

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
August 4 , 2025

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Monday, August 4 , 2025, at 5:30 p.m.

Present were Council Members: Tom Moulton, Larry Casper, Joel Wheeler, and Mayor Hal Haeker. Absent: City Attorney Doug Walker. City Clerk Janet Dietz, Treasurer Tashia Butterfield, City Superintendent Russell Pfeil, and Cody and Chris Simmons, Larry and Donna Bose were also in attendance. 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 was given to the Mayor and all members of the City Council. All proceedings hereinafter were taken while the convened meeting was open to the public.

Mayor Haeker advised the public of the Open Meetings Act posted on the east wall of the meeting room, and then proceeded to call the regular meeting of August 4th, 2025, at 5:30 p.m. and the following business was transacted:

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

Mayor Haeker opened the floor to approve the minutes of July 21st, 2025, regular council meeting and July 29th, 2025, special council meeting. Motion by Wheeler, second by Moulton, to approve the regular minutes of July 21st, 2025, council meeting and special council meeting minutes from July 29th, 2025, as written. (Councilman Casper noted the original special meeting scheduled for July 24th, 2025, was moved to the 29th, of July, Clerk posted the corrected meeting notice). There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Moulton, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for July 22nd, 2025, through August 4th, 2025, for \$100,556.84. Motion made by Casper, second by Wheeler, to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Wheeler, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve the Treasurer's report. Motion by Casper, second by Wheeler, 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, Wheeler, and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss and or approve hourly wage increase for the golf club-house cleaning person from \$20.00 to \$30.00 effective 09.2025. (previously approved by golf board and is approximately 20 hours per month) Motion made by Wheeler second by Casper to approve. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Casper, and Moulton. Voting no: None. Motion carried.

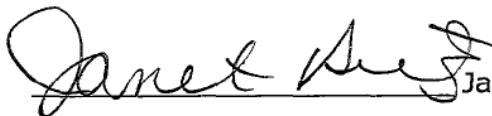
Mayor Haeker opened the floor for the City Administrator report. Ardiana reported that auditorium remodel is going as planned with heating and cooling, ventilation, plumbing, electrical are all in order, also has met with Eakes for review of table and chairs. Mowing ordinance, grass/weeds must be mowed when over ten inches tall, league meeting in September for council. Grant for City lift station was not approved, will look elsewhere for funding. Councilman Casper brought forth a discussion for concrete replacement, wheelchair accessibility, placement of Caring Cupboard sign to be determined. Councilman Wheeler brought forth discussion on pelican repair, pelicans are currently in the city shed drying out.

Motion to adjourn the meeting by Moulton, second by Casper. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Casper, and Wheeler. Voting no: None. The meeting was adjourned at 6:00 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