Adopt Resolution 2024-10 for cemetery lot reclaiming
- 10. Appoint Jennifer Wisely to Library Board to replace Monte Miller-Neil
- 11. Review/Approve Tom's last date for benefits
- 12. Discuss Summit park bench sign
- 13. Consider to approve SDL Liquor License for Main Street Alley on December 8<sup>th</sup> for Christmas Wishes
- 14. Review annual audit performed Oct 23th
- 15. Pay Claims
- 16. Review General Checking statement and reconciliation November 2024
- 17. Review any Building/Floodplain Permits
- 18. City Sales Tax for August 2024 \$15,525.33 motor vehicles portion \$3,336.07
- 19. Reports:
  - Read correspondence
- 20. Officers' matters
- 21. Attorney matters
- 22. 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!)