

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
January 5, 2022

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 5th 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 5, 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 Collins, 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: Collins, Moulton, Casper, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the December 15, 2021, regular council meeting. Motion made by Tripe, second by Moulton to approve the minutes of the December 15, 2021, 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 Collins to approve the claims and invoices for period December 16, 2021, through January 5, 2022, for a total of \$181,214.57. 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 Casper 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 Haeker recognized the Berean Church Youth Group as Volunteer of the Year. The Compass Youth Group volunteered for the City of Alma, by picking up trash and limbs along the shoreline and walking trail.

Mayor Haeker opened the floor for Dave Schroeter from Nebraska Rural Water Association to discuss the source water protection plan for the city. Included in the source water protection plan Nebraska Rural Water would prepare brochures for the community on how to help keep the water clean, a classroom setup for youth in the area would be presented, and buffer strips for farmer would be worked with. Also, Dave stated that he would be able to help with hazardous waste collection. Dave mentioned that the goal is to come up with a source water plan, the city would then receive a binder for the community to look at.

Mayor opened the floor to discuss Disadvantage Business Enterprise Program for Fiscal Years 2022-2023-2024. Motion made by Casper, second by Collins to accept the Disadvantage Business Enterprise Program for Fiscal Years 2022-2023-2024. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Abstaining: Tripe. Motion carried.


Mayor opened the floor to discuss Alma Municipal Golf Board Member, Mike Stemper. Mike will be taking over Brad Tripe's place on the Golf Board. Motion made by Moulton, second by Collins to accept the appointment as presented. 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 Airport Taxiway Project Estimate #4 for \$107,057.46 payable to Paulson Inc. and Summary Project Costs in the amount of \$4,890.00 in Federal Funds due to the City. Motion made by Tripe, second by Moulton to accept Airport Taxiway Project Estimate #4 for \$107,057.46 payable to

Paulson Inc. and Summary Project Costs in the amount of \$4,890.00 in Federal Funds due to the City. 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 for the Administrator's Report. Lorri stated she called the county and asked them to maintain 7th street and Division. Lorri told the council that the state has a new website portal for ARPA Reporting that she is working on getting Alma enrolled. Lorri went on to give an update on the downtown drainage project, that Gary Steele was sick and needs to reschedule to come meet. Lorri then informed the council that she received sewer overflow and stormwater reuse municipal grants informal requests in which the state was needing to know our needs for future projects. Lorri is still waiting for a new estimate for the ballfield fencing. Lorri has collected documents and recorded meeting files for the annexation litigation and forwarded to the Deputy City Attorney.

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 6:20 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

