

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
October 1ST, 2025.

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday , the 1st of October 2025, at 5:30 p.m.

Present were Council Members :Larry Casper, Tom Moulton, Chris Mahalek, Joel Wheeler, and Mayor Hal Haeker. City Administrator Steve Ardiana, City Clerk Janet Dietz, City Treasurer Tashia Butterfield, and City Utility Superintendent Russ Pfeil were also in attendance. Absent was City Attorney Doug Walker. Notification of this meeting and the agenda was 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 October 1st, 2025, at 5:30 p.m. and the following business was transacted:

Roll call: Larry Casper-present, Chris Mahalek-present, Tom Moulton-present, and Joel Wheeler-present, and Mayor Haeker-present. Motion made by Casper, second by Wheeler 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: Casper, Wheeler, Mahalek and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of September 17, 2025, regular council meeting. Motion made by Moulton, second by Casper to approve the minutes of September 17, 2025, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, and Mahalek abstain - Wheeler. (absent) Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices. Motion by Wheeler, second by Moulton to approve the claims and invoices for period September 18, 2025, through October 1, 2025, for a total of \$172,474.08. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Moulton, Mahalek and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Motion by Moulton, second by Mahalek 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, Mahlek, Wheeler, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor for public hearing. Motion made by Moulton, second Casper to open the public hearing at 5:45 pm for approval of surveying and platting Dick Brown Memorial Drive. There being no further discussion upon the motion made and upon roll call votes, the following voted yes: Moulton, Casper, Mahalek and Wheeler. Voting no: none. Motion carried. Alma Planning Commission met and approved the survey and plat as presented for Dick Brown Memorial Drive on September 29th, 2025. Council reviewed the Clerks Planning Commission minutes and requested the Clerk to amend the Planning Commission minutes to include the legal description as presented as the minutes have not been approved. Motion to close the public hearing at 5:49 pm made by Moulton, second by Mahalek. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Mahalek, Wheeler and Casper. Councilman Wheeler expressing the need for the correct survey and plat legal description as presented on the Dick Brown Memorial Drive plat to be approved. Motion by Wheeler, second by Casper to approve the survey and plat of Dick Brown Memorial Drive, also being on the west line of highway 183, thence a distance of 947.78 feet to a point of beginning, proceeding to the southwest corner of property pin, commonly known as southwest corner of Dennis Leonard property, creating public street and right of way. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Casper, Mahalek, and Moulton . Voting no: None. Motion carried.

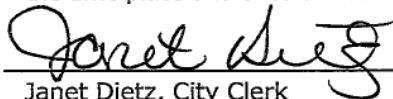
Mayor opened the floor to discuss airport agenda item federal share and progress estimates. Casper questioned the language of "Airport Taxiway Lighting" on agenda as that project is completed. Motion by Moulton, second by Wheeler to suspend the agenda item until next meeting, October 15th, 2025. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Wheeler, Casper, and Mahalek. Voting no: None. Motion carried.

Mayor opened the floor for the Administrator's report. Steve Ardiana discussed the HVAC unit for auditorium is scheduled for delivery, electrical work has been approved, additional water and plumbing for Caring Cupboard, concrete sidewalks at auditorium, EV station, and completion of interior finishes, still working on furniture, pricing for table/chairs. South street lift station bids could go out mid-November, City of Alma Board of Adjustment met on September 29th, 2025, and approved three variance applications (boundary line and setbacks) at Brugh Storage Site. Pool managers, Rhonda Hogeland and Courtney Stottler joined the meeting to discuss this year's pool issues, Ardiana spoke the pool has been pressure washed and repainted, discussion was having training as the using the wet well for adding chemical to the pool next year, late season leak led to some interior damage, pop machine issues, purchases and fees with the square machine, overall, it was reported they had a great year. Library skylight, delivery possibly eight weeks out.

Motion by Moulton, second by Casper to adjourn the meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, Mahalek and Wheeler. Voting no: None. Meeting was adjourned at 6:20 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.


Janet Dietz, City Clerk

