

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
November 18, 2020

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 18th of November, 2020, at 5:30 p.m.

Present were Council Members: Jon Davis, Tom Moulton, Randy Stahlecker, Chris Tripe and Mayor Hal Haeker. Administrator Doug Wilson, City Attorney Doug Walker, Treasurer Lorri Bantam, Clerk Jessica Miller, Dyann Collins, and Gary Steele from Miller and Associates 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 18, 2020, at 5:30 p.m. and the following business was transacted:

Roll call: Jon Davis-present, Tom Moulton-present, Randy Stahlecker-present, Christopher Tripe-present and Mayor Haeker-present. Motion made by Davis, 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: Davis, Moulton, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the November 4, 2020, regular council meeting. Motion made by Tripe, second by Stahlecker to approve the November 4, 2020 minutes, as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Stahlecker, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period November 5, 2020 through November 18, 2020 for a total of \$82,547.19. Motion by Stahlecker, second by Davis to approve the claims and invoices for period November 5, 2020 through November 18, 2020 for a total of \$82,547.19. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Davis, Moulton and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Treasurer Lorri Bantam attended the last Golf Board meeting to discuss their finances moving forward. The golf board decided that they going to raise the cart stall storage fee \$25, add a 4% convenience fee to credit card transactions and raise drink prices \$.25. They are hoping that this will make up for lost revenue from the past couple of years. Motion by Moulton, second by Stahlecker 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: Moulton, Stahlecker, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the public hearing at 5:37 p.m. to discuss the One- & Six-year street improvement plan – council to hear public comments in support or opposition of the One- & Six-year street improvement plan as submitted by the City Street Engineer, Gary Steele with Miller & Associates. Motion by Moulton, second by Stahlecker to close the public hearing at 5:43 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Housing Rehabilitation project and DED extension. The Council requested an extension in September 2020 from the Department of Economic Development. That extension was approved by the DED. This extension will allow the projects currently in progress with the CDBG housing rehabilitation program to finish up their work and for an additional homeowner to start and complete their project.

Mayor opened the floor to discuss/approve Lease agreement and Resolution 7-2021 with the Harlan County Caring Cupboard. This discussion was tabled until a later meeting.

Mayor opened the floor to discuss/approve filing two separate liens on properties at: 503 Second St,

Resolution 8-2021 and 505 First St, Resolution 9-2021. Motion by Moulton, second by Davis to approve filing two separate liens on properties at: 503 Second St, Resolution 8-2021 and 505 First St, Resolution 9-2021. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis, Stahlecker and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve the extension agreement and Resolution 10-2021 for utilities at the Brugh storage building site. Motion by Stahlecker, second by Tripe to approve the extension agreement and Resolution 10-2021 for utilities at the Brugh storage building site. There being no discussion on the motion made and upon roll call vote, the following voted yes: Stahlecker, Tripe, Davis and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to Administrator Wilson for his Administrator's report. Mr. Wilson virtually attended The Quad County mitigation plan meeting. This plan has to be updated every five years. By updating and participating in this meeting, the City will be eligible for FEMA grant money in case of a natural disaster. We had our second public input meeting for the Civic and Community Center Financing Fund (CCCCF) feasibility study on November 17th at 6 p.m. The Directed Health Measures are tightening up again. We have several events scheduled at the Johnson Center and the Auditorium in the next couple months. If Governor Ricketts puts the state of Nebraska in the RED ZONE indoor activities and events that are held at the Community Buildings will only be able to have a max of 10 people in attendance. Mr. Wilson recommends that if the state is moved into the RED ZONE that we should close the community buildings until the restrictions loosen. Council would like to keep the buildings open even if we move to the RED ZONE. Anyone renting the buildings while in the RED ZONE would have to sign a COVID waiver to use the community buildings.

Motion by Stahlecker, second by Davis to adjourn the meeting at 6:08 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Davis, Tripe and Moulton. Voting no: None. Meeting was adjourned at 6:08 p.m.

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 Miller, City Clerk

