

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
August 5, 2019

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

Present were Council Members: Jon Davis, Tom Moulton, Randy Stahlecker and Mayor Hal Haeker. Administrator Doug Wilson, Utility Supervisor Russ Pfeil, Treasurer Lorri Bantam, and Clerk Lori Tripe 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 August 5, 2019, at 5:30 p.m. and the following business was transacted:

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

Mayor opened the floor to approve the minutes of the July 15, 2019, regular meeting. Motion made by Moulton, second by Stahlecker to approve the July 15, 2019, regular meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Moulton, and Stahlecker. Voting No: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period July 16, 2019, through August 5, 2019 for a total of \$125,187.52. Motion by Stahlecker, second by Davis to approve the July 16, 2019, through August 5, 2019, claims for a total of \$125,187.52. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Davis, and Moulton. Voting No: None. Motion carried.

Mayor opened the floor to discuss the treasurer's report. The Treasurer plans to purchase two Certificate of Deposits at Banner Capital Bank for 23 months at 2.82%. \$150,000 from the Gas Fund and \$50,000 from the General Fund for the purpose of increasing cash reserves. 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, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve four separate resolutions for filing a special lien assessment for properties at 211 Kennedy, 503 Second, 505 First and 311 Brown. Administrator Wilson said 211 Kennedy is an ongoing nuisance. Several banks have owned the property. Motion by Stahlecker, second by Moulton to approve Resolution 33-2019 – to file a special lien assessment on property at 211 Kennedy for nuisance abatement in the amount of \$70. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton and Davis. Voting no: None. Motion carried.

503 Second was paid on Friday.

Mr. Wilson said this is the second special lien assessment filed against 505 First for nuisance abatement. Motion by Stahlecker, second by Davis to approve Resolution 35-2019 – to file a special lien assessment on property at 505 First for nuisance abatement in the amount of \$266. There being no discussion upon the motion made, the following voted yes: Stahlecker, Davis and Moulton. Voting no: None. Motion carried.

The special lien assessment on 311 Brown is for unpaid utilities. Motion by Stahlecker, second by Moulton to approve Resolution 36-2019 – to file a special lien assessment on property at 311 Brown for unpaid utilities in the amount of \$172.28. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve Resolution 34-2019 – Calling for the redemption and payment of all or a portion of the outstanding principal amount of the swimming pool bonds (GOB) of 2014 of the City of Alma. Motion by Davis, second by Moulton to approve RESOLUTION 34-2019 CALLING FOR THE

REDEMPTION AND PAYMENT OF ALL OR A PORTION OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE SWIMMING POOL BONDS (GOB) OF 2014, OF THE CITY OF ALMA, NEBRASKA. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Moulton and Stahlecker. Voting no: None. Resolution 34-2019 was approved.

Mayor opened the floor to consider and possibly approve Ordinance 2019-33 – An Ordinance of the City of Alma, Nebraska (The “City”) Authorizing the issuance and Sale by the City of its General Obligation Refunding Bonds, Series 2019 in the aggregate principal amount not to exceed \$1,550,000 for the purpose of refunding and redeeming certain outstanding debt of the City. Member Randy Stahlecker then introduced and moved the adoption of the following ordinance:

ORDINANCE NO. 2019-33 – AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ALMA, NEBRASKA (THE “CITY”) OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019 (THE “BONDS”), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$1,550,000) FOR THE PURPOSE OF REFUNDING, REDEEMING AND PREPAYING CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING CERTAIN OFFICERS TO DETERMINE THE PRINCIPAL AMOUNT, THE MATURITIES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON THE BONDS BY LEVYING A TAX ON ALL OF THE TAXABLE PROPERTY WITHIN THE CITY; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE PURCHASER OF SAID BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE TAX COMPLIANCE PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; PRESCRIBING OTHER MATTERS RELATING THERETO; AND PROVIDING FOR THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Said Ordinance was designated as Ordinance No. 2019-33, and the title thereof was approved. Following the reading of the title of Ordinance No. 2019-33, Member Stahlecker moved that the statutory rule requiring that ordinances be read by title on three different days be dispensed with so that Ordinance No. 2019-33 might be introduced, read by title and then moved for final passage on the same day, without the same being read in full, which motion was seconded by Member Tom Moulton. The yeas and nays were called and the vote was as follows: “YEA”: Stahlecker, Moulton and Davis. “NAY”: None. Absent and/or not voting: None-Vacancy on Council. The motion to suspend the statutory rule, having been agreed upon by three-fourths (3/4) of the Members of the City Council, was by the Mayor declared passed and adopted.

