

**MINUTE RECORD FOR CITY OF ALMA**  
**CITY COUNCIL REORGANIZATIONAL MEETING**  
**December 5, 2018**

A reorganizational meeting of the City Council of the City of Alma, Nebraska was held at the Office of the City Clerk in said city on Wednesday, the 5th day of December, 2018 at 6:07 p.m.

Present were Council Members Mike Clements, Jon Davis, Tom Moulton, Randy Stahlecker, and Mayor Haeker. Also present were: Administrator Doug Wilson, Attorney Doug Walker, Treasurer Lorri Bantam, and Clerk Lori Tripe. Notification of this meeting was given in advance by posting, a designated method for giving notice. Advance notice of the meeting was given to the Mayor and all members of the City Council. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and 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 to order the reorganizational meeting of December 5, 2018, at 6:07 p.m. and the following business was transacted:

Roll Call: Mike Clements-present, Jon Davis—present, Tom Moulton-present, Randy Stahlecker-present, and Mayor Haeker-present. Motion made by Moulton, second by Clements 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: Moulton, Clements, Davis, and Stahlecker. Voting No: None. Motion carried.

Mayor Haeker opened the floor for the oath of office. Hal Haeker, Tom Moulton and Randy Stahlecker are all three eligible having been verified by the certificate of election provided by Janet Dietz, Harlan County Clerk. The Mayor and each Councilman read and signed the oath of office.


Mayor Haeker opened the floor for nominations for the Council President. Motion made by Moulton, second by Clements to nominate Jon Davis as Council President for 2019. There being no discussion and upon roll call vote, the following voted yes: Clements, Moulton, and Stahlecker. Davis abstained. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve the Mayor appointments of City Officials, Boards and Commissions. A list of the boards and commissions were handed out. It was noted that John Falgione is no longer on the Planning Commission. Clerk Tripe apologized and said Nick Simonson is the new member completing John's term on the Planning Commission. Motion made by Davis, second by Clements to approve the Mayor appointments as presented with change noted. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Clements, Stahlecker and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to approve a Resolution designating Financial Institutions (First State Bank-Community Bank Branch, First State Bank and Banner Capital) per City Code 35.17. Motion made by Moulton, second by Clements to approve the Resolution designating Financial Institutions. There being no further discussion upon the motion made, the following voted yes: Moulton, Clements, Davis, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to discuss appointing the 2019 City Street Superintendent. Reed A. Miller of Miller & Associates has been the certified City Street Superintendent for the past several years. Motion by Davis, second by Moulton to appoint Reed A. Miller of Miller & Associates as the 2019 Certified City Street Superintendent. There being no discussion upon the motion made, the following voted yes: Davis, Moulton, Stahlecker, and Clements. Voting no: None. Motion carried.

Mayor opened the floor to adjourn the meeting. Motion made by Clements, second by Stahlecker to adjourn the meeting at 6:18 PM. There being no further discussion upon the motion made, the following voted yes: Clements, Stahlecker, Moulton, and Davis. Voting no: None. Meeting was adjourned at 6:18 pm.

  
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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.



  
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Lori Tripe, City Clerk