

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, February 15, 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 — February 15, 2023

- **MINUTES- Council to approve Minutes of February 1, 2023, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 2/2/2023 through 2/15/2023.**
- **TREASURER'S REPORT — Council to review and discuss City's finances.**
- **DISCUSS/APPROVE FY 2021/2022 ANNUAL REPORT FOR HOESCH MEMORIAL LIBRARY**
- **DISCUSS/APPROVE CARING CUPBOARD'S REQUEST to place a drop off donation box at the back of the building.**
- **DISCUSS/APPROVE AIRPORT TAXIWAY LIGHTING PROJECT ESTIMATE #7 FOR \$3,304.57 payable to Olsson and Summary of Project Costs in the amount of \$2,744.00 in Federal Funds due to the City.**
- **DISCUSS/APPROVE ORDINANCES 2023-4 THRU 2023-8 TO UPDATE THE MUNICIPAL CODE BOOK due to State Law Changes from 2022.**
- **ANNEXATION LITIGATION — Executive Session**
- **CITY ADMINISTRATOR REPORT**
 - **Recycling Services**
 - **Truck Purchase for Gas Department**
 - **Rural Nebraska Historic Preservation Grant for the Auditorium**
 - **Library Aide Resignation**
- **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 the attendance by the public. This Agenda is kept continuously current. As of February 13, 2023, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). —Dawn McNulty, City Clerk