

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
October 16, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 16th of October, 2019, at 5:30 p.m.

Present were Council Members: Jon Davis, Tom Moulton, Randy Stahlecker, Christopher Tripe and Mayor Hal Haeker. Administrator Doug Wilson, Attorney Doug Walker, Treasurer Lorri Bantam, Superintendent Russ Pfeil, and Clerk Jessica Miller were also in attendance. Notification of this meeting and the agenda were given in advance by posting, a designated method for giving notice. Advance notice of the meeting and the agenda were given to the Mayor and all members of the City Council. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

Mayor Haeker advised the public of the Open Meetings Act which is posted on the east wall of the meeting room, and then proceeded to call the regular meeting of October 16, 2019, at 5:30 p.m. and the following business was transacted:

Roll call: Jon Davis-present, Tom Moulton-present, Randy Stahlecker-present, Christopher Tripe-present and Mayor Haeker-present. Motion made by Moulton, second by Stahlecker to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the October 2, 2019, regular council meeting. Motion made by Moulton, second by Davis to approve the October 2, 2019, regular council meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period October 3, 2019, through October 16, 2019 for a total of \$96,016.73. Motion by Davis, second by Moulton to approve the October 2, 2019, through October 16, 2019, claims for a total of \$96,016.73. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Moulton, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the treasurer's report. Motion by Stahlecker, second by Tripe to accept the treasurer's report as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Tripe, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve Resolution 4-2020 for filing a special lien assessment for property at 503 Second St. in the amount of \$296.00. Motion by Davis, second by Moulton to approve Resolution 4-2020. There being no discussion upon the motion made, the following voted yes: Davis, Moulton, Stahlecker, and Tripe. Voting no: None. Resolution 4-2020 was approved.

Mayor opened the floor to consider and possibly approve three separate Resolutions 5-2020, 6-2020 and 7-2020 filing special lien assessments for property at 412 First St. totaling \$428.00. Motion by Davis, second by Tripe to approve Resolutions 5-2020, 6-2020 and 7-2020. There being no discussion upon the motion made, the following voted yes: Davis, Tripe, Moulton, and Stahlecker. Voting no: None. Resolution 5-2020, 6-2020 and 7-2020 were approved.

Mayor opened the floor to review/approve claim from CDS Inspections & Beyond for administration costs on #ALMA-HR-07 in the amount of \$140.39. Motion by Stahlecker, second by Tripe to approve claim from CDS Inspections & Beyond for administration costs on #ALMA-HR-07 in the amount of \$140.39. There being no discussion upon the motion made, the following voted yes: Stahlecker, Tripe, Davis, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to review/approve claim from #ALMA-HR-07 homeowner for reimbursement of materials purchased on his rehabilitation work completed to date in the amount of \$723.89. Motion by Moulton, second by Davis to approve claim from #ALMA-HR-07 homeowner for reimbursement of materials purchased on his rehabilitation work completed to date in the amount of \$723.89. There being no discussion

upon the motion made, the following voted yes: Moulton, Davis, Stahlecker and Tripe. Voting no: None. Motion carried.


Mayor opened the floor to review/approve claim from RQC. Inc. for rehabilitation work done to date on project #ALMA-HR-07 in the amount of \$680.00. Motion by Moulton, second by Stahlecker to approve claim from RQC. Inc. for rehabilitation work done to date on project #ALMA-HR-07 in the amount of \$680.00. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the request for CDBG drawdown #15 in the amount of \$1,544.28. Motion by Davis, second by Moulton to approve the request for CDBG drawdown #15 in the amount of \$1,544.28. There being no discussion upon the motion made, the following voted yes: Davis, Moulton, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to Administrator comments. Mr. Wilson is happy to announce that the growing season appears to be over, so we will not have weed nuisances for a few months. The walking trail out by Methodist Cove is not under water and appears to not be damaged. Travis put some fill dirt along the trail that had some erosion west of the boat ramp. It looks like the city will be able to take care of any other issues pertaining to the trail on its own without any outside help as there hasn't been much damage to the trail other than some erosion issues. The RV Park season is over as of October 15<sup>th</sup> and all campers have moved their campers out for the winter. We are getting ready for the lottery drawing for the 2020 season which is to be held on November 6<sup>th</sup>. There are currently 32 campers on the list for the lottery drawing and have 27 sites available, so we will have a waiting list again this year. The City auditorium has had an increase in bats this year. We had a gentleman come and seal up some access holes and will return in February to re-check. Mr. Wilson reached out to several other cities on how they handle practice burns and we anticipate to have more information by the next council meeting to share.

Mayor Haeker opened the floor to comments from the Mayor, Councilmen, and City Staff. Councilman Moulton thinks that it would be a good idea to put up some sort of signage by the dump station so that people are not parking and blocking it. When it is blocked nobody has access to it. Councilman Tripe expressed concern from a business owner in town that has ongoing issues with his ditches not draining and some erosion problems. Safety is one of the main concerns that Mr. Tripe had. The council will be looking into this matter at a later date.

Motion by Moulton, second by Tripe, to adjourn the meeting at 5:59 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, Davis and Stahlecker. Voting no: None. Meeting was adjourned at 5:59 p.m.

  
\_\_\_\_\_  
Hal Haeker, Mayor

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

  
Jessica Miller, City Clerk



Alma Auto Bits \$3.29; Amazon Office supplies \$125.31; Annette Glines Contract Cleaning \$590; Aramark Uniforms \$124.75; Aurora Dylox \$193.50 Barco Municipal Paint \$80.65; Black Hills Gas Service \$31.91; BCBS Health Ins \$7,158.68; Bosselman fuel \$57.11; Broadfoot's Sand \$684; CDS Inspec Housing Admin \$140.39; Central NE Bobcat 2019 Bobcat \$30,000; CHS Fuel & supplies \$1,254.80; City of Alma S/T liquor license \$2,008.39; City of Holdrege Landfill Fees \$1,028.91; Cornhusker Press Dog Tags \$92; Dept of Aero Loan Pmt \$810; Diamond Ext Pest Control \$140; Eagle Dist Beer \$136.60; Egan Supply repairs \$78.06; Franklin Todd Davis Bat Removal \$1,220; Frontier Utilities \$987.17; Harlan CO Journal Ads \$149.42; Hawkins Azone 15 \$561.50; Hebron Sport Shack Staff Shirts \$42.80; Hercules Hardware Blades \$147.90; Hogeland's supplies \$61.58; Jason Bach Liquor License \$47.87; OK Tire Tire repair \$132; Joseph Torrey Rehab Expenses \$723.89; MedicareBlue Rx \$75.80; Mid Nebr sept recycle fee \$450; MidAmerica Admin HRA \$539.82; NE Dept of Rev Sales Tax \$4,800.55;

NE Library Commission Annual Fee \$500; NE Lock & Key Rekey Locks & service fee \$297.50; NEland Dist Beer \$110.60; NEX-TECH Labor \$75; NPGA Gas Purchased \$11,375.01; NPPD utilities \$6,826.36; Office Solutions Paper \$39.02; Payroll Payroll & Benefits \$26,226.89 Principal Insurance \$495.38; Reliable Pest Pest Control \$90; RQC Rehab Expenses \$680; S & W Auto supplies & repairs \$265.38; Short Stop fuel \$55.96; Library Store supplies \$190.61; Tracy Weak mowing \$100; Twin Valley Electricity \$805.78; USTI Fees \$497.88; Verizon Cells \$285.27; Total \$103,595.29.