

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
October 5, 2022

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, October 5, 2022, 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 Treasurer CeeAnn Affolter, City Clerk Dawn McNulty, 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 October 5, 2022, 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 Collins, second by Casper 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 opened the floor to approve the minutes of the September 21, 2022, regular council meeting. Motion made by Moulton, second by Tripe to approve the minutes of the September 21, 2022, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, Tripe, and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices. Motion made by Tripe, second by Casper to approve claims and invoices for September 22, 2022, through October 5, 2022, for a total of \$81,167.79. 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 opened the floor to discuss the Treasurer's report. Treasurer Affolter commented we have 4 CD's renewing in October, and she has contacted banks for renewal terms and rates. Motion by Moulton, second by Tripe 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 opened the floor to discuss the updates to the Anti – Drug and Alcohol Program for Gas Department per State Fire Marshall recommendations. Superintendent Russ Pfeil discussed that there were recommendations by the State Fire Marshall made to the policy that were highlighted in red in the packet provided. These were minor changes in wording to include Alcohol to the program. Superintendent Pfeil stated that the Drug & Alcohol program includes pre-employment and random drug testing for full time staff that deals with gas services and phone calls. Councilman Casper asked who does the drug tests. Superintendent Pfeil stated the Harlan County Hospital does the tests. There being no further discussion, motion by Collins, second by Moulton to approve the Anti- Drug and Alcohol Program for Gas Department. Upon roll call vote, the following voted yes: Collins, Casper, Tripe, and Moulton. Voting no: None. Motion carried.


Mayor opened the floor to the City Administrator Lorri Bantam concerning the Floodplain Ordinance. Administrator Bantam shared that she received a call from the Department of Natural Resources. She stated that our current Ordinance is out of date, and she is updating with a model ordinance from the DNR. She will have Doug Walker look this over also. Also, the city boundaries on the GIS website are off just a little and she will have gWorks update and send the file to DNR to have our floodplain map updated.

ARPA Workforce housing was a topic of discussion as well as the guidelines have changed as to what will qualify. Administrator Bantam asked that the Board members read the materials they were provided with so that they have a clear understanding.

Administrator Bantam asked for a volunteer to be the host for the Chamber of Commerce's Tour of Hidden Rooms. They are having the Auditorium as one of the tours. Larry Casper volunteered and did ask that he be provided with a script.

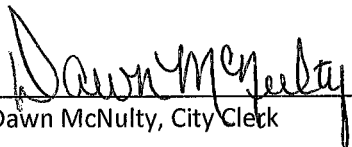
City Attorney Doug Walker then updated the Council on the pending litigation. He stated there has not been any activity from Patrick Calkins and heard the case has been handed over to another attorney in the Holdrege office.

Motion to adjourn the meeting made by Moulton, second by Collins. 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 5:54 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