

# Regular Meeting Agenda

## City of Osmond

Monday, September 8, 2025 --- *The regular board meeting of the City of Osmond will commence immediately upon the adjournment of the preceding budget hearing, which will begin at 6:30 p.m. and continue until all attendee testimony has concluded.*

*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.*

Location: Conference Room – 325 N State Street

1. Read open meeting law statement
2. Council to approve 9/8/2025 Board member(s) absence (NE statute 19-3101)
3. Review bids for commercial business insurance by New Frontier Insurance/Jodi Timmerman, LARM (League Association of Risk Management)/Luke Altwine, Highstreet Insurance/ Lisa Schmit
4. Motion to select a company for the municipal insurance beginning October 1<sup>st</sup>, 2025
5. Consider motion to approve Resolution 2025-8, to authorize the Mayor to sign the Interlocal Agreement for Establishment and Operation of LARM (Only if you chose LARM)
6. Approve commercial business insurance Interlocal Agreement with LARM – (Only if you chose LARM)
7. Motion to approve the minutes of the regular meeting on August 11, 2025
8. Discuss City right-of-way tree issues: Jason Bolz
9. Update on Vacant properties
10. Motion to open public hearing to present the One- and Six-Year Street Plan (This will start at 7:30pm)
11. Motion to close public hearing on the One- and Six-Year Street Plan
12. Consider motion to approve Resolution 2025-5 One- and Six-Year Street Plan
13. Motion to adopt FY 25-26 budget as presented
14. Consider motion to approve to adopt Resolution 2025-6 to set the property tax request
15. Approve sale of asphalt millings to The Crafted Cup
16. Discuss vacating of 5<sup>th</sup> Street from ½ E of Hill Street to Park Street or changing to alley
17. Discuss next years street project, letting for bid and opening bids, advertising in paper, etc....
18. Review quote on pool maintenance-caulking/painting
19. Review the final approved Hazard Mitigation Plan
20. Motion to adopt Resolution 2025-7 City of Osmond Hazard Mitigation Plan 2025-2030
21. Update up on state revolving loan letter
22. Discuss City Cemetery Directory – Possible donation
23. Discuss Community Sign announcements
24. Review Annual payment to Senior Citizens Center – Annually \$1,000 for Down Memory Lane utility (started 7-10-2017)
25. Report on Library Interlocal Agreement with Pierce County
26. Review/Approve CDL License
27. Discuss updating bank signature cards-removing Cindy Hoffman
28. Approve SDL for Main Street Alley for a reunion on September 27<sup>th</sup>.
29. Review General Checking statement and reconciliation – August 2025
30. Pay Claims
31. Review any Building Permits & Floodplain Permits
32. City Sales Tax for June 2025: \$20,836.63 motor vehicles portion \$5,905.28
33. Reports:
  - Read correspondence
34. Officers' matters
35. Attorney matters
36. 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!)*