

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, will meet at 5:30 pm on Wednesday, December 18th, 2024, at City Hall, located at 614 Main Street, which meeting will be open to the attendance of the public. An agenda for such meeting 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 — December 18th, 2024

1. MINUTES - Council to approve Minutes of December 4, 2024, Regular Council Meeting.
2. MINUTES-Council to approve Minutes of December 4, 2024, Reorganizational Meeting.
3. PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 12-05-2024 through 12-18-2024.
4. TREASURE’S REPORT-Council to review and discuss City finances.
5. Two Rivers Public Health Department- Jeremy Eschliman- Community updates.
6. DISCUSS APPROVE- Changing January 1, 2025, council meeting to January 8, 2025 at 5:30 pm. (meeting fall on News Years Day)
7. DISCUSS APPROVE- Changing second council meeting to January 22, 2025, at 5:30 pm
8. DISCUSS APPROVE- Easement request for placement of fiber optic communications to be routed within the City of Alma.
9. DISCUSS APPROVE City Auditorium Grant. Resolution 5-2025

City Administrator Report - Discussion

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• Adjournment 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 December 13, 2024, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). —Janet Dietz, City Clerk

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
December 4, 2024

The City Council of the City of Alma, NE, met in regular session at the Office of the City Clerk on the 4th day of December 2024 at 5:30 p.m. in a publicly convened session, the same being open to the public and having been preceded by posting a copy of the Notice along with the agenda in three public places in the City. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public and Mayor Haeker advised the public that the Open Meetings Act was posted on the east wall of the meeting room. Mayor Haeker convened the meeting. Mayor Haeker and the following Council Members were present: Tom Moulton, Larry Casper, Chris Tripe and Dyann Collins. Also attending were City Clerk Janet Dietz, City Treasurer Tashia Butterfield, City Administrator Steve Ardiana, City Utilities Superintendent Russ Pfeil, Joel Wheeler, and Bow Casper. Motion to determine this meeting as previously publicized, duly convened and in open session made by Tripe, second by Collins, with no further discussion upon the motion made, and upon roll call vote, the following voted yes, Tripe, Collins, Moulton, and Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the November 20,2024 council meeting. Motion made by Tripe , second by Moulton to approve the minutes of November 20,2024. There being further discussion upon the motion, and upon roll call vote, the following voted yes, Tripe, Moulton, Casper, Collins. Voting no none. Motion carried.

Mayor Haeker opened the floor to approve payment of claims for the period of 11-21-2024 through 12-04-2024 for a total of \$157,120.77. Motion made by Collins, second by Moulton, to approve the claims. There being no further discussion upon the motion made and upon roll call vote, the following voted yes, Collins, Moulton, Tripe, and Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to approve the Treasures report. Motion made by Collins, 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, Collins, Moulton, Tripe, Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to consider Ordinance 2025-1, Franchise with Eagle Broadband Investments. City Attorney Doug Walker advised this is a periodic renewal, non-exclusive contract. Council woman Dyann Collins introduced Ordinance 2025-1, Franchise with Eagle Broadband Investments, and moved that the statutory rule requiring reading on three different days be suspended, Casper second. There being no further discussion upon the motion made and upon roll call votes, the following voted yes, Casper, Moulton, Collins, and Tripe. Discussion was held as contract is non-exclusive for 15 years. Casper moved for final passage of Ordinance 2025-1 second by Collins. There being no further discussion upon the motion made and upon roll call votes, the following voted yes, Casper, Collins, Moulton, and Casper. Voting no none. Motion carried. Ordinance 2025-1 is approved.

Mayor Haeker opened the floor to consider Resolution 3-2025 authorizing the City to sign a commercial lease agreement with Alma Parrot Theater. City Attorney advised that Parrot Theater is non-profit, and city owns the building and contents. Motion made by Moulton to approve Resolution 3-2025, commercial lease second by Tripe. There being no further discussion upon the motion made and upon roll call votes, the following voted yes, Moulton, Tripe, Collins, and Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to consider Resolution 4-2025, authorizing the City of Alma to contract with Olsson, Inc, for consulting and engineering services for drainage improvements at Alma City Airport. Discussion was held on drainage and building placement, new placement of drainage ditch, gas main. Tripe made a motion to table but withdrew the motion after further discussion with City Attorney Doug Walker advised contract being this is for consulting and engineering services only, no disruption of services should occur, plans aren't detailed as of yet.

