

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 4th, 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 4th, 2024

1. MINUTES - Council to approve Minutes of November 20, 2024, Regular Council Meeting.
2. PAYMENT OF CLAIMS - Council to approve Payment of Claims for the period of 11-21-2024 through 12-4-2024
3. TREASURER'S REPORT - Council to review and discuss City's finances.
4. CONSIDER FRANCHISE ORDINANCE with Eagle Broadband Investments
5. CONSIDER RESOLUTION NO. 3-2025 authorizing the City to sign a commercial lease agreement with Alma Parrot Theatre, Inc.
6. CONSIDER RESOLUTION NO. 4-2025 authorizing the City of Alma to contract with Olsson, Inc for consulting and engineering services for drainage improvements at Alma Municipal Airport.
7. DISCUSS APPROVE-Purchase Order Process
8. DISCUSS APPROVE-City Payment Process-Credit Card

City Administrator Report - Discussion

- TIF Report
- Fire Marshall Report
- Well Head Protection
- Airport Project-Drainage Improvement, FBO-Box Hanger and Approach

9. 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 November 27, 2024, any additions or deletions to this Agenda may be obtained at the City Office (614 Main Street). —Janet Dietz, City Clerk