

MINUTE RECORD FOR CITY OF ALMA

REGULAR CITY COUNCIL MEETING

January 4, 2023

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, January 4, 2023, at 5:30 p.m.

Present were Council Members: Dyann Collins, Tom Moulton, Larry Casper, Chris Tripe and Mayor Hal Haeker. Administrator Lorri Bantam, City Clerk Dawn McNulty, Treasurer CeeAnn Affolter, City Utility Superintendent Russ Pfeil, and City Attorney Doug Walker were also in attendance. Notification of this meeting and the agenda was given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda was given to the mayor and all members of the City Council. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

Mayor Haeker advised the public of the Open Meetings Act posted on the east wall of the meeting room, and then proceeded to call the regular meeting of January 4, 2023, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Dyann Collins-present, Larry Casper-present, Chris Tripe-present, and Mayor Haeker-present. Motion made by Casper, second by Moulton to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the December 21, 2022, regular council meeting. Motion made by Tripe second by Moulton to approve the minutes of the December 21, 2022, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for December 22, 2022, through January 4, 2023, for a total of \$74,584.11. Motion made by Collins, second by Casper to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the Treasurer's report. Treasurer CeeAnn Affolter discussed renewing several CDs to get a 4% interest rate. She discussed that gas sales were up for the month of December. Motion by Moulton, second by Collins to accept the Treasurer's report as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the approval of the Auditorium rental to Jaclyn Daake at no charge for Pickleball. Motion by Moulton second by Casper to approve the Auditorium rental for Pickleball at no charge to Jaclyn Daake. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss ORDINANCE 2023-3 Council Member Tripe, introduced Ordinance numbered 2022-3 entitled as follows:

**ORDINANCE NO. 2023-3**

**AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA CREATING FLOODPLAIN DISTRICTS DEFINING THE SAME AND SETTING FORTH THE REGULATIONS FOR SAID FLOODPLAIN DISTRICTS; TO HARMONIZE WITH STATE LAW; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE ; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

Tripe moved that the statutory rule requiring reading on three different dates be suspended. Council Member Moulton seconded the motion to suspend the rules and upon the motion; the following Council Members voted yes: Collins, Casper, Tripe and Moulton. The following voted no: None. The motion to suspend

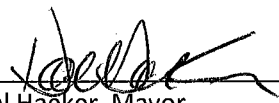
the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of the Ordinance.

The Ordinance was then read by title and thereafter Council Member Casper moved for final passage of the Ordinance and said motion was seconded by Council Member Moulton. The mayor then stated the questions, "Shall Ordinance number 2023-3 be passed and adopted?" Upon roll call vote, the following Council members voted yes: Moulton, Casper, Collins, and Tripe. The following voted no: None.

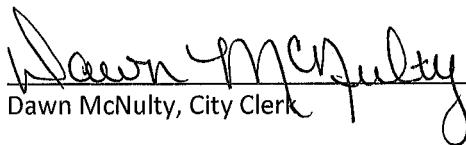
The passage and adoption of the Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted; and the mayor in the presence of the City Council signed and approved the Ordinance and the Clerk attested the passage and approval and affixed her signature thereto and ordered to be published as provided by law. A true and complete copy of the ordinance are attached hereto and incorporated by reference.

Mayor Haeker opened the floor for the Administrator's Report. Administrator Lorri Bantam share an update about the Workforce Housing Land Development Grant. The application is being submitted by SCEDD. Administrator Bantam shared that a letter of intent has been submitted for the CCCFF (Civic and Community Center Financing Fund) Grant. Administrator Bantam is collaborating with Miller and Assoc. to write the grant. In addition, there is a Rural Nebraska Historic Preservation Grant that may work for the auditorium, and she is working with Miller and Assoc. on this as well. Administrator Bantam also shared that she has applied for a T-Mobile Hometown grant. Administrator Bantam stated there have been no changes to the litigation and upcoming court dates. Administrator Bantam shared about the possible avenues for advertising the Administrator position.

Motion to adjourn the meeting made by Collins, second by Moulton. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe, and Moulton. Voting no: None. Meeting was adjourned at 5:51 p.m.

  
Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

  
Dawn McNulty, City Clerk

