

# City of Imperial

**John Miller Nick Colton Jan Elliott Julie Gockley Mayor, Craig Loeffler**

NOTICE IS HEREBY GIVEN that the City Council of the City of Imperial, Nebraska will meet in open and public session at 6:00 PM, February 3, 2025 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.

The Agenda and Minutes for this meeting may be located at <https://meeting.sparqdata.com/Public/PublicNotice/2661?meeting=672275>.

**\*\*\* 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 3, 2025  
Agenda**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

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

**Consider approval of the City of Imperial 2023-2024 fiscal year audit**

**Discussion and consider action regarding Leibhart litigation**

## **CONSENT AGENDA**

Review and accept the minutes of the January 20, 2025 Council meeting

Review and accept minutes of the January 27, 2025 Senior Services Board meeting

Review and accept the minutes of the January 21, 2025 Planning Commission meeting

Mayoral appointment of Council President Nick Colton to the Board of Health

## **PETITIONS AND COMMUNICATIONS**

## **SPECIAL ORDER OF BUSINESS**

Public hearing for the purpose of receiving citizen comments for a request to subdivide 601 East 5th Street, Lot 1-1A Schroeder, City of Imperial, Chase County, Nebraska

Consider approval to subdivide 601 East 5th Street, Lot 1-1A Schroeder, City of Imperial, Chase County, Nebraska

Consider rescheduling the February 17, 2025 Council meeting due to Presidents Day

Presentation by Imperial Police Department of recent grants

Consider action regarding bulk water rates

Consider approval of new Franchise Agreement with Black Hills Energy

## **INTRODUCTION OF ORDINANCES**

Ordinance No. 25-02-02 - Ordinance to Grant Black Hills Energy a Natural Gas Franchise

First reading, Roll Call, Suspension of Rules

Final Passage of Ordinances, Roll Call

Ordinance No. 25-02-03 - Ordinance to Establish a Franchise Fee on Energy Providers

First reading, Roll Call, Suspension of Rules

Wage Ordinance 25-02-01, addition of Assistant Building Inspector

First reading, Roll Call, Suspension of Rules

Second reading of ordinances, Roll Call

Third reading of ordinances, Roll Call

Final Passage of Ordinances, Roll Call

**UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

Consider payment of claim for Schultz Construction

**ADJOURNMENT**