Regular Meeting 12-04-2024

Motion made by Collins to approve Resolution 4-2025 second by Tripe. There being no further discussion upon the motion made and upon roll call votes, the following votes yes Collins, Tripe, Casper, and Moulton. Voting no none. Motion carried.

Mayor Haeker opened the floor to approve the Purchase Order Process. This is a standard purchase order for City of Alma and Vendors . Motion made by Collins, second by Moulton to approve, there being no further discussion upon motion made and upon roll call votes, the following voted yes, Collins, Moulton, Tripe, and Casper. Voting no none. Motion carried.

Mayor Haeker opened the floor to approve the City Payment Process, establishing procedures for accepting Credit/Debit cards at the City of Alma. Individuals must be present in the City Office to complete the credit card transaction. Motion made by Moulton, second by Tripe to approve, there being no further discussion upon motion made and upon roll call votes, the following voted res, Moulton, Tripe, Collins, and Casper. Voting no none. Motion carried.

City Administrator Steve Ardiana brought forth for review, City of Alma TIF reports for 2024, there were no new projects for 2024, State Fire Marshall completed inspection with City of Alma Gas Dept, Well Head protection project, City Airport drainage project.

City Council thanked Chris Tripe for his years of service.

Motion to adjourn the meeting at 6:10 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

Minute Record for City of Alma
City Council Reorganizational Meeting
December 4,2024

A reorganizational meeting of the City Council of Alma Nebraska was held at the Office of the City Clerk in said City on Wednesday December 4th at 6:12 pm. Present were Council members, Tom Moulton, Larry Casper. Re-elected Council woman Dyann Collins read aloud and signed the Oath of Office, newly elected Councilman Joel Wheeler read aloud and signed the Oath of office. Also in attendance were Mayor Hal Haeker, Clerk Janet Dietz, Treasurer, Tashia Butterfield, City Superintendent Russ Pfeil, and City Administrator Steve Ardiana. Notification of this meeting was given in advance by posting in a designated method for giving notice. Advance notice was given to the Mayor and all members of the City Council. Availability of the Agenda was communicated in advance to the Mayor and 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 which is posted on the east wall of the meeting room, and then proceeded to call to order the reorganizational meeting of December 4, 2024, at 6:12 pm and the following business was transacted:

Roll call: Tom Moulton, Dyann Collins, Joel Wheeler, Larry Casper, and Mayor Hal Haeker were all in attendance. Motion made by Casper, second by Collins to determine this meeting as previously publicized, duly convened and in open session. There being no further discussion upon motion made and upon roll call vote, the following voted yes, asper, Collins, Wheeler, Moulton. Voting no, none. Motion carried.

Mayor Haeker opened the floor for nominations for the Council President. Motion made by Collins, second by Moulton to nominate Larry Casper for Council President for 2025. There being no discussion and upon roll vote, the following voted yes, Wheeler, Moulton, Collins, yes, with Casper abstaining, voting no none. Motion carried.

Mayor Haeker opened the floor to approve the Mayor appointments of City Officials, Boards, and Commissions. A list of Boards and Commissions were handed out. Motion made by Moulton, second by Collins to approve as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Collins, Casper and Wheeler. Voting no: none. Motion carried.

Motion made by Moulton, second by Collins, to adjourn the meeting. There being no further discussion upon the motion made, the following voted yes: Moulton, Collins, Casper and Wheeler. Meeting was adjourned at 6:55pm.

Hal Haeker, Mayor

I the undersigned Clerk hereby certify that the foregoing is true and correct copy of the proceedings, had and done by the Mayor and Council; that all of the subjects included in the proceedings were contained in Agenda for the meeting, kept continually current and available for public inspection at the office of Clerk; that such subjects were contained in said agenda for at least twenty four hours prior to said meeting; that 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 said minutes were in written form and available for public inspection within ten working days of said and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notice of time and place of said meeting and the subjects to be discussed at said meeting.

