

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
December 7, 2022

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, December 7, 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 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 December 7, 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 Moulton, second by Collins 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 16, 2022, regular council meeting. Motion made by Collins second by Moulton to approve the minutes of the November 16, 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 17, 2022, through December 7, 2022, for a total of \$138,335.50. 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, Tripe, Casper, and Moulton. Voting no: None. Motion carried.

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

Mayor Haeker opened the floor to discuss Resolution 2-2023 to approve the 2022 Year End Certification of the City Street Superintendent. It was discussed that this is sent in annually to the Department of Transportation. Reed Miller was designated and has met all expectations. Motion by Tripe, second by Moulton to accept Resolution 2-2023 to approve the 2022 Year End Certification of the City Street Superintendent. 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 a Resolution Authorizing Application for the ARPA Rural Workforce Housing Land Development program. This is part of the grant application of \$1,000,000 authorizing the Mayor to proceed with contracts, documents, etc., with the Nebraska Department of Economic Development. Motion by Tripe, second by Casper to accept Resolution Authorizing Application for the ARPA Rural Workforce Housing Land Development program. 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 Term of Acceptance for ARPA Rural Workforce Land Development program. It was discussed the City will comply with all the requirements listed for the Rural Workforce Land Development program. Motion by Tripe, second by Moulton to accept Term of Acceptance for ARPA Rural Workforce Land Development program. 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 Certification of Zoning for ARPA Rural Workforce Housing Land Development program. Administrator Bantam explained we are certifying the parcels selected for the grant are zoned correctly except for two parcels that will be re-zoned if acquired. Motion by Tripe, second by Collins to accept the Certification of Zoning for ARPA Rural Workforce Housing Land Development program. 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.

Motion by Tripe to go into executive session to discuss personnel issues, second by Collins at 5:42 pm. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, and Casper. Voting no: None.

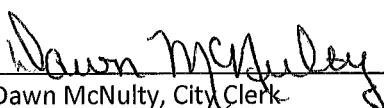
Chris Tripe made a motion to reconvene regular meeting at 5:58 pm, second by Moulton. There being no further discussion upon the motion made and upon roll call vote the following voted yes: Collins, Moulton, Tripe, and Casper. Voting no: None.

Mayor Haeker opened the floor for the Administrator's Report. City Administrator Lorri Bantam shared information about the Workforce Housing Land Development Grant update. She stated that the amount on the Letter of Intent is for the full One Million Dollars. Administrator Bantam also shared about the CCCFF (Civic and Community Center Financing Fund) Grant update. The grant is open again in the full amount of \$562,000. Administrator Bantam stated there have been no changes to the litigation and upcoming court dates.

Motion to adjourn the meeting made by Tripe, 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 6:04 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

