

## Regular Meeting Agenda

### City of Osmond

Monday, February 10, 2025 --- 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 minutes of January 13, 2025 regular meeting
3. Report on Summer Youth – Alli Aschoff
4. Review/Approve updated Lease agreement with Osmond Farm Supply for Community Sign
5. Review/Approve agreement with Osmond Community Schools for Community Sign
6. Adopt Resolution 2025-3 accepting the recent land donation to the City
7. Discuss updates on vacant properties
8. Discuss/approve Jewell & Collins to file suit on the cemetery reclaiming pursuant to Neb. Statute-next step
9. Review FY 23-24 work comp audit and regular City audit-Brittney
10. Update on Deputy Clerk in Training
11. Discuss City office hours during maternity leave
12. Review Building/Floodplain Permits
13. Consider motion to approve SDL for Main Street Alley on March 11th -New Frontier Customer Appreciation
14. Consider motion to approve SDL for Royal Bar & Grill on March 22<sup>nd</sup> wedding at City Auditorium
15. Reports:
  - Received \$2700.00 from ACE – Public Alliance for Community Energy NMPP
  - Received \$2,075.53 from Black Hills Energy for 2024 franchise fee
  - Received \$40,985.37 from Northeast Power for lease payment (\$29,862.52) and operations fee (\$11,122.85) for 4<sup>th</sup> Qtr 2024
16. Report: PCED Meeting – By-laws and quarterly finance reports
17. Discuss possible maintenance ad
18. Pay Claims
19. Review General Checking statement and reconciliation – January
20. City Sales Tax for November 2024: \$14,915.62 motor vehicles portion \$1,078.34
21. Read correspondence
22. Officers' matters
23. Attorney matters
24. Personnel matters
25. 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!)*