Janet Dietz, City Clerk

VIAERO FIBER NETWORKS, LLC

17372 US Highway 34
Fort Morgan, CO 80701
Main 877.484.2376
Fax 970.867.3589

November 22, 2024

City of Alma
Waste Water/Street Superintendent
PO Box 468, Alma, NE 68920
(308) 920-2406
cityclk@almacity.com

COPY

Re: Request for Permits

To whom it may concern:

Viaero Fiber Networks would like to request a permit for placement of buried fiber optic communications to be routed within the City of Alma right-of-way at the following locations:

- From Hwy 183, along the north side of 7th ave and crossing over to the south side.

Prior to construction, Viaero Fiber Networks would like to set up a preconstruction meeting with the City of Alma utilities department along with any other utilities that are located within the right-of-way, to coordinate this project with minimal impact to everyone involved.

Enclosed you will find applications and set of drawings for your review. Along with check 1869 in the amount of \$50 for the application fee. Please let me know if you require any additional information at this time in order to complete this permit application.

Thank you in advance for your assistance in processing this request.

Regards,



Erin Dugan
Permitting Manager | Viaero Fiber Networks, LLC
Mobile: 970.768.3318
17372 HWY 34
Fort Morgan, CO 80701
erin.dugan@viaerofiber.com



CITY OF ALMA

APPLICATION FOR SPECIAL USE PERMIT

Special Use Permit No. _____

Address or location 40.103711485672804, -99.37034921548548 / 7th St (709 Rd) between Hwy 183 & Sunset Dr.

Receipt No. _____ Fee \$50.00 Date 10/28/2024

Under the provisions of Section 6 of the City of Alma Zoning Regulations the undersigned hereby applies for a,Special Use Permit to:
Construct conduit underground. We will be coming from the north along hwy 183. and entering the City of Alma ROW at the corner of hwy 183 & 7th St. We will then go along the north side of 7th st. for +/- 230' then cross the st to the south side where we will be exiting the ROW.

On the property described as:

Lot ROW Block _____ Addition _____

Proposed development of the property is shown on plans attached hereto. Type and proposed use is as follows:
Installation of 320" of conduit and fiber optics.

NAME Viaero Fiber Networks, LLC ADDRESS 17372 US 34; Fort Morgan, CO 80701

Telephone 970-768-5057 SIGNED Ronald Christensen
Applicant

DATE OF PLANNING COMMISSION HEARING: _____

Approved _____ Denied _____

DATE OF CITY COUNCIL HEARING: _____

Approved _____ Denied _____

Zoning Administrator

VIAERO FIBER NETWORKS CONSTRUCTION PLANS CITY OF ALMA

CONSTRUCTION NOTES:

1. ALL UNDERGROUND UTILITIES SHOWN ARE FOR INFORMATION ONLY AND HAVE NOT BEEN REID VERIFIED. CONTRACTOR MUST VERIFY ALL UTILITIES PRIOR TO CONSTRUCTION.
2. CONTRACTOR MUST HAVE A COPY OF THE APPROVED PERMIT FROM THE APPROPRIATE AGENCIES ON THE JOB SITE AT ALL TIMES.
3. INDICATED DISTANCES ARE TO BE MAINTAINED AT ALL TIMES UNLESS INDICATED OTHERWISE.
4. ANY DISTURBED LANDSCAPING WILL BE REPLACED TO EQUAL OR BETTER THAN THE ORIGINAL CONDITION PRIOR TO END OF WORKDAY. NO OPEN HOLES ARE ALLOWED OVERNIGHT.
5. ALL WORKS TO BE IN ACCORDANCE WITH ALL APPLICABLE REGULATIONS AND ORDINANCES.
6. CONTRACTORS ARE ADVISED TO CONTACT VIAERO FIBER NETWORKS, LLC FOR AN ADDITIONAL WORK ORDER ON THE REQUIRMENTS NECESSARY FOR PROJECT COMPLETION.
7. CONTRACTORS SHALL FIELD VERIFY ALL DIMENSIONS & QUANTITIES BEFORE CONSTRUCTION BEGINS. CONTRACTOR SHALL NOTIFY VIAERO FIBER NETWORKS PRIOR TO PROCEEDING WITH ANY UNAUTHORIZED OBSTRUCTIONS.
8. NO CONSTRUCTION ON PRIVATE PROPERTY WILL COMMENCE UNTIL RIGHT OF ENTRY OR EASEMENT IS GRANTED.

