

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
December 21, 2022

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, December 21, 2022, at 5:30 p.m.

Present were Council Members: Dyann Collins, Tom Moulton, Larry Casper, and Mayor Hal Haeker. Absent: Chris Tripe. 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 December 21, 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-absent, and Mayor Haeker-present. Motion made by Moulton, 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, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the December 7, 2022, regular council meeting. Motion made by Moulton second by Collins to approve the minutes of the December 7, 2022, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper and Collins. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the December 7, 2022, Reorganizational council meeting. Motion made by Moulton second by Collins to approve the minutes of the December 7, 2022, Reorganizational council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, and Collins. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for December 8, 2022, through December 21, 2022, for a total of \$143,133.51. Motion made by Moulton, 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 and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the Treasurer's report. Motion by Moulton, second by Casper 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, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the Certificate of Compliance for 2022 Maintenance Agreement with the Nebraska Department of Transportation. This is an annual compliance agreement for snow removal stating that the state did the work. Motion by Casper second by Moulton to accept Certificate of Compliance for 2022 Maintenance Agreement with the Nebraska Department of Transportation. 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.

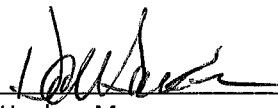
Mayor Haeker opened the floor to discuss the 2023 Maintenance Agreement Renewal with the Nebraska Department of Transportation. This is an annual agreement for snow removal by the state for 3.5 lane miles within the city limits. Motion by Collins second by Moulton to accept 2023 Maintenance Agreement Renewal with the Nebraska Department of Transportation. 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 for the Administrator's Report. City Treasurer CeeAnn Affolter shared information about the auditorium rental for Pickleball. Jaclyn Daake was in attendance and shared that there would be waivers signed before playing for liability purposes. Ms. Daake shared that nets and paddles would be provided and that it would be open for anyone to participate at no charge. This would be 1 night per week

at the Auditorium. The Council decided to not charge a fee for the Pickleball play. It was decided to move this to an agenda item for approval at the next meeting. City Treasurer Affolter shared information about the Workforce Housing Land Development Grant update. The application has been completed and sent to SCEDD to be submitted. City Treasurer CeeAnn Affolter also shared about the CCCFF (Civic and Community Center Financing Fund) Grant update. Administrator Bantam is working on 2 other grants that could be used as a part of our City match for the CCCFF grant. The letter of intent for the CCCFF grant is being submitted before the January 15th, 2023, deadline. City Treasurer CeeAnn Affolter stated there have been no changes to the litigation and upcoming court dates.

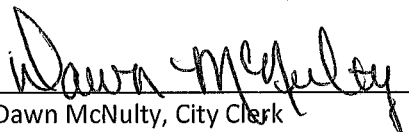
Mayor Haeker opened the floor to discuss the Presentation of the Volunteer of the Year Award to Terri Bach. The Mayor recognized how Terri has stepped up to keep activities going and has been instrumental in Auditorium fundraisers. Terri's volunteerism is what makes Alma a great place to live.

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, and Moulton. Voting no: None. Meeting was adjourned at 5:52 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