

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
December 1, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 1st of December 2021, at 5:33 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 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 December 1, 2021, at 5:33 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 Casper, 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: Collins, Moulton, Tripe, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the November 17, 2021, regular council meeting. Motion made by Moulton, second by Collins to approve the minutes of the November 17, 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 Collins, second by Casper to approve the claims and invoices for period November 18, 2021, through December 1, 2021, for a total of \$124,647.69. 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. Motion by Casper, second by Tripe 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 Airport Taxiway Project Estimate #2 for \$5,280.00 payable to Olsson. Motion by Tripe, second by Collins to approve Airport Taxiway Project Estimate #2 for \$5,280.00 payable to Olsson. 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.

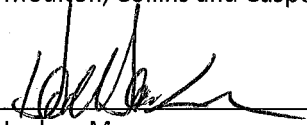
Mayor opened the floor to discuss Resolution 5-2022 Special Assessment Lien on 503 Second Street for \$325.00 for nuisance. Council discussed looking into foreclosing on some Liens. Motion by Tripe, Second by Moulton. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe and Casper. Voting no: None. Motion Carried.

Mayor opened the floor to discuss Resolution 7-2022 Elign Street Sweeper Lease Purchase Agreement. Motion by Collins, second by Moulton. 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 for the Administrator's Report. Lorri stated she received an estimate from Derek Ehrke from American Fence Company for a backstop at the little ballfield. Lorri goes on to state that Karen Olmsted resigned from the library, so Stephanie Adams will work more hours. Also, the northeast well #2 authorized repairs totaling \$35,682.00 to fix the leaks so the well that was budgeted will not get repaired since this is so costly. The lift station is also needing parts but are hard to find right now. This repair will cost \$5,500 if the parts can be found otherwise we will have to purchase a new one at approximately \$40,000. Lorri then went on to discuss the City has a vacancy on the zoning adjustment board, a vacancy on the tree board, and two vacancies on the Housing Rehab. Lorri then took nominations for Volunteer of the Year

Award to be presented at the council meeting on December 15, 2021.

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, Collins and Casper. Voting no: None. Meeting was adjourned at 6:07 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