

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
March 6, 2024

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, March 6, 2024, at 5:30 p.m.

Present were Council Members: Tom Moulton, Dyann Collins, Larry Casper, and Mayor and Acting Administrator Hal Haeker. Absent: Chris Tripe. 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 March 3, 2024, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Dyann Collins-present, Chris Tripe-absent, 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, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the February 21, 2024, council meeting. Motion by Collins, second by Moulton, to approve the regular minutes of the February 21, 2024, 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 February 22, 2024, through March 6, 2024, for \$69,309.69. Motion made by Moulton, 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, 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: Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve a request from the Parrot Theatre. Jacklyn Daake stated that the theatre is a 501c3 and is an asset to the community. Unfortunately, there has been misappropriation of funds by a board member which has been taken to law enforcement. Daake stated that they are fully expecting restitution, but at this time they are struggling. The theatre has cashed in some CDs and is looking for some financial help from the council in the form of a loan. Daake asked for 2 months of operating expenses which totaled \$2,500.00. Motion made by Collins, second by Casper, to approve a loan to the Parrot Theatre in the amount of \$2500.00 with a promissory note that Mayor Haeker will sign. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss and or approve Personnel. Mayor Haeker stated that he has talked with the second choice, and he is still interested in the position, but he has been interviewing for other jobs. He has a final interview for another position this week and he will let us know by next week. Haeker stated that if he chooses not to take the position, we will start advertising on Indeed again. Moulton asked if there had been any applications for the floater position. Russ Pfeil stated no. Casper stated if maybe we should reach out to the High Schools in the area and see if someone that is graduating is looking for a

position. City Clerk Dawn McNulty stated that she would take care of it. Casper asked the pool manager and if they would be returning. Treasurer Butterfield said yes. Moulton stated that we need to put ads out for all of the pool positions. Walker stated that we need to make it open to the public. Casper asked about when they were coming to put in the light pole to the ball field. Pfeil stated that it was supposed to be coordinated with NNPD. Haeker stated that he had spoken to Derek Ehrke, and they did not need the fields until May.

Motion to adjourn the meeting by Moulton, second by Casper. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins, and Moulton Voting no: None. The meeting was adjourned at 5:53 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