CONTACT INFORMATION:

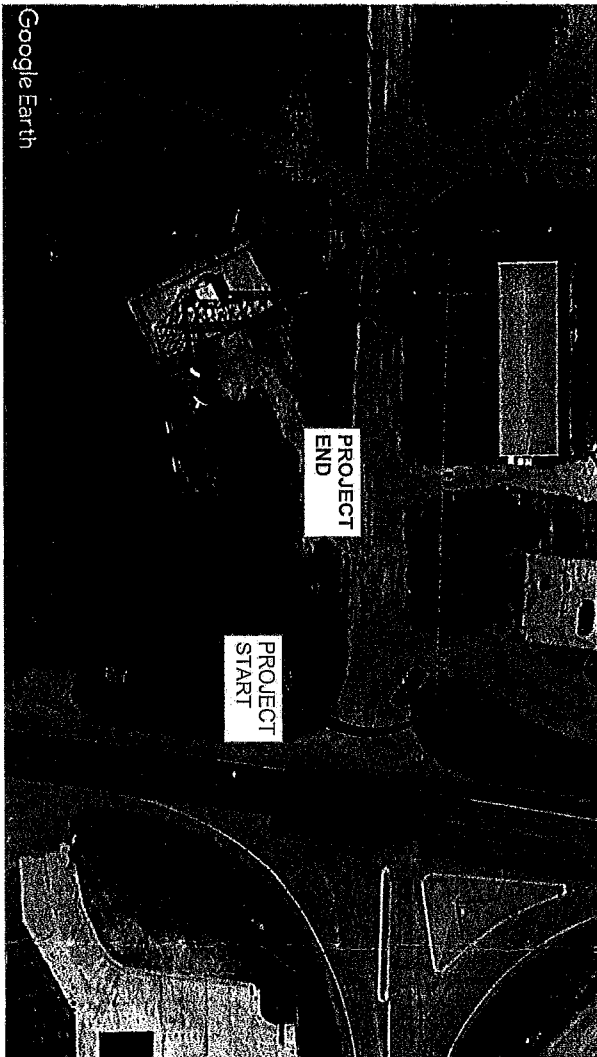
VIAERO FIBER NETWORKS, LLC
President: BOB CHRISTENSEN
Phone #: 970.677.3428
Email: bob.christensen@viaero.com
CITY OF ALMA, NEBRASKA
604 Main St.
Alma, NE 68820
PH: (688) 528-2242
City Hall Hours
Mon-Wed-Fri
9am-5pm
Tue & Thurs
9am-3pm

GENERAL NOTES:

1. RUNNING LINE PLAN COLOR INDICATES:
 - INDICATED FOR ROUTE ONLY
 - PLAN SHEETS: RED-DIRECTIONAL BORE
 - PLAN SHEETS: GREEN-FLOW / TRENCH

SCOPE OF WORK:

THIS PROPOSED PROJECT IS FROM OXFORD NE TO ALMA NE, CITY OF ALMA.

