

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
November 15, 2017

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, on the 15th of November, 2017, at 5:30 p.m.

Present were Council Members: Tom Moulton, Randy Stahlecker, Mike Clements, and Mayor Haeker. Also present were: Administrator Doug Wilson, Treasurer Lorri Bantam, Clerk Lori Tripe, Superintendent Russ Pfeil, Kendra Graf of Harlan County Journal, Becky McKenzie of Hogelands Supermarket, and Gary Steel of Miller & Associates. 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. The Public Hearing notice was published in the Harlan County Journal on November 2, 2017 and by posting. 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 November 15th, 2017, at 5:30 p.m. and the following business was transacted:

Roll call: Jon Davis-absent, Tom Moulton-present, 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 Moulton. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the November 1, 2017, regular council meeting. Motion made by Moulton seconded by Clements to approve the November 1, 2017, regular council minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, and Mayor Haeker. Stahlecker abstained. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period November 2, 2017, through November 15, 2017 for a total of \$109,574.06. Treasurer Bantam noted a payment to Tripe Motor Co Inc for a new pickup for the street department. Motion by Clements, seconded by Moulton to approve November 2, 2017, through November 15, 2017 claims as presented for a total of \$109,574.06. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Moulton, and Stahlecker. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the treasurer's report. Treasurer Bantam said she will be transferring funds to cover the negative balances. Motion by Moulton, seconded by Stahlecker to accept the treasurer's report as submitted. There being no further discussion, the following voted yes: Stahlecker, Moulton, and Clements. Voting no: None. Motion carried.

Mayor Haeker stated that Kelly Gewecke of the Nebraska Department of Economic Development was not in attendance yet and said he would come back to agenda item 4.

Mayor opened a public hearing at 5:34 pm to discuss and possibly approve the one & six-year street improvement plan – Gary Steele with Miller & Associates was present to answer any questions regarding the updated 1 & 6-year street improvement plan. He said he had met with Travis Dunse, the City's Street Superintendent, earlier to review and there were no significant changes from last year. Gary asked if anyone had questions. Question was asked about Main Street. Gary said he understood that originally the curb and gutter was going to be replaced to correct a drainage issue downtown but the bids came in higher than what was budgeted and the project had been put on hold.

Attorney Walker entered the meeting at 5:37 pm.

Gary said the City can amend the plan during the year if needed. Mayor Haeker asked the public in attendance for their input but received no comments. The Mayor closed the public hearing at 5:42 PM.

Motion made by Moulton, seconded by Stahlecker to close the public hearing. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker and Clements. Voting no: None. The public hearing was closed at 5:42 pm.

Motion made by Clements seconded by Moulton to approve Resolution 4-2018 – to approve the One and Six Year Plan as presented by Miller & Associates. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Moulton, and Stahlecker. There were no votes against the motion. Resolution 4-2018 was approved.

Mayor opened the floor to Kelly Gewecke with the Nebraska Department of Economic Development. She presented an award to the City for becoming a Leadership Certified Community. The journey for the City started a few years ago and Kelly was there to encourage and assist along the way. She was excited to present the award to Alma! The designation as a Leadership Certified Community is good for 5 years and then you can re-apply. This recognition will help obtain more points for our CDBG OOR grant application that was filed in October. The Harlan County Journal was available to take a picture of the Mayor, Council and office staff.

Mayor opened the floor to consider and possibly approve a special designated license for Hogelands Market for a wine tasting event during the Holiday Preview scheduled for December 1, 2017 from 5pm to 8pm. Becky McKenzie of Hogeland's Market was present. The event will be at their store.

Motion made by Moulton seconded by Stahlecker to approve the Special Designated License request by Becky McKenzie of Hogeland's Market for a wine tasting event to be held at Hogelands Market for the Holiday Preview, December 1, 2017, from 5-8PM. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, and Stahlecker. There were no votes against the motion. Motion carried.

Mayor opened the floor to discuss and possibly approve Resolution 2-2018 – Mutual Agreement with the Harlan County Health System (HCHS) for the use of the Johnson Center / City Auditorium during a disaster. This item was on the November 1<sup>st</sup> agenda. The Council asked Attorney Walker to add "not mutually exclusive" verbiage to the agreement in case another organization was in need of the facilities during a disaster. Attorney Walker has made the changes as requested. Motion made by Clements, seconded by Stahlecker to approve Resolution 2-2018 - A RESOLUTION OF THE CITY OF ALMA, NEBRASKA AUTHORIZING THE MAYOR OF THE CITY OF ALMA, NEBRASKA TO EXECUTE AN AGREEMENT WITH HARLAN COUNTY HEALTH SYSTEM FOR USE OF THE CITY AUDITORIUM AND THE JOHNSON CENTER IN THE EVENT OF AN EMERGENCY as follows:

WHEREAS; Harlan County Health System (HCHS) needs facilities for emergency shelters in the event of a natural or man-made disaster; and

WHEREAS; HCHS has identified the Alma Municipal Auditorium and the Johnson Center, which are both Municipal facilities, as suitable emergency shelters; and

WHEREAS; the City of Alma has had an Agreement prepared to allow HCHS to use the City Auditorium and the Johnson Center as emergency facilities to better serve the residents of the City of Alma and Harlan County in the event of a disaster.

