

CITY OF IMPERIAL

Doug Gaswick

Nick Colton

Craig Loeffler, Mayor

Jan Elliott

John Miller

NOTICE IS HEREBY GIVEN that the Mayor and Council, City of Imperial, Nebraska will meet in open and public session at 4:15 PM., January 22, 2024 at the City Council Chambers, 740 Court Street, Imperial, NE. This agenda may be enlarged until twenty-four (24) hours before the meeting, after which only items of an emergency nature may be added.

***** NOTE *** an official copy of the agenda may be seen at the city clerk's office during business hours. The following may not contain items added after posting.**

January 22, 2024

Agenda

CALL TO ORDER

ROLL CALL

NOTICE TO PUBLIC OF THE OPEN MEETINGS ACT POSTING

CONSENT AGENDA

Approval of minutes of the November 27, 2023 Regular Senior Services Board Meeting

Approval of minutes of the December 18, 2023 Special Senior Services Board Meeting

Approval of minutes of the January 12, 2023 Special Senior Services Board Meeting

OLD BUSINESS

Discussion and update on outdated HVAC units

Discussion and consider action concerning pharmacy issues

Discussion and consider action concerning Nursing Home Administrator position

Discussion and consider approval of updated personnel policy

Discussion concerning maintenance needs (snow removal progress)

Discussion concerning assisted living boiler replacement completion - Ed Cupp (Jim)

FINANCIAL REPORT

OPERATIONS REPORT

Call Light Audit

Census

Staffing

NEW BUSINESS

Discussion of department manager's three year wish list

Discussion of five-year fire inspection proposal, due in 2024

Regulatory Update

ADJOURNMENT