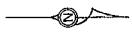


Vicinity Map
NOT TO SCALE
CITY OF ALMA PERMIT

UNIT	UNIT DESCRIPTION	UNIT	ACTUAL
	VIAERO 3-1.25" SPR-11		
	VIAERO FIBER	341	
	VIAERO 307'x48'x367'20K-HH		

UNIT	UNIT DESCRIPTION	UNIT	ACTUAL
	DIRECTIONAL BORE 3-1.25" SPR-11		
	TRENCH 3-1.25" SPR-11	341	
	PLACE VIAERO FIBER		
	PLACE 307'x48'x367'20K-HH (SP/LGB)		
	PLACE 307'x48'x367'20K-HH (ASSIST)		

WORK PLAN INDEX	
SHEET	DRAWING NAME
KEY MAP	COVER SHEET
1	PROJECT SHEET
2-3	PROJECT DETAILS
3-5	NOTES



LEGEND	
+	ENGINEER MARK
V	FIRE HYDRANT
W	WATER METER
U	UTILITY VALVE
•	UTILITY POLE
•	UTILITY MANHOLE
•	SUBMERGED MAN-TRAPPING IN TELEPHONE RIG - CROSS FOR PROPOSED WIRE HANDLE
•	PROPOSED WIRE HANDLE
•	TREES
•	STREET LIGHT
•	PROPOSED FIBER PIT
•	PROPOSED UNDER MANHOLE
•	CONCRETE
•	GLASS
•	EXISTING CELL TOWER
•	WIRE MARKER
•	ROUTE MARKER
•	FIBER OPTIC MARKER
•	CONDUIT/ADJUTANT CONTRACT
•	FLUY/TRENCH
•	DIRECTIONAL BORE
•	EXISTING UTILITY
•	EXISTING MARKER
•	EDGE OF ROAD
•	EDGE OF PAVEMENT
•	UNDERGROUND ELECTRIC CORDING
•	TELEPHONE CORDING
•	STORM SEWER/STREETING
•	STEAM SERVICE/STREETING
•	WATER/STREETING

PROJECT APPROVAL SIGNATURES:
CITY OF ALMA _____ DATE _____
VIAERO FIBER NETWORKS, LLC _____ DATE _____

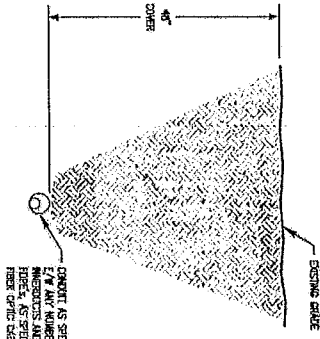
VIAERO
Fiber Networks, LLC

DATE CREATED: 7/6/21
DATE REVISED:
DRAWN BY: BONNIFRE
COMPANY: BONNIFRE
SITE ADDRESS: OXFORD NE TO ALMA NE - CITY OF ALMA
FILE NAME: OXFORD NE TO ALMA NE - CITY OF ALMA.DWG
DESCRIPTION: FINAL DESIGN
MAP: KEY MAP

bonnifre engineering construction

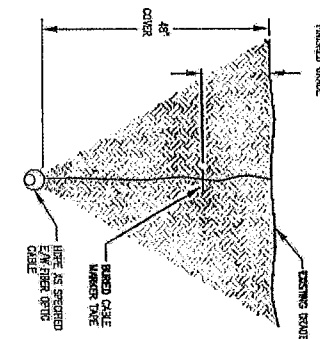
PROJECT DETAILS

TYPICAL DETAIL "A"
FACE CROSS SECTION FOR CONDUIT



CONDUIT IS SPECIFIED BY PART NUMBER OF MANUFACTURER AND/OR HEREIN, AS SPECIFIED & FIELD CROSS SECTION.

