

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
October 18, 2017

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 18th day of October, 2017, at 5:30 p.m.

Present were Council Members: Randy Stahlecker, Mike Clements, Jon Davis, and Mayor Haeker. Also present were: Administrator Doug Wilson, Attorney Doug Walker, Treasurer Lorri Bantam, and Superintendent Russ Pfeil. Notification of this meeting and the agenda were 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 Hal 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 October 18th, 2017, at 5:30 p.m. and the following business was transacted:

Roll call: Jon Davis-present, Tom Moulton-absent, Randy Stahlecker-present, Mike Clements-present and Mayor Haeker-present. Motion made by Clements seconded by Stahlecker 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: Clements, Stahlecker, and Davis. Voting No: None. Absent: Moulton. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the October 4, 2017, regular council meeting. Motion made by Davis seconded by Clements to approve the October 4, 2017, regular council minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Clements, and Stahlecker. Voting No: None. Absent: Moulton. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period October 5, 2017, through October 18, 2017 for a total of \$78,895.51. Treasurer Bantam noted that payments to USTI for e-print services and a refund to Brent Janssen were added since claims had been sent out. Motion by Stahlecker, seconded by Clements to approve October 5, 2017, through October 18, 2017 claims as presented for a total of \$78,895.51. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Clements, and Davis. Voting No: None. Absent: Moulton. Motion carried.

Councilman Tom Moulton entered the meeting at 5:34 pm.

Mayor Haeker opened the floor to discuss the treasurer's report. Motion by Stahlecker, seconded by Davis to accept the treasurer's report as submitted. There being no further discussion, the following voted yes: Stahlecker, Davis, Clements, and Moulton. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss a personnel issue. Motion by Clements, seconded by Stahlecker to enter into an executive session at 5:35 pm to discuss a personnel issue. There being no further discussion upon the motion made, the following voted yes: Clements, Stahlecker, Davis and Moulton. Voting no: None. Motion carried.

Motion by Davis, seconded by Moulton to reconvene the regular meeting. There being no further discussion upon the motion made, the following voted yes: Davis, Moulton, Stahlecker, and Clements. Voting no: None. Motion carried.

Mayor opened the floor to discuss and possibly approve restructuring the RV Park in regards to the taking of reservations, work load and management. The 2017 RV Park Manager was present and gave her recommendation for operating the RV Park this next season. She suggested hiring a seasonal attendant to take reservations and clean the bathrooms and offer them a free camping spot. She also recommended hiring someone to mow the grass and spray for weeds and have them be a separate employee other than one who mows for the city because it's not the same type of mowing. At the RV Park you have to be very careful to not damage a renter's camper, motorhome or boat and be ready to mow under campers and

boats that have just moved.

Earlier in the week, the Council had received a letter from Angela Bellware, the RV Park Manager, requesting to resign as RV Park Manager effective on March 31, 2018.

Motion by Davis, seconded by Clements to accept Angela's resignation and to have Doug Wilson, Doug Walker and Lorri Bantam work out the details of the resignation that was in the letter and to table Agenda Item #5. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Clements, Moulton and Stahlecker. Voting no: None. Motion carried.

Mayor opened the floor to Administrator comments: Administrator Wilson said a resident had turned in a large number of complaints ranging from parking to tall weeds so he has been working on them.

The Highway 183 bridge is scheduled to be fully operational this week.

Mr. Wilson has been conversing with Nebraska Department of Transportation about the flashing speed limit sign and they are awaiting final word from their traffic design group about letting the City use a speed buggy (movable sign). The engineer in our area is in favor of the movable sign and thinks it would service them well also. The City would only be able to put on designated sites along highways 183 and 136.

The street lights, water and natural gas project in north Alma is still in the design phase.

Mayor opened the floor for open comments.


Councilman Moulton asked if the City is planning on putting up lights along Division in the newly annexed area?

Attorney Walker said that a Department of Roads engineer spoke at Rotary today and said the City's traffic on highway 183 is near 5,000 and in order to get a 3 or 4 lane street, the traffic would need to be around 6,000. He also discussed having Orval Starr redo our city planning and zoning regulations. The cost would be around \$8500 or \$9000 and he would be willing to accept payment next fiscal year with work being done this fiscal year.

Treasurer Bantam said the audit is tomorrow and she is ready.

Councilman Clements expressed concern about the cost of the dirt work that is going on at the golf course. He is also concerned about traffic speeding on highway 183. He wondered if the Sheriff ever sits with his radar on.

Motion made by Clements, seconded by Moulton to adjourn the meeting at 6:23 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Moulton, Davis, and Stahlecker. Voting no: None. Meeting was adjourned at 6:23 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.


Lori Tripe, City Clerk

Alma Auto Parts TIF reimbursement	Dept of Rev forms
\$1,262.40; Amazon towels dispenser	\$48.25; NE Library Comm annual fee
\$65.13; Annette Glines janitor \$550; Aramark mops uniforms towels	\$500; Nex-Tech computer install
\$199.88; AUL HRA contributions \$442.75;	\$1,015; NPGA natural gas \$12,777.04;
Aurora Coop Dylox \$411.25; Auto Kreations TIF reimbursement	NPPD electricity \$7,636.91; Payroll \$25,298.27; Platte Valley Com well indicator lights
\$1,632.29; BCBS Health ins prem	\$481.59; Principal life ins prem \$106.40;
\$8,374.27; B Janssen sec dep refund \$145.92;	Reliable Services Pest Control \$90; S & W Auto Parts tools
Broadfoot's Sand & Gravel sand washed \$401.50; Cash Wa Dist concessions	supplies \$325.51; Short Stop fuel \$123.84;
\$59.55; CHS Agri Service fuel supplies	Transparency window Cleaning \$106; Twin Valleys PPD
\$1,449.56; City of Holdrege Landfill fees	electricity for wells \$980.89; UHC dental ins
\$1,185.42; Dept of Aeronautics In pymt	prem \$394.20; USTI fees print stmts
\$810; Dollar General supplies \$25.15;	\$472.25; Utility Sales & Service supplies
Duncan Walker Schenker & Daake legal service \$1,750; Eagle Comm cable internet IP	\$31.70; Van Wall supplies \$235.47;
address \$171.25; Eagle Dist Beer \$245.50;	Verizon cell \$281.42; VSP vision ins prem
Frontier phone \$991.47; GIS Workshop subscription	\$71.40;
\$3,000; Hogeland's Market supplies \$16.08;	TOTAL \$78,895.51
Holdrege Irrigation repair leak	
\$2,667.16; Intuit 1099 Forms \$84.99; Keep NE Beautiful annual dues	
\$50; Kelly Supply supplies \$96.52; Menards supplies \$6.48; Mid-NE Individual Services	
recycling fee \$1,026.56; Municipal Supply supplies \$763.29; NE Municipal Clerks Assn	
annual dues \$35; NE	