NOTICE OF A REGULAR CITY COUNCIL MEETING CITY OF ALMA, NEBRASKA

NOTICE IS HEREBY GIVEN a meeting of the City Council of the City of Alma, Nebraska, which will meet at 5:30 pm on Wednesday, March 5th, 2025, at City Hall, located at 614 Main Street, which meeting will be open to the attendance of the public. An agenda for such meetings is kept continuously current and is available for public inspection at the Office of the City Clerk. All agenda items are discussion and/or action items.

AGENDA — March 5th, 2025

CLERK- MINUTES - Council to approve Minutes of February 19, 2025, Regular Council Meeting.

TWO RIVERS PUBLIC HEALTH DEPT, Jeremy Eschliman-Health Director-updates.

TREASURER-PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 02-20-2025 through 03-05-2025

TREASURER REPORT – DISCUSS/APPROVE- Council to review and discuss City's finances.

TREASURER- DISCUSS/APPROVE-Filing Special Assessment Lien.

Resolution NO: #4-2025 on 210 Hwy 183.

DISCUSS/APPROVE- Proposed Engineering of City of Alma Sanitation Disposal-Chapter 51. Ordinance NO. # 3 -2025

DISCUSS/APPROVE- County Road Agreement Resolution NO: #5-2025 Seventh Street and Old Highway 183.

DISCUSS/APPROVE- Personnel Manual for 2025.

DISCUSS/APPROVE- Proposed Modification Agreement with Miller & Associates for South Street Lift Station Rehabilitation. Project NO. 220-D1

DISCUSS/APPROVE- Wilkins contract for Architect Services for City Auditorium renovation- mechanical and electrical.

DISCUSS/APPROVE- Hoesch Memorial Library Skylight Replacement.

City Administrator Report:

- 1. Auditorium Remodel update.
- 2. Employee Personnel Manual.
- 3. Lift Station-Miller & Associates.
- 4. City of Alma Lifeguard positions/qualifications.
- 5. Adjourn Meeting.

Mayor and City Council reserve the right to adjourn into executive session on any Agenda item pursuant Section 84-1410 of the Nebraska Revised Statutes. Individuals who have appropriate items for City Council consideration should contact the City Office for a "Request for Future Agenda items" form. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. This is a public meeting, open to attendance by the public. This Agenda is kept continuously current. As of February 28, 2025, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). —Janet Dietz, City Clerk