

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
June 5, 2023

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, June 5, 2023, at 5:31 p.m.

Present were Council Members: Tom Moulton, Chris Tripe, Larry Casper, Dyann Collins, and Mayor and Acting Administrator Hal Haeker. Absent: none. City Clerk Dawn McNulty, Treasurer Tashia Butterfield, 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 June 5, 2023, at 5:30 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of the May 15, 2023, regular council meeting. Motion by Moulton, second by Collins to approve the minutes of the May 15, 2023, regular council meeting. 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. Tripe abstained. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the May 17, 2023, special council meeting. Motion by Moulton, second by Collins to approve the minutes of the May 17, 2023, special council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Collins Tripe, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for May 16, 2023, through June 5, 2023, for a total of \$ 344,908.73. 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: Tripe, Collins, Casper, and Moulton. Voting no: None. Motion carried.

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

Mayor Haeker opened the floor to discuss Additional Lifeguard staff. Griffin Stemper and Emma Largent have both been hired as first year lifeguards at \$9.25 per hour. Motion by Moulton, second by Tripe to approve the Lifeguards as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Tripe, Moulton, and Collins. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss Alma Downtown Drainage Application and Certificate for Payment #1 for \$48,139.60. This is the first payment for the completed work. Motion by Collins, second by Moulton, to accept Alma Downtown Drainage Application and Certificate for Payment #1 for \$48,139.60. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss Airport Concrete Agreement. Ron Hawley discussed the problem with Bow Casper and the crushed rock that he had put down without permission beside the operation side of the fence where his aircraft goes. He was told that this was not acceptable and that it needed to be removed. Bow asked that the City put concrete in for him. He was told that this would be an expense that the city would not absorb. Bow was told that if he wanted concrete, he would need to pay for it. He has agreed that he would remove the rock at his expense and extend his apron with concrete at his cost as well. There will also need to be some seeding done after the concrete is in place. The City may put down some black dirt around the concrete and do some reseeding, if needed after the project has been completed. Doug Walker commented

that an agreement has been drawn up and that Bow agreed to these terms but was unable to sign it today. Motion by Tripe, second by Moulton, to accept the Airport Concrete Agreement with Bow Casper. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss Amendment to the Corporate Resolution to Update City Treasurer and City Administrator Designation. Motion by Tripe, second by Collins, to accept Amendment to the Corporate Resolution to Update City Treasurer and City Administrator Designation. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss City Treasurer Salary for CeeAnn Affolter During the Training Period with Tashia Butterfield. This matter was discussed in the Special Meeting on 5-17-2023 that CeeAnn would be given a raise and would be brought up to \$48,000, which is the same rate of pay as Tashia Butterfield. CeeAnn will remain at that rate throughout the time that she is training Tashia. Motion by Tripe, second by Collins, to accept City Treasurer Salary During Training Period. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Casper, Collins, and Moulton. Voting no: None. Motion carried.

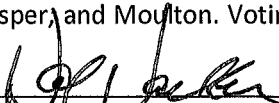
Mayor Haeker opened the floor to discuss Working Remote Policy. Motion by Tripe, second by Collins, to accept Working Remote Policy. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Casper, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss Resolution 6-2023, Disconnect and Reconnect Charges. Discussion was held that the charges would increase to \$30.00. Motion by Casper, second by Collins to accept Resolution 6-2023 Disconnect and Reconnect Charges. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Tripe, Collins, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor for the Administrator's Report. Mayor Haeker discussed the Downtown Drainage project. The project is still under budget. The contractor is making a change to the street drain so that it will go back under the sidewalk. They are on a schedule to have this completed in a week or week and a half depending on the weather conditions. They are working to get it done as soon as possible. There were questions about the trees in the sidewalk being an issue and thus far they have not been.

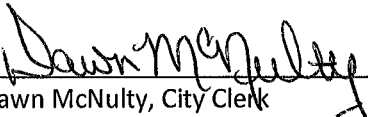
Mayor Haeker opened the floor for the Pool Hours. Mayor Haeker discussed the pool being closed from 5:00 pm to 6:00 pm for the adult swim hours. There has been concern in the community about it being closed at this time for the kids and wanting the adult swim hours changed. It was discussed to change the hours for adult swim to 12:00 pm to 1:00 pm. There were concerns about people being at work and not being able to enjoy the pool if the hours were changed to this for adult swimming. It was decided that the adult swim would be changed to 12:00 pm to 1:00 pm with the pool having a lifeguard on duty as this is not normally an open hour for the pool. Motion by Moulton, second by Tripe to accept Pool Hours. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Tripe, Collins, and Moulton. Voting no:

Motion to adjourn the meeting by Tripe second by Collins There being no further discussion on the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Casper, and Moulton. Voting no: None. Meeting was adjourned at 6:29 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

