

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
December 2, 2020

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 2nd of December, 2020, at 5:30 p.m.

Present were Council Members: Jon Davis, Tom Moulton, Chris Tripe and Mayor Hal Haeker. Administrator Doug Wilson, City Attorney Doug Walker, Treasurer Lorri Bantam, Clerk Jessica Miller and Dyann Collins 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 2, 2020, at 5:31 p.m. and the following business was transacted:

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

Mayor opened the floor to approve the minutes of the November 18, 2020, regular council meeting. Motion made by Tripe, second by Moulton to approve the November 18, 2020 minutes, as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period November 19, 2020 through December 2, 2020 for a total of \$75,968.42. Motion by Moulton, second by Tripe to approve the claims and invoices for period November 18, 2020 through December 2, 2020 for a total of \$75,968.42. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss the Treasurer's report. Motion by Moulton, second by Davis 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, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/accept Randy Stahlecker's resignation. Motion by Davis, second by Moulton to accept Randy Stahlecker's resignation. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Moulton and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Mayor's recommendation for the City Administrator. Mayor Haeker recommended Lorri Bantam as the new City Administrator. Motion by Davis, second by Tripe to approve Lorri Bantam as the City Administrator with a starting date of January 1st. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Tripe and Moulton. Voting no: None. Motion carried. Discussion and approval on Administrator salary will be at the December 16th meeting.

Mayor opened the floor to discuss/approve Lease agreement and Resolution 7-2021 with the Harlan County Caring Cupboard. Motion by Davis, second by Moulton to approve Lease agreement and Resolution 7-2021 with the Harlan County Caring Cupboard. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Moulton and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Resolution 12-2021 One-and-Six year program street improvement plan. Motion by Davis, second by Moulton to approve Resolution 12-2021 One-and-Six year program street improvement plan. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Moulton and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve request from The Station for a 2AM close on December 31, 2020. Motion by Moulton, second by Tripe to approve request from The Station for a 2AM close on December

31, 2020. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve claim #ALMA-ADMIN-30 from CDS Inspections & Beyond for housing administration services on HR-06 in the amount of \$23.88. Motion by Tripe, second by Moulton to approve claim #ALMA-ADMIN-30 from CDS Inspections & Beyond for housing administration services on HR-06 in the amount of \$23.88. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve claims for materials to homeowner of project HR-06 in the amount of \$238.74. Motion by Tripe, second by Moulton to approve claims for materials to homeowner of project HR-06 in the amount of \$238.74. There being no discussion on the motion made and upon roll call vote, the following voted yes: Tripe, Moulton and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve invoice #1117 from SCEDD for general administration services in the amount of \$757.50 for the time period that covers July 1st through October 31st 2020. Motion made by Moulton, second by Davis to approve invoice #1117 from SCEDD for general administration services in the amount of \$757.50 for the time period that covers July 1st through October 31st 2020. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve CDBG Housing Rehabilitation Drawdown request #26 in the amount of \$757.50. Motion by Moulton, second by Davis to approve CDBG Housing Rehabilitation Drawdown request #26 in the amount of \$757.50. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to Administrator Wilson for his Administrator's report. Mr Wilson was contacted by an engineer firm again concerning a new subdivision. Did some research for them and answered questions. They will be back to discuss more at a later date. We had the second public input meeting at the Auditorium covering the feasibility study. Had a small group attend however, it was a good meeting. Wilks and Miller and Associates went over survey results and proposed floor plans. There is a power point presentation of the meeting on our website and hope to soon have a video of the meeting uploaded. The directed health measures have become a fluid situation again. We may have to make some unpopular decisions. As of this writing we have not hit the Governor's "Red Zone" however are very close. Administrator Wilson received word on the 24th that the siren was packaged and sitting on the dock to be shipped. Haven't heard when it will be installed yet however, we are getting close

Motion by Moulton, second by Davis to adjourn the meeting at 5:55 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Davis and Tripe. Voting no: None. Meeting was adjourned at 5:55 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

