

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
November 16, 2022

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, November 16, 2022, at 5:30 p.m.

Present were Council Members: Dyann Collins, Tom Moulton, Larry Casper, Chris Tripe and Mayor Hal Haeker. Absent: None. 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 November 16, 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 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 November 2, 2022, regular council meeting. Motion made by Tripe, second by Collins to approve the minutes of the November 2, 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 Haeker opened the floor to discuss the claims and invoices for November 3, 2022, through November 16, 2022, for a total of \$148,726.50. Motion made by Tripe, second by Moulton to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Casper, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the Treasurer’s report. Motion by Collins, second by Moulton 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 for the Administrator’s Report. City Administrator Lorri Bantam stated that we are currently taking nominations for Volunteer of the Year. Administrator Bantam shared that the annexation litigation has been scheduled for trial on March 2nd and 3rd. The morning of the 6th is also set aside in case it will be needed. Administrator Bantam also shared that there was going to be a meeting on the Workforce Housing Land Development on November 29th to work on the grant application.

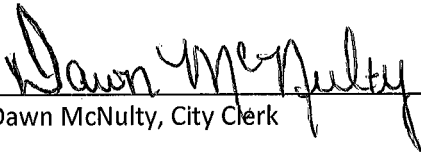
Motion to adjourn the meeting made by Tripe, second by Collins. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe and Moulton. Voting no: None. Meeting was adjourned at 5:38 p.m.



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

