

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
November 17, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 17th of November 2021, at 5:30 p.m.

Present were Council Members: Dyann Collins, Larry Casper, Tom Moulton, Chris Tripe and Mayor Hal Haeker. Administrator Lorri Bantam, City Treasurer CeeAnn Affolter, City Attorney Doug Walker, 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 November 17, 2021, 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, Tripe, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the November 3, 2021, regular council meeting. Motion made by Moulton, second by Collins to approve the minutes of the November 3, 2021, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Casper, Tripe and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices. Motion by Casper, second by Tripe to approve the claims and invoices for period November 4, 2021, through November 17, 2021, for a total of \$103,337.16. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe and Casper. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Treasurer Affolter mentioned that the City of Alma is loaning the Golf Course \$10,000 to cover payroll and expenses. The loan will be paid when they have the funds. Motion by Moulton, second by Collins 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, Tripe and Casper. Voting no: None. Motion carried.

Mayor Haeker opened the floor to discuss Resolution 4-2022 for the One- & Six-Year Street Improvement. Motion by Collins, second by Casper to approve Resolution 4-2022 for the One- & Six-Year Street Improvement. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe and Casper. Voting no: None.

Council Member Casper, introduced Ordinance numbered 2022-1 entitled as follows:

ORDINANCE NO. 2022-1

AN ORDINANCE OF THE CITY OF ALMA, NEBRASKA TO ESTABLISH THE BOUNDARIES OF CITY COUNCIL WARDS AND AMEND ALMA CODE SECTION 31.03(3)(a); TO ADOPT THE REVISED ELECTION DISTRICT BOUNDARY MAP; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR AN EFFECTIVE DATE.

And moved that the statutory rule requiring reading on three different dates be suspended. Council Member Tripe seconded the motion to suspend the rules and upon the motion; the following Council Members voted Yes: Collins, Casper, Moulton, and Tripe. The following voted No: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of these ordinances.

The ordinances were then read by title and thereafter Council Member Moulton moved for final passage of the ordinances and said motion was seconded by Council Member Collins. The Mayor then stated the

questions, "Shall Ordinance number 2022-1 be passed and adopted?" Upon roll call vote, the following Council members voted Yes: Moulton, Casper, Collins, and Tripe. The following voted No: None.

The passage and adoption of this ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted; and the Mayor in the presence of the City Council signed and approved the ordinance and the Clerk attested the passage and approval and affixed her signature thereto and ordered to be published as provided by law. A true and complete copy of the ordinance is attached hereto and incorporated by reference.

Mayor opened the floor to discuss a Special Designated Liquor License for the Bait Box on December 11, 2021. Motion by Collins, second by Moulton to approve the SDL for the Bait Box. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe and Casper. Voting no: None. Motion Carried.

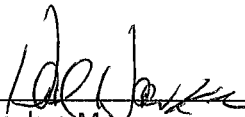
Mayor opened the floor to discuss the Airport Taxiway Light Project estimate #15 for \$6,600.00 payable to Olsson. Motion by Moulton, second by Casper. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Moulton and Casper. Voting no: None. Motion Carried.

Mayor opened the floor to discuss the Airport Taxiway Light Project estimate #1-2 Summary of Project Costs in the amount of \$617,850.00 in Federal Funds due to the City. Motion made by Collins, second by Casper to approve the Airport Taxiway Light Project estimate #1-2. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, Casper and Collins. Voting no: None. Motion Carried.

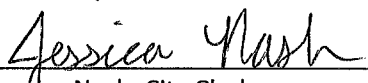
Mayor opened the floor to discuss Employee Policy Handbook Updates. Administrator Lorri Bantam stated the changes made were as follows: added a new Cell Phone Policy, combined duplicate Equipment Use policies, added to the weekend watch duty to include the Airport checks, updated the HRA dollar amounts, and changed the Pension IRS maximum wording, changed the FMLA Policy to match the federal law, and Juneteenth Federal Holiday was added. Motion made by Moulton, second by Collins. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, Casper, and Collins. Voting no: None. Motion Carried.

Mayor opened the floor for the Administrator's Report. Lorri stated there used to be an annual recognition for community volunteers and hasn't been done since 2017. Lorri would like to bring this recognition back and requested nominations from the Council. This will be presented at the last council meeting in December.

Motion to adjourn the meeting made by Moulton, second by Tripe. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, Collins and Casper. Voting no: None. Meeting was adjourned at 6:15 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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Jessica Nash, City Clerk

