

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

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, the 4th of September, 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, Treasurer Lorri Bantam, Attorney Doug Walker, 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. Budget hearings were also published in the local newspaper on August 29, 2019. 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 September 4, 2019, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Jon Davis-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 discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton and Davis. Voting No: None. Motion carried.

Mayor opened the floor to approve the minutes of the August 19, 2019, regular meeting. Motion made by Moulton, second by Stahlecker to approve the August 19, 2019, regular meeting minutes as presented. There being no further 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 discuss the claims and invoices for period August 20, 2019, through September 4, 2019 for a total of \$350,687.68. Motion by Moulton, second by Davis to approve the August 20, 2019, through September 4, 2019, claims for a total of \$350,687.68. 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 discuss the treasurer's report. Motion by Stahlecker, second by Moulton, 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: Stahlecker, Moulton, and Davis. Voting no: None. Motion carried.

Mayor welcomed Christopher Tripe to the meeting and proceeded to the swearing in process for Tripe to become the newest member of the council.

Mayor opened the Budget Hearing at 5:37 p.m. for purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. The 2019-2020 budget ending September 30, 2020 is as follows: General fund \$225,382 and Principal and Interest on Bonds of \$79,790.00 for a total of \$305,172.00. There being no discussion on the budget Mayor Haeker closed the hearing at 5:39 pm. Motion by Moulton, second by Davis to close the budget hearing at 5:39 p.m. There being no discussion upon the motion made, the following voted yes: Moulton, Davis, Tripe and Stahlecker. Voting no: None. Motion carried

Mayor opened the special hearing to Set the Final Tax request in the amount of \$305,172.00 and to set the City of Alma's levy for 2019-2020 at 0.495016 at 5:39 p.m. Motion by Stahlecker, second by Moulton, to close the public hearing at 5:41 p.m. There being no discussion upon the motion made, the following voted yes: Stahlecker, Moulton, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to Consider and possibly approve resolution 40-2019 to change employee retirement from Union Bank & Trust to Galloway Financial. Motion by Mouton, second by Stahlecker to approve resolution 40-2019 to change employee retirement from Union Bank & Trust Galloway Financial. There

being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker and Davis. Voting no: None. Abstained, Tripe. Motion carried.

Mayor opened the floor to consider and possibly approve resolution 41-2019 to renew the cleaning contract 10-1-19 thru 9-30-21 for Annette Glines with no change in rates. Motion by Stahlecker, second by Davis to approve resolution 41-2019 to renew the cleaning contract for Annette Glines with no change in rates. There being no discussion upon the motion made, the following voted yes Stahlecker, Davis, Moulton and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve resolution 43-2019 to consider and possibly accept the application from Eagle Broadband Investments, LLC to acquire the assets of Eagle Communications Inc. Motion by Moulton, second by Davis to accept the application from Eagle Broadband Investments, LLC to acquire the assets of Eagle Communications Inc. There being no discussion upon the motion made, the following voted yes: Moulton, Davis, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to consider six-month extension of the contract between the City of Alma and The Nebraska Department of Economic Development. We discussed what would happen if the contract for the extension was not approved. Lori Ferguson, SCEDD representative, said there are no automatic extensions on this project and if the extension was not accepted all work would need to be finished by the deadline date of November 8th. If the work is not finished by the deadline it would be left undone. Motion by Stahlecker, second by Tripe to accept the six-month extension of the contract between the City of Alma and The Nebraska Department of Economic Development. The following voted yes: Stahlecker, Tripe, Davis and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to review and possibly approve Invoice from SCEDD for General Administration services provided to date on the Alma OOR grant project in the amount of \$630.00 for work provided to date. Motion by Moulton, second by Stahlecker to approve Invoice from SCEDD for General Administration services provided to date on the Alma OOR grant project in the amount of \$630.00. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve request for CDBG Drawdown #11. The draw request reflects the invoice from SCEDD. No program income is being applied to this draw request. There being no discussion upon the motion made, the following voted yes: Moulton, Tripe, Davis, and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to review and possibly approve claim from CDS Inspections & Beyond for housing administration services Invoice #Alma Admin-12 for \$953.17 which covers work done on Application #07 & #09. Motion by Davis, second by Moulton to accept claim from CDS Inspections & Beyond for housing administration services Invoice #Alma Admin-12 for \$953.17 which covers work done on Application #07 & #09. 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 review and possibly approve claim from Alpha Heating, Air & Plumbing for rehabilitation work completed to date on project #Alma-HR-04 in the amount of \$8,298.51. Motion by Moulton, second by Stahlecker to approve claim from Alpha Heating, Air & Plumbing for rehabilitation work completed to date on project #Alma-HR-04 in the amount of \$8,298.51. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to review/approve claim from RQC, Inc for rehabilitation work completed to date on project #Alma-HR-07 in the amount of \$1,541.51. Motion by Davis, second by Moulton to approve claim from RQC, Inc for rehabilitation work completed to date on project #Alma-HR-07 in the amount of \$1,541.51. There being no discussion upon the motion made, the following voted yes: Davis, Moulton, Tripe and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to review/approve the CDBG funds Drawdown #12. This drawdown will pay the invoice for general administrative services as submitted. Motion by Moulton, second by Davis to approve the CDBG funds Drawdown #12. There being no discussion upon the motion made, the following voted yes: Moulton, Davis, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to Administrator comments. Mr. Wilson continues to post properties concerning weeds and parking issues. He is working with Congressman Smith's office to see if he can get some help with a property owned by HUD.