Member Jon Davis then moved that Ordinance No. 2019-33 be passed, which motion was seconded by Member Randy Stahlecker. The Mayor then stated, “The question is, shall Ordinance No. 2019-33 be passed and adopted?” The yeas and nays were called, the vote being as follows: “YEA”: Davis, Stahlecker and Moulton. “NAY”: None. Absent and not voting: None. Vacancy on Council. Said Ordinance having been voted upon favorably by a majority of all of the Members of the City Council, the Mayor declared Ordinance No. 2019-33 passed and adopted. In the presence of the City Council, the Mayor signed and approved Ordinance No. 2019-33, and the City Clerk attested its passage and approval and affixed the City Clerk’s signature thereto.

Mayor opened the floor to consider and possibly approve Darlene Harper’s resignation as country club manager. Motion by Stahlecker, second by Moulton to approve Darlene Harper’s resignation as country club manager. There being no discussion upon the motion and upon roll call vote, the following voted yes: Stahlecker, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve the Golf Board’s recommendation to hire Kaylin George as country club manager – to replace Darlene Harper. Motion by Moulton, second by Davis, to approve the Golf Board’s recommendation to hire Kaylin George as country club manager. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve – claim from CDS Inspections & Beyond for housing administration services – CDS Inspections Invoice #ALMA-ADMIN-10 for \$394.42. Invoice covers work on application #4. Motion by Davis, second by Stahlecker to approve claim from CDS Inspections & Beyond for housing administration services – CDS Inspections Invoice #ALMA-ADMIN-10 for \$394.42. There being no

discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Stahlecker and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve claim from Hayes Construction for rehabilitation work completed to date on project Alma-HR-09 in the amount of \$3,494.16. Motion by Moulton, second by Stahlecker to approve claim from Hayes Construction for rehabilitation work completed to date on project Alma-HR-09 in the amount of \$3,494.16. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker and Davis. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve of request for CDBG Funds Drawdown #9 – The draw reflects the invoices outlined above (\$240 of program income is being applied to this drawdown). Motion by Moulton, second by Davis to approve request for CDBG Funds Drawdown #9. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor for the Administrator's Report. Mr. Wilson said he continues to post a few properties concerning weeds. Parking issues are becoming more prevalent, so addressing those quickly.

The City had an issue at the pool concerning mobile devices being used or not used. Policy is only having and/or using mobile devices in the office. What about smart watches? Mr. Wilson contacted other communities and all said they do not allow watches, smart or not, only safety equipment. One city even responded that they had kids vaping, which was stopped. Discussed with Council and they said no watches on deck. There is a clock available for them to see. Mr. Wilson will be in touch with the pool manager to pass along this decision

The electricity is still being installed at Western Sky Properties subdivision. The gas line will be installed soon after the electricity.

The walking trail from the boat dock west has been opened. There are some issues with erosion. The City crew will make a decision as to what needs to be done after the ground dries. The trail to Methodist is still closed. Later this week the crew will look at moving the boat dock out.

The RV Park is going well. The City is receiving interest for next year already.

Administrator Wilson said the City has only sprayed for mosquitos once this year because the traps set around town do not indicate a need to spray. The council requested that the City go ahead and spray anyway.


