

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
November 12, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 12th of November, 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 November 12, 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 further 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 October 16, 2019, regular council meeting. Motion made by Moulton, second by Davis to approve the October 16, 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 17, 2019, through November 6, 2019 for a total of \$127,913.99. Motion by Stahlecker, second by Tripe to approve the October 17, 2019, through November 6, 2019, claims for a total of \$127,913.99. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Tripe, Davis and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the treasurer's report. Motion by Moulton, second by Davis 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: Moulton, Davis, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to review/approve Blue Cross Blue Shield renewal of employee health insurance plan as the current health insurance option is being discontinued. The new plans annual rates are increasing for our employee health insurance. Councilman Tripe suggested that we shop around for other rates before committing, Councilman Davis stated that in years past we have looked at different companies with little to no luck on finding the coverage we have with Blue Cross Blue Shield. Motion by Davis, second by Moulton to approve health insurance plan as presented. 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 consider and possibly approve a special designated liquor license request from Alma Rotary Club on December 2, 2019 from 4pm to 1am for the Winterfest Fundraiser. Motion by Stahlecker, second by Tripe to approve special liquor license for Alma Rotary club. 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 discuss and possibly approve Resolution 8-2020 for the new compost hours & operation. Winter hours would be Wednesday's & Saturday's from 9-3:30 and summer hours would be Monday's & Saturday's 9-3:30. Wednesday 9-Sunset. Compost site will be closed on holidays. Our site attendant retired so the city will try and operate the compost site without an attendant. Our on-call city worker will be in charge of unlocking the gate in the morning and locking it up at the end of the day. This should save the city some money since we won't have to pay for an attendant to sit out at the site all the time. We will be adding some cameras at the compost site to help monitor what is being dumped. Motion by Stahlecker, second


by Moulton to approve Resolution 8-2020 for the new compost hours & operation. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton, Davis and Tripe. Voting no: None. Resolution 8-2020 was passed.

Mayor opened the floor to review/approve claim from CDS Inspections & Beyond for administration costs on #ALMA-HR-11 in the amount of \$175.00. Motion by Moulton, second by Tripe to approve claim from CDS Inspections & Beyond for administration costs on #ALMA-HR-11 in the amount of \$175.00. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to Administrator comments. Mr. Wilson shared some procedures that other towns use when they do house burns. It seems like we as a community have close to the same rules as other communities. In the future, the city will use our alert system to try and reach as many citizens as we can pertaining to planned burns. In visiting with an Eagle Broadband representative, Mr. Wilson was advised that they are looking at upgrading the whole city in 2020 and doubling the present speed. They are also looking at installing fiber optic in the downtown area. We held the 2020 RV Park lottery drawing this past week and had a full house at City Hall. There were 37 names entered in the drawing with only 27 spots available. Most of those who were entered in the drawing seemed pleased. There will be 2 more street lights installed along Highway 183 sometime this week. Also, the street lights for the subdivision have shipped and are planned to be installed at the beginning of December.

Mayor Haeker opened the floor to comments from the Mayor, Councilmen, and City Staff. Councilman Moulton mentioned the disaster drill that was held here in Alma the past weekend and believes that we should look into adding a siren up on the north end of town. Clerk Miller mentioned a future council date that will need to be moved. The first Wednesday of January happens to be New Year’s Day and our office is closed that day. This will be an agenda item at a future meeting as to when it will be. Clerk Miller also suggested January 3rd or 10th for the employee appreciation dinner. Councilman Tripe asked when the street sweeper was used and how often they operate it. Our sweeper has been broken for the last couple months but is back up and running as of this week.

Motion by Moulton, second by Tripe, to adjourn the meeting at 6:17 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



<p>Alma Golf Course Budgeted Transfer \$15,000; Alma Public School Liquor Licenses \$1,500; Amazon File Folders, books \$485.41; American Legal Publishing 2020 Subscription \$399; Aramark Uniforms mops \$217.51; Banner Capital Park Mower Interest \$338.44; Baylor Evnen Legal Services \$1,029; BCBS Medicare \$114.21; Black Hills Energy Gas \$31.91; Bosselman fuel \$99.32; Builders Warehouse Door Johnson Center \$2,004.67; Central NE Bobcat Accessory Cover \$72.69; Chestermans Pop \$180; CHS fuel \$811.57; City Alma utilities \$2,271.30; City of Alma October Sales Tax \$557.23; City of Holdrege Landfill Fees \$1,475.66; Clinch Ent Paper Towels \$23.89; Diamond Ext Pest Control \$120; Dollar General Cleaning Supplies, Tissues \$68.40; Duncan, Walker & Daake PC Legal Services \$1,750; Eagle Broadband Internet \$229.95; Eagle Dist Beer \$267.20; Frito Chips & Peanuts \$108.56; General Glass door repair \$112.50; Harlan Co. Register of Deeds Special Assessments \$60; Harlan County Law Enf-October \$3,468; Harlan County Court Court Costs \$33.50; Harlan County Senior Center 2019 Contrib \$3,000; Harlan County Sheriff's Office Civil Papers Served \$24.50; Heartland Clerk's Assoc. Dues \$10; Hoesch Memorial Library supplies, books \$122.67; Hogeland's tissues, supplies \$114.41; Hometown Leasing Sharp Copy Machin \$188.80;</p>	<p>JN Co Campsite Mngmt - Aug 15 to Oct 15, 2019 \$4,400; Johnson Brothers Liquor \$198; Keep Nebraska Beautiful dues 1 year \$50; Keri Anderson Digital World Training \$124.91; Koons Gas Meas Coupling, Regulator \$1,473.27; Linweld Specialty Gas \$37.51; Lynn's Refrig AC Repairs \$1,267.89; Main Street Variety office supplies \$78.97; MidAmerica Admin HRA Administration Services \$25; Mid-Iowa Solid Waste Equip. Truck Filters, Gasket Cover, Filter Element \$201.94; Municipal Supply Water Meters, Couplings, \$4,431.19; NE Public Health Envir Lab Coliform, Fluoride \$81; NE Dept of RevOct Sales Tax & lodging tax \$6,101.18; NE land Dist Beer \$94.29; NEX-TECH Off Site Backup \$730.50; NPPD Elect \$5,174.29; Office Solutions Trash Bags notary stamp \$84.90; One Call Concepts 19 Locates \$24.70; Payroll Payroll & benefits \$53,722.83; Rep. Valley Animal Clinic Stray cat & dog \$133; Republic National Dist Liquor \$2,693.62; Richman Inc. Deep Tined Greens \$1,100; Robert Hauver utility deposit \$199.96; S&W Auto Parts repairs & supplies \$394.37; Sandra K Davis Library Cleaning Contract \$185; Short Stop Fuel \$104.43; Southern Glazer's Liquor \$565.86; Transparency Window Cleaning \$20; Trustworthy Hardware repairs & supplies \$134.44; Union Bank & Trust Market Value Fees \$1,014.09; USA Bluebook Danger Signs - Chlorine & Acid \$36.25; USTI Agency Fees \$88.48; Valley Concrete LLC 4th &</p>	<p>James repairs \$6,135; VK Elk Cable to Projector \$486.82; Medicare \$30; Total \$127,91</p>
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