There being no discussion upon the motion made and upon roll call vote, the following voted yes: Clements, Stahlecker, and Moulton. There were no votes against the motion, Resolution 2-2018 was approved.

Mayor opened the floor to consider and possibly approve hiring Stahr & Associates to consult with the Planning Commission to revise the Zoning and Subdivision Regulations, Update the Land Use Map, Comprehensive Plan to include an Energy Component, By-Laws for Planning Commission and Board of Zoning Adjustment and the Airport Hazard Area. At the last council meeting, Orval Stahr was requested by the Council to submit an agreement for review and possible approval. Attorney Walker reviewed Stahr & Associates' agreement. He then contacted Mr. Stahr and they agreed to add a couple additional items to the agreement. Attorney Walker was unfamiliar with the Energy Component that is an optional item. He said he will check into the Energy Component and see if it was required or optional and correct one other

item in the agreement. His plan is to have it ready for the next City Council meeting. Motion by Moulton, seconded by Stahlecker to table until the next council meeting. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker and Clements. Voting no: None. Motion carried.

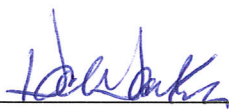
Mayor opened the floor to Administrator comments. Administrator Wilson said the RV Park lottery drawing was held today with 35 people attending. It went very well. There were 27 available sites and 29 requests. Wilson will give info at the next meeting on how he would like to move forward with managing the RV Park for the 2018 season.

NDOT is a little closer to allowing the City to utilize a flashing speed limit sign on wheels. The State Traffic Engineer is receptive to the idea and is drafting a policy.

Administrator Wilson was approached by Big Iron, a division of Stock Auction Company. They have an online auction service selling excess equipment. The City has some equipment that is no longer used and/or is beyond repair: 1) an old taring machine (tarpot), 2) 74 Chevy 2-ton dump truck, 3) Caterpillar motor grader #12 and a 4) 460 Gravley mower with a 72" deck. Attorney Walker will check State Statutes to see if it is allowed to go this route.

Mayor opened the floor for open comments. There were none.

Motion made by Stahlecker, seconded by Clements to adjourn the meeting at 6:06 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Clements, and Moulton. Voting no: None. Meeting was adjourned at 6:06 pm.

  
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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.



  
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Lori Tripe, City Clerk

Alma Auto Parts	of NE Liquor \$49;K
maintenance \$19.72;	Coleman sec dep
Amazon trash can	refund \$112.36;League
liners \$39.99;Aramark	of NE Muni training
uniforms mops towels	\$45; M Striggow sec
\$197.20; Arrow Seed	dep refund \$28.85; M
grass seed \$239.90;	Peterson sec dep re-
Black Hills Energy	fund \$64.72; M Lewis
natural gas \$33.69; B	sec dep refund \$16.76;
Strand sec dep refund	Mid-NE Individual
\$14.19; B Hellmuth	Services mgmt fee
sec dep refund \$277.85;	\$450; Municipal
Buffalo Outdoor Power	Supply supplies repairs
Bobcat Blades \$210.58;	\$787.57; NE Dept of
Chesterman Co pop	Rev Form 64 42-346802
\$467.65; CHS fuel tires	\$11.55; Nex-Tech
supplies \$1,375.12;	tech fees \$694.50;
City of Alma Oct sales	NPGA natural gas
tax \$1,004.70; City of	\$16,639.17; NPPD
Alma postage title misc	Electricity \$5,243.71;
\$39.55; City of	OCCI Inc sec dep
Holdrege landfill fees	refund \$110.56; Office
\$1,209.88; Cornhusker	Solutions supplies
Press dog tags	\$60.89; Olsson Assoc
\$124.70; Dept of	prep of plat \$75.96;
Aeronautics In pymt	One Call Concepts
\$810; Dept of Rev	locates \$9.84; R. Kent
Oct sales tax	Banta sec dep refund
\$3,887.64; Diamond	\$23.58; Republic Natl
Exterminating pest	Dist Liquor \$790.80;
control \$120; Dollar	S&W Auto Parts
General prize \$2;	supplies parts \$255.94;
Duncan, Walker,	S Wells sec dep refund
Schenker & Daake	\$113.20; Short Stop
legal services \$1,750;	Fuel \$162.17;
Frontier Water Tower	Southern Glazer's of
Alarm phone sirens	NE Liquor \$756.75;
\$1,008.31; G Bussell	Tripe Motor Co 2018
sec dep refund \$123.42;	Silverado 1500 Pickup
Harlan Cty Journal	\$23,045; Twin Valley
postage newsletter	PPD electricity
notices \$1,037.02;	\$602.10; USACE
Harlan Cty Register of	Finance Center Sewer
Deeds file lien \$10;	lagoon lease pymt \$505;
Hoesch Memorial	USTI ebilling fee agency
Library supplies dvds	fee eprint fee \$471.84;
books \$185.66;	Verizon cell \$281.92;
Hogeland's Market	Waggoner Ins Agency
concessions supplies	Bus Protection Policy
\$55.23; Holmes	\$16,789;
Plumbing & Heating	Payroll \$27,048.34;
PVC Pipe & Glue	TOTAL \$109,574.06
\$83.98; Johnson Bros	