

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
October 2, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 2nd of October 2, 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, Treasurer Lorri Bantam, Attorney Doug Walker, Utility Supervisor 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 2, 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 Stahlecker, second by Moulton to determine this meeting as previously publicized, duly convened and in open session. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, Davis and Tripe. Voting No: None. Motion carried.

Mayor opened the floor to approve the minutes of the September 18, 2019, regular meeting. Motion made by Moulton, second by Tripe to approve the September 18, 2019, regular meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe, Stahlecker, and Davis. Voting No: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period September 19, 2019 through October 2, 2019 for a total of \$151,497.22. Motion by Davis, second by Moulton to approve the September 19, 2019, through October 2, 2019, claims for a total of \$151,497.22. 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 welcomed Andy Dake to the meeting. Andy Dake addressed the council with his concerns on the burning of the house at 707 2nd St. September 22nd, 2019. Andy Dake's concerns were how citizens were not notified of the burn, the smoke and amount of time that it continued to smolder and smoke after the fire department had left and the lack of response from the fire chief after reporting his concerns to the Sheriff's office. Andy suggests that anybody who resides within several blocks of the burn needs to be notified and that after the initial burn is complete the fire should be put out completely. Several council members agreed with Dake about needing to notify in a better way so more people are aware of the burn. Davis stated that maybe the fire department should address the steps in burning a house and bring it back to council if there needs to be changes. Moulton expressed his appreciation towards Andy on bringing this to our attention.

Mayor opened the floor to consider and possibly approve Resolution 1-2020- Municipal annual certification of program compliance to Nebraska Board of Public Roads Classifications and Standards 2019. Motion by Davis, second by Moulton to approve Resolution 1-2020- Municipal annual certification of program compliance to Nebraska Board of Public Roads Classifications and Standards 2019. There being no further discussion upon the motion made, the following voted yes: Davis, Moulton, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the public hearing to Discuss the One- & Six-Year Street Improvement Plan at 6:01pm. Gary Steele of Miller & Associates was present and gave an overview of the program. This is an ongoing program the City of Alma actively participates in. Motion by Moulton, second by Stahlecker to close the public hearing at 6:10p.m. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker,

Davis and Tripe. Voting no: None. Public hearing was closed.

Mayor opened the floor to consider and possibly approve Resolution 2-2020- the One- & Six-Year Street Improvement Plan. Motion by Moulton, second by Davis to approve Resolution 2-2020- the One- & Six-Year Street Improvement Plan. 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 consider and possibly approve a special designated license request from Kent Shaffer/Fisherman's Corner for a Husker Tailgate on November 23, 2019 from 1PM to 1AM. Motion by Davis, second by Tripe to approve a special designated license request from Kent Shaffer/Fisherman's Corner for a Husker Tailgate on November 23, 2019 from 1PM to 1AM. The following voted yes: Davis, Tripe, Stahlecker and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve resolution from the Harlan County Board of Supervisors and separate resolution from Harlan County Hospital requesting the release of funds from the hospital bond fund. Motion made by Davis, second by Moulton to deny the resolution from Harlan County Board of Supervisors and Harlan County Hospital requesting the release of funds from the hospital bond fund. Davis stated that he supports the hospital but does not support the release of funds at this time. Mr. Walker went over the original resolution that the City approved in 2006. There being no further discussion upon the motion made, the following voted yes: Davis, Stahlecker, and Moulton. Voting no: None. Tripe abstained. Motion carried.

Mayor opened the floor to consider and possibly approve resolution 3-2020-renewal of the Library cleaning contract with Sandi Davis for October 1, 2019 through September 30, 2020. Motion by Stahlecker, second by Tripe to approve resolution 3-2020-renewal of the Library cleaning contract with Sandi Davis for October 1, 2019 through September 30, 2020. There being no discussion upon the motion made, the following voted yes: Stahlecker, Tripe, Moulton, and Davis. Voting no: None. Motion carried.

Mayor opened the floor to review/approve claim from CDS Inspections & Beyond for administration costs on #ALMA-HR-07 in the amount of \$754.97. Motion by Davis, second by Moulton to approve claim from CDS Inspections & Beyond for administration costs on #ALMA-HR-07 in the amount of \$754.97. 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 review/approve claim from RQC. Inc. for rehabilitation work done to date on project #ALMA-HR-07 in the amount of \$3,269.75. 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 \$3,269.75. 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 review/approve claim from #ALMA-HR-07 homeowner for reimbursement of materials purchased on his rehabilitation work completed to date in the amount of \$4,279.93. Motion by Davis, second by Moulton to approve claim from #ALMA-HR-07 homeowner for reimbursement of materials purchased on his rehabilitation work completed to date in the amount of \$4,279.93. 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 approve the request for CDBG drawdown #14 in the amount of \$8,304.65. Motion by Stahlecker, second by Tripe to approve the request for CDBG drawdown #14 in the amount of \$8,304.65. 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 Administrator comments. Mr. Wilson reported that the RV Park season will wrap up in 2 weeks. He has been working on the RV Park lottery drawing for the 2020 Camping Season and had sent out some of the letters earlier that day. He plans to have the drawing November 6th here at the City Office.

