

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
January 19, 2022

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 19th of January 2022, at 5:30 p.m.

Present were Council Members: Dyann Collins, Tom Moulton, Chris Tripe, Larry Casper and Mayor Hal Haeker. Administrator Lorri Bantam, City Treasurer CeeAnn Affolter, City Clerk Jessica Nash and City Utility Superintendent Russ Pfeil 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 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 January 19, 2022, at 5:30 p.m. and the following business was transacted:

Roll call: Larry Casper-present, Dyann Collins-present, Tom Moulton-present, Christopher Tripe-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: Collins, Moulton, Casper, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the January 5, 2022, regular council meeting. Motion made by Moulton, second by Collins to approve the minutes of the January 5, 2022, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Casper, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices. Motion by Moulton, second by Tripe to approve the claims and invoices for period January 6, 2022, through January 19, 2022, for a total of \$163,305.55. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Motion 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, Casper, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss removing Jerimiah Wolfe from utility collections list. CeeAnn was notified that Jerimiah is deceased and has no estate. Motion by Collins, second by Casper to approve removing Jerimiah Wolfe from utility collections list. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, and Casper. Motion carried.

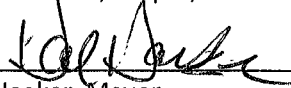
Mayor opened the floor to discuss Certificate of Compliance for 2021 Maintenance Agreement with the Nebraska Department of Transportation. Motion made by Moulton, second by Casper to approve Certificate of Compliance for 2021 Maintenance Agreement with the Nebraska Department of Transportation. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, and Casper. Motion Carried.

Mayor opened the floor to discuss 2022 Maintenance Agreement renewal with the Nebraska Department of Transportation. Motion made by Casper, second by Collins to approve the 2022 Maintenance Agreement renewal with the Nebraska Department of Transportation. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper and Tripe. Voting no: None.

Mayor opened the floor to discuss Resolution 8-2022 and the Cleaning Services Contract with Samantha Kresser for Hoesch Memorial Library. Motion made by Collins, second by Moulton to approve Resolution 8-2022 and Cleaning contract for Samantha Kresser for Hoesch Memorial Library. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper, and Tripe. Voting no: None.

Mayor Haeker opened the floor for Administrator's Report. Lorri stated that Gary Steele met with her, Russ, and Mayor Haeker on January 10, 2022 on the Downtown Drainage Project. A few different options were discussed and he will get the best one drawn up and submit with a cost estimate. Lorri said the Fire Department has been contacted to conduct a controlled burn at the boat dock to remove brush and weeds. We have received permission from the Corp of Engineers to proceed with this. Last, Lorri talks about the ballfield fencing. A cost estimate was received from the American Fence Company for \$10,820.00 for a 15' high by 60' length fence. The estimate does not include removal of the existing fence and post footings. She will check with the Ball Association before proceeding with the installation.

Motion to adjourn the meeting made by Tripe, second by Moulton. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, Casper, and Collins. Voting no: None. Meeting was adjourned at 5:54 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.


 Jessica Nash, City Clerk

