

MINUTE RECORD FOR CITY OF ALMA  
REGULAR COUNCIL MEETING

December 18, 2024

The City Council of the City of Alma, NE, met in regular session at the Office of the City Clerk on the 18<sup>th</sup> day of December 2024 at 5:30 pm, 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, Council President Larry Casper advised the public that the Open Meeting Act was posted on the east wall of the meeting room. Council President Larry Casper convened the meeting, the following Council Members were present; Larry Casper, Joel Wheeler, and Dyann Collins. Also attending were City Clerk Janet Dietz, City Treasurer Tashia Butterfield, City Administrator Steve Ardiana, City Superintendent Russ Pfeil, absent were Tom Moulton and Mayor Hal Haeker. Motion to determine this meeting as previously publicized, duly convened and in open session made by Wheeler, second by Collins with no further discussion upon the motion made, and upon roll call vote, the following voted yes, Wheeler, Collins, and Casper. Voting no none. Motion carried.

Council President Larry Casper opened the floor to approve the minutes of the December 4<sup>th</sup> Regular Council meeting. Motion made by Collins, second by Casper, Councilman Wheeler abstained. ( had not taken oath of office) to approve the minutes of December 4<sup>th</sup>, 2024, as written. There being no further discussion upon the motion, and upon roll call vote, the following vote yes, Collins, and Casper. Voting no none. Motion carried.

Council President Larry Casper opened the floor to approve the minutes of the December 4<sup>th</sup> Reorganizational meeting. Motion made by Wheeler, second by Collins to approve the minutes of December 4<sup>th</sup> Reorganizational meeting as written. There being no further discussion upon the motion and upon roll call vote, the following voted yes, Wheeler, Collins, and Casper. Voting no none. Motion carried.

Council President Larry Casper opened the floor to approve the payment of claims for the period of 12-05-2024 through 12-18-2024 for a total of \$ 116,312.86. City Treasurer Tashia Butterfield discussed airport repairs, sanitation truck repairs, EFT payments. Motion made by Collins, second by Wheeler to approve the claims as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes, Collins, Wheeler, and Casper. Voting no none. Motion carried.

Council President Larry Casper opened the floor to approve the Treasure's report. City Treasurer discussed interest payments and recreation fund transfer. Motion made by Wheeler, second by Collins to accept the Treasure's report as presented. There being no further discussion upon the motion made and upon roll call vote the following voted yes, Wheeler, Collins, and Casper. Voting no none. Motion carried.

Jeremy Eschliman from Two River Health Dept was unable to attend.

Council President Larry Casper opened the floor to discuss/approve changing the January 1<sup>st</sup> meeting to January 8<sup>th</sup>, 2025, at 5:30 pm . ( meeting would fall on New Year's Day) Motion made by Wheeler second by Collins to move the meeting to January 8<sup>th</sup> at 5:30 pm. There being no further discussion upon the motion made and upon roll call votes the following voted yes, Wheeler, Collins and Casper Voting no none. Motion carried.


Council President Larry Casper opened the floor to discuss/approve changing the second meeting to January 22, 2025, at 5:30 pm. Motion made by Collins second by Wheeler to move the meeting to January 22,2025 at 5:30pm. There being no further discussion upon the motion made and upon roll call vote the following voted yes, Collins, Wheeler, and Casper. Voting no none. Motion carried.

Council President Larry Casper opened the floor to discuss/approve Viaero Fiber Networks request for a permit for placement of buried fiber optic communications to be routed within the City of Alma right of way at the following locations, From Hwy 183, along the north side of 7<sup>th</sup> Ave crossing over to the south side using existing right of way and easements. Motion made by Wheeler, second by Collins to approve . There being no further discussion upon the motion made and upon roll call vote the following voted yes, Wheeler, Collins and Casper. Voting no none. Motion carried.

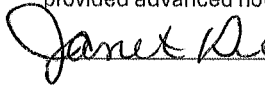
Council President Larry Casper opened the floor to discuss/approve the City Auditorium Grant Funding with the Nebraska Dept. of Economic Development Rural Community Recovery Program, Contract #23-RCRP-032, Resolution 5-2025.

Discussion was held on acceptance of the grant funds, spending requirements, future improvements, and renovations. Motion made by Collins, to accept the Grant, Resolution 5-2025, second by Wheeler. There being no further discussion upon the motion made and upon roll call vote the following voted yes, Collins, Wheeler and Casper. Voting no none. Motion carried.

Motion to adjourn by Collins second by Wheeler. No further discussion upon the motion made the following voted yes. Collins, Wheeler, and Casper. Voting no none. Meeting adjourned at 6:07pm

  
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Larry Casper, Council President

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 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 were written form and available for public inspection with in 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 of said meeting and all the subjects to be discussed at said meeting.

  
Janet Dietz, City Clerk

