

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., August 5, 2024 at the City Council Chambers, 740 Court Street, Imperial, NE 69033. 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.**

**August 5, 2024
Agenda**

ROLL CALL

PLEDGE OF ALLEGIANCE

MAYORAL NOTICE TO PUBLIC OF THE OPEN MEETING ACT POSTING

CONSENT AGENDA

Review and accept the minutes of the July 15, 2024 City Council

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

Review and accept the minutes of the July 15, 2024 Cemetery meeting

Review and accept the minutes from the July 16, 2024 Variance meeting

Consider approval of Travis Wheeler as new member of the Imperial Volunteer Fire Department

PETITIONS AND COMMUNICATIONS

SPECIAL ORDER OF BUSINESS

Discuss and consider action changing Council Meeting on Sept 2, 2024 (Labor Day)

Discuss and consider action regarding a loan from Adams Bank and Trust for police vehicle purchase

Discuss and consider action selling old police vehicle on Purple Wave

Discussion and consider action Renewal Coverage Proposal FY 2024-25 Pool year for LARM
Resolution R24-08-01 LARM Renewal Resolution

Consider action concerning Municipal Annual Certification of Program Compliance - Resolution
R24-08-02

Consider approval of purchase agreement to sell Plex Construction Lot 22, Block 1, Heather
Estates Addition and adjacent property

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

ADJOURNMENT