The city guys have been working on getting the pool winterized and are planning on painting the black lines on the bottom of the pool next spring.

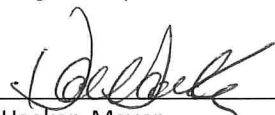
Western Sky subdivision update! NPPD started pulling wires into the area. The new house at the subdivision should have power soon.

The Alma boat dock is still getting regular use. Mr. Wilson has plans to meet with the Corp of Engineers in the next few days to look at area along trail that was under water and has erosion issues. He found that the banks are caving at the Vista and will be monitoring that to see what can be done.

The mosquito control team is still spraying for mosquitos occasionally weather permitting. An increase has been seen in our traps around town and September is a prime time for West Nile. The control team is working to stay on top of the mosquito population.

Mayor Haeker opened the floor to comments from the Mayor, Councilmen, and City Staff. Councilman Moulton inquired about trees blocking the view on the corner of Main and Hwy 183. Moulton expressed concern with trees obstructing the view of oncoming traffic from the south.

Motion by Stahlecker, second by Davis, to adjourn the meeting at 6:16 pm. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Davis, Moulton and Tripe. Voting no: None. Meeting was adjourned at 6:16 pm.


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>Alpha CDBG 8,298.51; Amazon supplies 58.58; Aramark Uni- forms towels 155.65; Arrow Seed grass seed 120; Banner mower In pymt pool slide In pymt anti In 268,745.17; Bosselman fuel 62.69; C.C.R. ac maint 150; CDS Insp CDBG admin 953.17; Chesterman Pop 661; CHS supplies gas 3,117.16; City Alma utilities 2,541.89; City of Alma Petty Cash liquor license bond papers 71.10; City of Holdrege Landfill Fees 1,176.74; Eagle Dist Beer 1,515.85; Eakes Copier 458.22; Frontier Phone 59.45; Harlan County Sheriff's Law Enfor aug 3,468; Harlan Co Journal newspaper 35.50; Harlan CO Sheriff's Office paper served 37; Richman Utility Refund 119.99; Hawkins Chem 1,292.10; Hogelands</p>	<p>supplies 53.17; Holdrege Electric Trench Gas Line in Subdivision 5,400; Hometown Leasing Copier 188.80; Johnson Brothers Liquor 160; League of NE Municipalities conference utility dues 3,614; Main St Variety supplies 120.26; Melissa Johnsen Utility Refund 157.39; Ne Dept of Rev Recycling Fee 25; NeLand Beer 655.04; NeLand Tire Tires 1,745.44; Nex-Tech Tech fees 730.50; NPPD Electricity 2,405.65; Office Solutions supplies 237.84; Olsson Western Sky - Phase 200 19,500; Overhead Door Slide Repairs 188.42; Payroll 32,183.18; Republic National Liquor 1,052.03; Richard Woodard Refund -</p>	<p>Richard Woodard 112; RQC Inc CDBG 1,541.51; S & W Auto Parts supplies 4.68; Sandra K Davis cleaning 185; Scott Gibbins Deposit Refund 217.25; Sod's Lawn Service Nuisance Mowing 215; South Central Econ. Dev. Dist CDBG Admin 630; Southern Glazers Liquor 1,353.08; Tracy Weak Nuisance Mowing 275; Trustworthy Supplies 327.52; USPS Postage 206.80; USTI Agency Fees 28.87; Total 366,611.20</p>
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