TYPICAL DETAIL "B"
FACE HERE



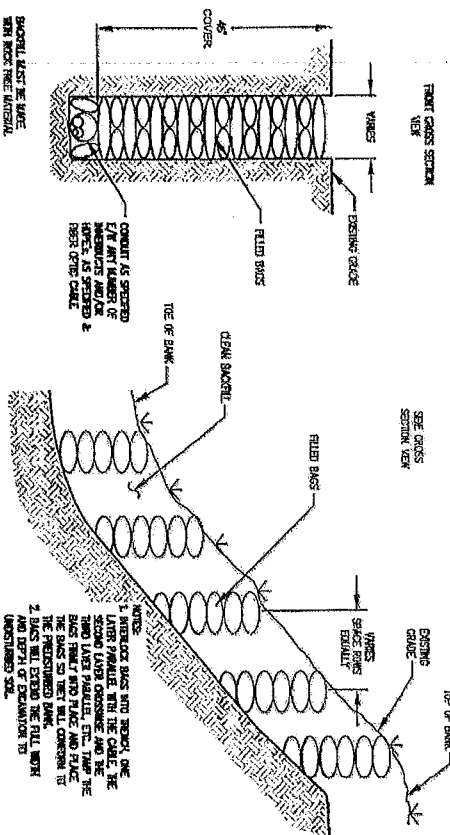
HERE AS SPECIFIED BY PART NUMBER OF MANUFACTURER AND/OR HEREIN, AS SPECIFIED & FIELD CROSS SECTION.

TYPICAL DETAIL "C"
CROSS SECTION OF EXISTING GROVE



NOTE: ALL SPECIFIED FOR WAREHOUSE AND ALL SPECIFICATIONS REMAIN IN COLOR AND UNCHANGED IN ACCORDANCE WITH ASNE D-3025.

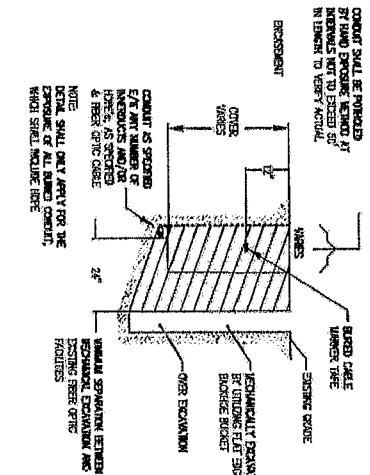
TYPICAL DETAIL "E"
TRENCH SECTION CONTROL



CONDUIT IS SPECIFIED BY PART NUMBER OF MANUFACTURER AND/OR HEREIN, AS SPECIFIED & FIELD CROSS SECTION.

NOTE: WAREHOUSE BASE WITH TRENCH ONE LAYER PARALLEL WITH THE CABLE, THE SECOND LAYER PARALLEL AND THE THIRD LAYER PARALLEL, ETC. THE TRENCH SHALL BE FILL WITH THE PRESCRIBED BANK, AND DEPTH OF EXPANSION TO UNDESIGNED SOIL.

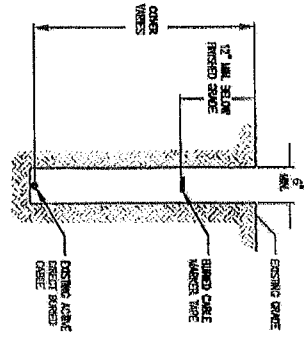
TYPICAL DETAIL "D"
DROVE CONDUIT BY PARTIAL/SEE EXPOSURE METHOD



CONDUIT SHALL BE PROVIDED BY HAND EXPOSURE METHOD AT INTERVALS NOT TO EXCEED 10' IN LENGTH TO VERIFY ACTUAL DEPTH OF TRENCH.

NOTE: SHALL ONLY APPLY FOR THE WAREHOUSE CONDUIT, WHICH SHALL INCLUDE HERE.

