

AGENDA  
City Council  
February 5, 2024

*Meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the east wall of the Council Chambers for public reference.*

1. Roll Call
2. Location of Open Meetings Act Poster
3. Approve the January 15, 2024 meeting minutes
4. Treasurer's report will be presented and file for audit
5. Acknowledge receipt of the Library, and Elkhorn Meadows meeting minutes and Duplex Financial Report
6. Library Annual Report
7. Discussion on the need to fix and replace the Community Center Projectors
8. Complaint from Rhonda Olson regarding water being left on at 408 East Pearl Street, causing damage to existing home at location
9. Discussion/Action on Resolution 24-01 to establish handicapped parking at Main Street and Union Street and at Main Street and Central Street
10. Discussion/Action on approving Gabby Wright for a Tri County Bank Credit Card
11. Discussion/Action on approving Jim Brennan to a five year term on the Elkhorn Meadows Board
12. Discussion/Action on Moving Permit for PAC Properties to move a 14' by 18' mobile home trailer to 47712 877<sup>th</sup> Road from Johnstown, Nebraska
13. Discussion/Action on Boyd-Holt E911 Payment
14. Approve delinquent utilities report
15. Approve claims as prepared
16. Discussion/Action on moving March meeting to March 11th
17. Monthly reports from the Department Supervisors: Library, ED, Water, Sewer, Streets, Parks, Woodlawn Cemetery, Community Center, Fire|Civil Defense, Police
18. Adjourn

**The Mayor and Council will review the above matters and take such action as they deem appropriate. Mayor and City Council reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.**

**“This Institution is an Equal Opportunity Provider and Employer”**