

NOTICE OF A REGULAR CITY COUNCIL MEETING

CITY OF ALMA, NEBRASKA

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, will meet at 5:30 pm on **Wednesday, December 20, 2023**, at City Hall, located at 614 Main Street, which meeting will be open to the attendance of the public. An agenda for such meeting is kept continuously current and is available for public inspection at the Office of the City Clerk. All agenda items are discussion and/or action items.

AGENDA – December 20, 2023

- **MINUTES - Council to approve Minutes of December 6, 2023, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 12/07/2023 through 12/20/2023.**
- **TREASURER’S REPORT - Council to review and discuss City’s finances.**
- **DISCUSS/APPROVE Andrew Miller request to use Johnson Center for youth wrestling for free or reduced rate.**
- **DISCUSS/APPOINT Rod Hoard to the Planning Commission Board.**
- **DISCUSS/APPOINT Steve Fitz to the Planning Commission Board.**
- **DISCUSS/APPOINT Vicki Hohlfeld to the Tree Board.**
- **DISCUSS/APPROVE Don Jardon / Walking at the Auditorium.**
- **DISCUSS/APPROVE Plans for the 32 N John.**
- **DISCUSS/APPROVE CERTIFICATE OF COMPLIANCE FOR 2023 MAINTENANCE AGREEMENT with the Nebraska Department of Transportation.**
- **DISCUSS/APPROVE 2024 MAINTENANCE AGREEMENT RENEWAL with the Nebraska Department of Transportation.**
- **DISCUSS/APPROVE Federal Share Summary and Progress Estimates related to Airport Taxiway Lighting Grant.**
- **DISCUSS/APPROVE June 29, 2023, Storm Damage Claim and how it should be allocated.**
- **DISCUSS/APPROVE Bidding of City Property and Casualty Insurance.**
- **DISCUSS/APPROVE – Personnel, City Administrator.**
- **Adjournment**

Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a “Request for Future Agenda Items” form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to attendance by the public. This Agenda is kept continuously current. As of December 15, 2023, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). –Dawn McNulty, City Clerk