Daryl Westerbeck was contacted and will be doing work on the compost site road soon to get it to drain correctly and take out the deep ruts. We will then put some rock or gravel down to make it a good road again. He is looking into putting another gate up at the entry off Highway 183 so we could lock that gate with a master

lock and keep people from going up in bad weather and tearing up the road. The gate would only be locked when the road is bad and shouldn't be used.

A few weeks ago, Administrator Wilson mentioned that he had contacted Congressman Adrian Smith to see if we could get any help from HUD to take care of their property here in Alma and pay us what they owe. He is happy to report that Smith's office did help and the issue has been resolved.

Mayor Haeker opened the floor to comments from the Mayor, Councilmen, and City Staff. Councilman Mouton was told by some campers at the RV Park that they loved the facility and enjoyed using it this past summer.

Motion by Stahlecker, second by Moulton, to adjourn the meeting at 6:29 pm. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, Tripe, and Davis. Voting no: None. Meeting was adjourned at 6:29 pm.



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



Amazon Ink \$873.34;
 AMGL Budget Assist
 \$3,750; Aramark
 Uniforms \$155.65; Arrow
 Seed \$506.50; Banner
 mower loan \$338.44; C.
 Berry's
 Conf-Meal \$21.57; Catilyn
 Menze Lifeguard Cert \$100;
 CDS Insp Housing Admin
 \$754.97; Chesterman Pop
 \$445; Christensen Elec
 Well Repairs \$1,217.58;
 CHS
 Fuel \$609.45; City Alma
 Utilities \$1,735.60; City of
 Holdrege Landfill Fees
 \$735.28; City of Lincoln
 Parking Conference
 \$12.50;
 DCS Underground
 Water Line Repairs
 \$658.44; Duncan, Walker,
 Schenker & Daake
 Legal-Sept \$1,750; Eagle
 Dist Beer \$1,579; Elliott
 Equip
 Dump Door Cylinder
 \$2,514.28; First State Bank
 Wire Fee \$8,515.25; Frito
 Lay
 snacks golf \$89.35; Grace
 Hogeland Uniform Reimb
 \$97.50; Harlan Co Sheriff
 Law Enfor \$3,468; Harlan
 Co Treasurer Nuisance lien
 \$474.06; Hogeland's
 Supplies \$91.33;
 Hometown Leasing Copy
 machine \$188.80; Innergy
 Revival Utility Refund
 \$119.43; Intuit Checks
 \$370.98; Jessica Miller
 Mileage & Parking-Conf
 \$228.26;
 Joseph Torrey Housing
 Rehab \$4,279.93; Keri
 Anderson Library Dues
 \$60; LINWELD Specialty
 Gas-Sept \$36.75; Lorri
 Bantam
 Mileage & Parking-Conf
 \$222.76; Lynn's Ref
 Maint on Ice Machine
 \$350.50; Main Street
 Variety Supplies \$96.16;
 Marriott Hotel
 Conference \$109; MoMo
 Pizzeria Conference
 \$57.56; Municipal Supply 2"
 HP Turbine Pro
 \$10,733.60; NE Public
 Health Env chem \$601;
 NE Dept of Rev Lodging
 Tax-Sept \$19.42; NMCA
 2019-2020 Member Dues
 \$35; NE Life Mag
 Renewal \$42; NEland Dist
 Beer \$97.47; Nex-Tech
 Backup \$730.50; NPPD
 Well \$1,937.60 ; Office
 Solutions Paper \$58.90;
 One Call Concepts Inc
 locates \$28.02; Payroll
 Payroll & Benefits
 \$27,956.82 RQC
 Housing Rehab \$3,269.75;
 Rusty Taco Conf-Meal
 \$24.77; S & W
 truck repairs \$10.99;
 Sandra Davis Sept
 Cleaning \$185; Short Stop
 fuel \$57.75; State
 Treasurer 2019 - Dog
 Licenses \$278.16; Steve
 Pool Utility Refund \$16;
 Tracy Weak Nuisance
 Mowing \$100;
 Transparency Window
 Cleaning \$90; Tripe Motor
 Hand Held Reader Maint
 \$369.05; Trustworthy
 repairs /supplies \$390.74;
 USTI fees \$24.44; Van Kirk
 Brothers Subdivision fees
 \$76,024.68; VK Elec
 repairs \$106.99; Total
 \$159,801.87