

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
December 4, 2019

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 4th of December, 2019, at 5:30 p.m.

Present were Council Members: Jon Davis, 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. Tom Moulton was absent. 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 December 4, 2019, at 5:30 p.m. and the following business was transacted:

Roll call: Jon Davis-present, Tom Moulton-absent, Randy Stahlecker-present, Christopher Tripe-present and Mayor Haeker-present. Motion made by Stahlecker, second by Davis 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, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the November 20, 2019, regular council meeting. Motion made by Tripe, second by Stahlecker to approve the November 20, 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: Tripe, Stahlecker and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period November 21, 2019, through December 4, 2019 for a total of \$65,735.92. Motion by Stahlecker, second by Tripe to approve the November 21, 2019, through December 4, 2019, claims for a total of \$65,735.92. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Tripe and Davis. Voting no: None. Motion carried.

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

Mayor opened the public hearing to consider and possibly approve recommendation from Alma City Planning Commission-Ordinance 2019-35, to change zoning of approximately 1.31 acres of land at western sky subdivision at 5:34pm. Motion by Tripe, second by Stahlecker to close the public hearing at 5:37pm. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton, and Tripe. Voting no: None. Public hearing was closed.

Tripe introduced Ordinance Number 2019-35 as follows: AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA, TO CHANGE THE ZONING OF APPROXIMATELY 1.31 ACRES OF LAND ADJACENT TO BLOCK 3 OF WESTERN SKY SUBDIVISION FROM R-1 RESIDENTIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT AND AMEND THE OFFICIAL ZONING MAP OF PLANNING JURISDICTION ALMA, NEBRASKA TO REFLECT THIS CHANGE OF ZONING, TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE AN EFFECTIVE DATE. Second by Stahlecker. There being no discussion upon the motion made, the following voted yes: Tripe, Stahlecker and Davis. Voting no: None. Motion to suspend the statutory rule was declared suspended. Ordinance was then read by title and Stahlecker moved for final passage, second by Davis. Upon roll call vote the following voted yes: Stahlecker, Davis and Tripe. Voting no: None. Ordinance 2019-35 was passed and adopted.

Mayor opened the floor to discuss and possibly approve purchase agreement and easement assignments with Tall Grass Energy on the gas line entering Alma. Purchasing this gas line will cost the city \$10.00 and will eliminate a high-pressure line running through town. The City will also pick up a couple new customers by

making this purchase. Motion by Davis, second by Stahlecker to approve the purchase agreement and easement assignments with Tall Grass Energy on the gas line entering Alma. There being no discussion upon the motion made, the following voted yes: Davis, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to consider and approve request from The Station for a 2am close on December 31, 2019. Motion by Davis, second by Tripe to approve request from The Station for a 2am close on December 31, 2019. There being no discussion upon the motion made, the following voted yes: Davis, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to review and approve recommendations of the Housing Rehabilitation Committee for application #ALMA-HR-11. Motion by Stahlecker, second by Tripe to approve application #ALMA-HR-11. There being no discussion upon the motion made, the following voted yes: Stahlecker, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to review/approve claim from CDS Inspections & Beyond on #ALMA-LEAD-04 in the amount of \$600.00. Reflects work done on project #HR-11. Motion by Davis, second by Stahlecker to approve claim from CDS Inspections & Beyond on #ALMA-LEAD-04 in the amount of \$600.00. There being no discussion upon the motion made, the following voted yes: Davis, Stahlecker, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to review/approve claim from CDS Inspections & Beyond invoice #ALMA-ADMIN-18 in the amount of \$159.10. Reflects work done on project #HR-06. Motion by Stahlecker, second by Tripe to approve claim from CDS Inspections & Beyond invoice #ALMA-ADMIN-18 in the amount of \$159.10. There being no discussion upon the motion made, the following voted yes: Stahlecker, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to review/approve claim to Durable Service in the amount of \$6,591.00 for work done to date on project #ALMA-HR- 06. Motion by Davis, second by Stahlecker to approve claim to Durable Service in the amount of \$6,591.00 There being no discussion upon the motion made, the following voted yes: Davis, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the request of the CDBG (community development block grant) funds drawdown #17 in the amount of \$7,781.10. Motion by Stahlecker, second by Tripe to approve the request of the CDBG (community development block grant) funds drawdown #17 in the amount of \$7,781.10. There being no discussion upon the motion made, the following voted yes: Stahlecker, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to Administrator Wilson to discuss/approve the purchase of a new siren. Administrator Wilson spoke with the company where we plan to purchase the siren about the concerns the council had from the last meeting. We were told that the best location for the siren would be to replace the current one that is at the swimming pool. There is no way to adjust the volume on the siren but shouldn't be an issue due to it being higher in the air than the current sirens. There are some USDA grants available to help with the purchase of the siren. Motion made by Stahlecker, second by Davis to approve the purchase of a new siren. There being no discussion upon the motion made, the following voted yes: Stahlecker, Davis and Tripe. Voting no: None. Motion carried.

Motion by Stahlecker, second by Tripe, to adjourn the meeting at 5:58p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Davis and Tripe. Voting no: None. Meeting was adjourned at 5:58p.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



Alpha Service Call-Aud
\$160.87; Amazon library
books&dvs \$199.46;
Aramark Uniforms
\$155.65; Banner Capital
Bond Interest, mower
princ interest \$5,971.78;
BARCO Stop Signs
\$217.40; Black Hills Gas
Service \$35.82; Central
States Crushed Rock at
Wells & Lift station
\$1,215.72; Christensen
Elec Lift Station repairs
\$309.39; CHS fuel
\$477.49; City Alma
Utilities \$1,852.64; City of
Holdrege Landfill Fees
\$537.64; Community
Bank Bond Interest
\$5,633.33; CopyCat Print
Paper \$141.65; Dollar
General supplies \$32.75;
Downey Drilling Testing &
Maintenance wells

\$1,000; Eagle Comm
Internet \$229.95; Eakes
Copy Machine \$1,023.20;
First State Bank Bond
Interest \$7,209.79; Frito
LayChips & Peanuts
\$36.60; Harlan County
Law Enf-Nov \$3,468;
Harlan Co District Court
Fees \$83; Harlan Co
Register of Deeds Special
Assessment \$20;
Hogeland's OJ, Cranberry
Juice \$13.01; Hometown
Leasing Sharp Copy
Machine \$188.80;
Huntley Service Sweeper
repair \$536.30; Jessica
Miller Clerk Training
\$125.28; Johnson Bro
Liquor \$270; Justin
Coffman repair \$139.90;
LINWELD Specialty Gas-
Oct \$36.75; Main Street
Variety supplies \$11.95;
MidAmerica Admin HRA

Admin Services \$30; NE
Public Health Enviro Lab
Coliform \$15; NEX-TECH
Off Site Backup, antivirus
\$730.50; NPPD utilities
\$1,338.10; One Call
Concepts 19 Locates
\$23.56; Payroll Payroll &
Benefits \$24,127.15; S &
W Auto Parts repairs &
supplies \$161.38; Sandra
K Davis Nov Cleaning
\$185; Short Stop fuel
\$53.11; Tripe's Itron -
Handheld Maint \$14.25;
Troy Bugbee Homes
Deposit Refund \$89.95;
Trustworthy Paint &
Supplies \$331.76; USTI
Agency Fees \$44.92;
Viking Industrial Painting
2019 Well Maintenance
Agreement \$10,700;
Total \$69,178.80