

**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 7, 2024**, 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.

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**AGENDA – February 7, 2024**

- **MINUTES - Council to approve Minutes of January 17, 2024, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 1/18/2024 through 2/7/2024.**
- **TREASURER’S REPORT - Council to review and discuss City’s finances.**
- **DISCUSS/ APPROVE 2023/2024 Annual Report for Hoesch Memorial Library**
- **DISCUSS/APPROVE City Vacation, Sick, and Comp time Policy.**
- **DISCUSS/APPROVE 32 N John.**
- **DISCUSS/APPROVE Number of pets per household.**
- **DISCUSS/APPOINT David Coe to the Tree Board**
- **DISCUSS/APPROVE Federal Share Summary and Progress Estimates related to Airport Taxiway Lighting Grant. Project No. 3-31-0004-013**
- **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 February 2, 2024, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). –Dawn McNulty, City Clerk*