

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
March 19, 2025

A regular meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, March 19, 2025, at 5:30 p.m.

Present were Council Members: Tom Moulton, Larry Casper, Joel Wheeler, and Mayor Hal Haeker. Administrator Steve Ardiana, City Treasurer Tashia Butterfield, City Clerk Janet Dietz, City Utility Superintendent Russ Pfeil, and City Attorney Doug Walker 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 attendance of 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 March 19, 2025, at 5:30 p.m. and the following business was transacted:

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

Mayor opened the floor to approve the minutes of March 5, 2025, regular council meeting. Motion made by Moulton, second by Wheeler to approve the minutes as written. 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. (Collins entered the meeting at 5:35 pm.)

Mayor opened the floor to discuss the claims and invoices. Motion made by Wheeler, second by Casper to approve claims and invoices for March 06, 2025, through March 19, 2025, for a total of \$184,750.83. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Wheeler, Casper, Moulton, and Collins. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Treasurer Butterfield reported no reimbursement for Olsons Airport expenditures and no change in the CD's. Motion by Collins, 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: Collins, Wheeler, Moulton, and Casper. Voting no: None. Motion carried.

Mayor opened the Notice of Public Hearing on the Amendment Application of City of Alma, Nebraska, Municipal Golf Course at 5:40 pm. Clerk Dietz informed the Council the requirements and documentation for Golf Course manager (Jordan Slocum) have been fulfilled for the Nebraska Liquor Commission . (No one from the public attended the public hearing) There being no further discussion, motion by Moulton, second by Collins to close the public hearing at 5:43 pm. Upon roll call vote, the following voted yes: Moulton Collins, Casper, and Wheeler. Voting no: None. Motion carried.

Mayor opened the floor to approve the Alvine Engineering Contract for Mechanical & Electrical design, for the City Auditorium. Resolution #8-2025 for \$66,000. (funds are directed to electrical, heating, ventilation, air conditioning, and plumbing systems design) City Attorney, Grant Administrator Brittnay Piper, and City Administrator have reviewed the proposal. Motion made by Moulton, second by Collins to accept Alvine Engineering proposal. There being no further discussion, upon the motion made and upon roll call vote, the following voted yes, Moulton, Collins, Wheeler, and Casper. Motion carried.

Mayor opened the floor to City Administrator Steve Ardiana. City Administrator requested to hire and remove the trees on the south and east side of the auditorium due to drainage and concrete damage, adding back new concrete for safety reasons. Motion made by Moulton to remove the trees, Wheeler requested to have the city employees remove the trees and hire stump removal. Moulton revised his motion to have all the trees removed at city cost by the city employees, Wheeler second. There being no further discussion upon the motion made and upon roll call vote, the following voted yes, Moulton, Wheeler, Collins, and Casper. Motion carried.

Mayor opened the floor for discussion on the maintenance of the Alma Rural Fire Dept building. Doors are in need repairs, painting, safety devices added to the roll up doors, and obtaining a maintenance lease agreement. No decision was made.

Personnel manual discussion held on HSA accounts, emergency leave for fire calls, and carryover balances. City Administrator report involved photos of "what the auditorium" could possibly look like after renovation, discussion on stair placement, mold abatement, flooring, and exposed brick.

Motion to adjourn the meeting made by Moulton, second by Collins. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Collins, Casper, Wheeler and Moulton.

Voting no: None. Meeting was adjourned at 6:41 p.m.


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

