

**MINUTE RECORD FOR CITY OF ALMA**  
**REGULAR CITY COUNCIL MEETING**  
**January 3, 2024**

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, January 3, 2024, at 5:30 p.m.

Present were Council Members: Tom Moulton, Dyann Collins, Larry Casper Chris Tripe , and Mayor and Acting Administrator Hal Haeker. Absent: None. City Clerk Dawn McNulty, Treasurer Tashia Butterfield, City Attorney Doug Walker, and City Utility Superintendent Russ Pfeil 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 3, 2024, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Dyann Collins-present, Chris Tripe-present, Larry Casper-present, and Mayor Haeker-present. Motion 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: Casper, Tripe, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the December 20, 2023, council meeting. Motion by Casper, second by Moulton to approve the regular minutes of the December 20, 2023, council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for December 21, 2023, through January 3, 2024, for a total of \$73,062.29. Motion made by Tripe, second by Collins to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve the Treasurer's report. 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: Tripe, Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss and or approve 32 N John. Collins asked can we sell it. Doug Walker stated that we can sell it ourselves or we can list it with a realtor. Tripe said that the realtor can give us an estimate of the value of the building. It is costing us to have the building once you look at the taxes and insurance said Moulton. She is renting it cheaper than anything else in the area said Moulton. Can we just let Katie know that we are looking at selling it but give her 30 days' notice said Collins. Tripe said to check with the 2 local realtors and see about getting something done. Motion by Tripe second by Moulton for contacting the realtors in town to get an evaluation of what they think it is worth and inquire about listing the property at 32 N John. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Casper, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss and or approve the Rotary Gazebo. Motion by Collins second by Tripe to give Rotary \$5,257 of insurance money to replace the gazebo. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Casper, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss and or approve Personnel. Mayor Haeker said that there have not been any new applicants from Associated Staffing. Mayor Haeker said that the Indeed ad had produced several

candidates, and they will be going over the completed applications this week. As for now the position is still open.

Motion to adjourn the meeting by Moulton, second by Collins. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, Moulton, and Tripe, Voting no: None. The meeting was adjourned at 5:57.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