

**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 **Monday, August 7, 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.

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**AGENDA – August 7, 2023**

- **MINUTES - Council to approve Minutes of July 17, 2023, Regular Council Meeting**
- **PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 7/18/2023 through 8/7/2023.**
- **TREASURER’S REPORT - Council to review and discuss City’s finances.**
- **DISCUSS RURAL WORKFORCE HOUSING LAND DEVELOPMENT GRANT Sub agreement.**
- **DISCUSS SWIMMING POOL Closing Date.**
- **DISCUSS/APPROVE RESOLUTION 07-2023 MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE to Nebraska Board of Public Roads Classifications and Standards 2023.**
- **DISCUSS/APPROVE REQUEST FOR 1% INCREASE IN RESTRICTED FUNDS FOR 2023/2024 FISCAL YEAR.**
- **DISCUSS/APPROVE - AN AGREEMENT FOR PROVISION OF LIMITED PROFESSIONAL SERVICES - Miller and Associates.**
- **DISCUSS/APPROVE – FRONTIER FIBER INSTALLATION AGREEMENT LETTER.**
- **DISCUSS/APPROVE DOWNTOWN DRAINAGE PROJECT - Final Project Documents.**
- **DISCUSS BUDGET - Possible changes.**
- **DISCUSS SEWER RATE ORDINANCE.**
- **DISCUSS PERSONNEL ISSUES**
- **CITY ADMINISTRATOR REPORT**
  - **Peddlers and Hawkers**
- **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 August 4, 2023, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). –Dawn McNulty, City Clerk*