

Minute Record for City of Alma

Regular Council Meeting

January 8, 2025

The City Council of the City of Alma, NE met in regular session at the Office of the City Clerk on the 8th day of January 2025 at 5:30pm in a publicly convened session, the same being open to the public and having been preceded by posting a copy of the notice along with the agenda in three public places in the City. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public. Mayor Hal Haeker advised that the Open Meeting Act was posted on the east wall of the meeting room. Mayor Haeker convened the meeting, the following council members were present, Dyann Collins, Larry Casper, Joel Wheeler, Tom Moulton, and Mayor Hal Haeker. Also in attendance were Clerk Janet Dietz, Treasurer Toshia Butterfield, City Administrator Steve Ardiana, Superintendent Russ Pfeil, Street Superintendent Travis Dunse. Motion to determine this meeting as previously publicized, duly convened and is open session made by Casper, second by Moulton, with no further discussion upon the motion made and upon roll call vote, the following voted yes, Casper, Wheeler, Collins, and Moulton. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the December 18th, 2024. Motion made by Collins, second by Wheeler to approve the minutes as presented. There being no further discussion upon the motion made, and upon roll call vote, the following voted yes, Collins, Wheeler, Casper, abstaining Moulton(absent) Motion carried.

Mayor Haeker opened the floor to approve the payment of claims for the period of 12-19-2024 through 01-08-2025 for a total of \$105, 544.13. City Treasurer discussed monthly transactions, with no further discussion, motion made by Moulton to accept as presented, second by Collins. The following voting yes, Moulton, Collins, Wheeler, and Casper. Voting no, none. Motion carried.

Mayor Haeker opened the floor to Treasure's report/city finances. Discussion held gas, water revenues, unpaid/uncollected utilities. Motion made by Moulton, second by Casper to accept Treasure's report as presented. There being no further discussion upon the motion made and upon roll call the following voted yes, Moulton, Casper Wheeler, and Collins. voting no none, Motion carried.

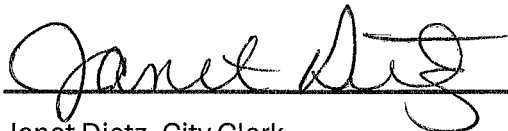
City Administrator brought forth discussion of digital speed limit signs for highways 183 and 136 with the application of a grant from AARP. It was tabled until March agenda. Further discussion was held on the City Auditorium Roof Bids with one meeting the bid qualifications. Dynasty Roofing bid is to completely re-roof the auditorium and Caring Cupboard. Discussion followed , with a motion made by Moulton, second by Casper to accept Dynasty Roofing bids of \$19,644.24 for the Caring Cupboard, and \$113,563.00 for the City Auditorium. There being no further discussion upon the motion made and upon roll call votes, the following voted yes, Moulton, Casper, Collins, and Wheeler. Voting no none. Motion carried. Further discussion was held on zoning issues, Community Redevelopment meeting.

Motion to adjourn by Moulton, second by Casper, no further discussion upon the motion made, the following voted yes, Moulton, Casper, Collins, and Wheeler. Meeting adjourned at 6:10 pm



Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the foregoing 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 currently 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 reproduced material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes in written form was available for public inspection within ten working days prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body; were provided advance notification of the time, place of said meeting and all subjects to be discussed at said meeting .



Janet Dietz, City Clerk

