

# 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 6:00 PM., February 5, 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.**

**February 5, 2024  
Agenda**

## **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **MAYORAL NOTICE TO PUBLIC OF THE OPEN MEETING ACT POSTING**

### **CONSENT AGENDA**

Consider mayoral appointments to boards, commissions and committees

Review and accept the minutes from the January 22, 2024 Council meeting

Review and accept minutes of the January 22, 2024 Senior Services meeting

### **PETITIONS AND COMMUNICATIONS**

### **SPECIAL ORDER OF BUSINESS**

Consider rescheduling February 19th City Council meeting due to President's Day

Consider and accept the bid for Imperial Manor breaker

Discussion concerning 2024 and beyond lease or use of Light Dam property

Discussion and consider nominees for 2023 Outstanding Citizens

### **UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

Consider action concerning utility Certificate of Deposit

Consider approval of Resolution R24-02-01 Fee Schedule

### **INTRODUCTION OF ORDINANCE 24-02-01 Wage Ordinance**

First reading, Roll Call, Suspension of Rules

Consider Ordinance 24-02-01 Wage Ordinance

Second reading of ordinances, Roll Call

Third reading of ordinances, Roll Call

Final Passage of Ordinances, Roll Call

### **ADJOURNMENT**