TYPICAL DETAIL "F"
DROVE DIRECT BURIED CABLE BY HAND EXPOSURE METHOD

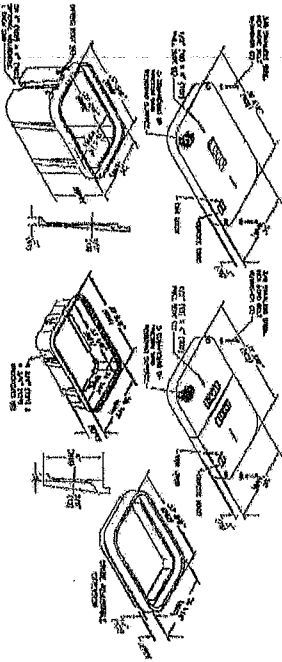


<p>LEGEND</p> <ul style="list-style-type: none"> — STREET SIGN — FIRE HYDRANT — WATER METER — UTILITY VALVE — UTILITY POLE — UTILITY MANHOLE — ELECTRICAL IN-TRENCH IN — TELEPHONE AND CABLE BOX — PROPOSED MANHOLE MANHOLE — TRENCH — STORM DRAIN — PROPOSED WAREHOUSE — PROPOSED WAREHOUSE — CULVERT — EXISTING CELL TOWER — WIRE MARKER — ROUTE MARKER — FROM OPTIC MANHOLE 		<p>LINE TYPES</p> <ul style="list-style-type: none"> — CONDUIT/IN CONTRACT — P, W, TRENCH — DISCONTINUED TRENCH — RIGHT-OF-WAY — END OF ROAD — SOLE OF FAVENHURT — INTERSECTION ELECTRIC EXISTING — TELEPHONE EXISTING — STORM SEWER EXISTING — STORM SEWER EXISTING — WATER EXISTING — WATER EXISTING
<p>DATE CREATED: 2/10/21</p> <p>DRAWN BY: BONFIRE</p> <p>COMPANY: BONFIRE</p> <p>SITE ADDRESS: OXFORD NE TO ALMA NE - CITY OF ALMA</p> <p>FILE NAME: DETAIL SHEET</p> <p>DESCRIPTION: FINAL DESIGN</p> <p>MAP: 2 OF 3</p>		<p>VIAERO Fiber Networks, LLC</p> <p>bontfire engineering & construction</p>

Dimensions / Data

2 1/2" x 3/8" 18g Style Polymer Concrete (Stackable) Assembly

The Final Design is Standard



QUAZITE

Notes: (Not depths 2 1/2\"/>

To order standard covers, include the letter "S" with the letter "C".
 To order custom covers, contact our design team at page 04, and page 05 for more information and details.
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DESCRIPTION	THE	DESIGN / TEST LOAD #	WEIGHT #	PALLETS QTY	PART NO.
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Dimensions / Data

2 1/2" x 3/8" 18g Style Polymer Concrete (Stackable) Assembly (Continued)

The Final Design is Standard

Notes: (Not depths 2 1/2\"/>

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QUAZITE

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Stackable Extension

DESCRIPTION	DEPTH	THE	DESIGN / TEST LOAD #	WEIGHT #	PALLETS QTY	PART NO.
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- FOR SUBGRADE REQUIREMENTS:**
1. SURFACES OF SIDEWALKS AND THE PEDESTRIAN NETWORK MUST BE SMOOTH, FIRM AND SELF-RESISTANT. CARE MUST BE TAKEN TO PROVIDE AN EVEN AND LEVEL SURFACE. HIGHLY TEXTURED SURFACES SUCH AS COBBLES OR GRANITE ARE DISCOURAGED FOR A PERSON WITH A SMALL INJURY.
 2. CHANGES IN LEVELS UP TO 1/4" MAY BE VERTICAL AND WITHOUT EXERCISE REQUIREMENT. CHANGES IN LEVELS BETWEEN 1/4" AND 1/2" WILL BE BEHELD WITH A SCORE AND GRADIENT TYPICALLY 1:24 (2%). LEVEL DIFFERENCES GREATER THAN 1/2" NEED TO BE REMOVED OR RAISED.

LEGEND

- 1. FIRE RESISTANT
- 2. WATER-RESISTANT
- 3. UTILITY VALUE
- 4. UTILITY VALUE
- 5. UTILITY VALUE
- 6. UTILITY VALUE
- 7. UTILITY VALUE
- 8. UTILITY VALUE
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LINE TYPES

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VIAERO
Fiber Networks, LLC

DATE CREATED: 2/10/21
 DATE REVISED:
 DRAWN BY: BONTRIE
 COMPANY: BONTRIE
 SITE ADDRESS: OXFORD NE TO ALMA NE - CITY OF ALMA
 FILE NAME:
 DETAIL SHEET
 DESCRIPTION: FINAL DESIGN
 MAP: 3 OF 3
bontrie engineering construction