Mayor Haeker opened the floor to comments from the Mayor, Councilmen, and City Staff.

Councilman Stahlecker inquired about the pot hole at Fourth Street and the US Highway. Mr. Wilson said it is on the State's right of way.

Clerk Tripe said there is a vacancy on the tree board – Ann Schroder has submitted her resignation.

Mayor said he will have a council member and clerk replacement for the Council's approval for the next meeting.

Motion by Stahlecker, second by Moulton, to adjourn the meeting at 6:05 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, and Davis. Voting no: None. Meeting was adjourned at 6:05 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.

*Lori Tripe*  
Lori Tripe, City Clerk



<p>Alma Auto Parts Auto Analyzer \$33.77; Amazon books DVDs \$761.87; Amazon supplies ink clips wireless booster \$294.68; Aramark mops uniforms towels \$221.63; Banner Capital Bank – Alma park mower In pymt \$338.44; Bosselman fuel \$63.72; Buffalo Outdoor Power belt \$55.90; Cardinal Snacks Sausages &amp; Jerky \$215.28; CDS Inspections &amp; Beyond admin fees \$394.42; Chesterman CO pop \$796; Christensen Electric repairs \$713.04; CHS Agri Service fuel repairs broom propane \$1,211.67; City Alma gas water sewer trash \$2,171.56; Petty cash postage supplies \$40.26; City of Grand Island Pioneer membership \$600; City of Holdrege landfill fees \$2,093.79; Deterding Classic Pool &amp; Spa rass thermometer \$414.49; Dollar General supplies water coke \$51.50; EagleComm internet cable \$392.74; Eagle Dist beer \$573.80; Elliott Equip regulator valve \$128.09; Frito Lay chips &amp;</p>	<p>peanuts \$115.97; Frontier phone \$58.26; Gunner Prickett sec dep refund \$87.20; Harlan County law enforcement \$3,468; Harlan Cty Clerk filing fees \$40; Harlan County Sheriff service fee \$18.50; Hawkins Azone 15 \$642.80; Hayes Const ALMA HR-09 \$3,494.16; Hoesch Memorial Library supplies \$80.51; Hogeland's Market supplies concessions \$426.71; Holdrege Electric trench &amp; install electrical \$25,650; Hometown Leasing copier \$188.80; JN Co rv park mgmt (4 mos) \$8,800; Justin Norris Septic Pumping \$300; Keri Anderson reg fee \$15; LINWELD Specialty Gas \$35.11; Maas Const File Cabinet Lock Repairs \$45; Maclane Scott sec dep refund \$94.45; Main St Variety supplies \$253.13; Michael Todd &amp; Co posts \$358.67; Mid-NE Individual Services mgmt fee \$450; Miller &amp; Assoc eng fees \$5,053.10; NPGA Gas purchased \$11,710.30; NE Public Health Environ-</p>	<p>mental Lab water testing \$48; Dept of Ag Fuel Pump Reg \$12.76; Nebr SFM/Boiler Inspection Div boiler inspection \$30; NEland Dist beer \$1,033.36; NEX-TECH network service \$805.50; NPPD electricity \$5,422.10; Office Solutions supplies \$123.63; Olsson eng fees \$7,080; One Call Concepts Locates \$23.44; Payroll \$36,770.73; Platinum Awards &amp; Gifts plaque \$127.80; Republic Nat'l Dist Liquor \$1,184.62; S &amp; W Auto Parts maint \$216.37; Sandra K Davis cleaning \$185; Share Corp hand wipes \$177.40; Short Stop Fuel \$136.10; Sod's Lawn Service nuisance mowing \$215; Southern Glazers Liquor \$1,108.08; Tracy A. Weak nuisance mowing \$200; Trent Shaver Porta Pots Serviced \$200; Trustworthy Hardware supplies \$288.13; USPS stamped envelopes \$665.55; USTI agency fees \$48.75; Yant Equip decals \$21.46; TOTAL \$129,076.10;</p>
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