

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
December 7, 2016

A meeting of the City Council of the City of Alma, Nebraska was held at the Office of the City Clerk in said city on Wednesday, the 7th day of December, 2016 at 5:30 p.m.

Present were Council Members Jon Davis, Tom Moulton, Randy Stahlecker, and Mayor Haeker. Also present were: Administrator Doug Wilson, Attorney Doug Walker, Superintendent Russ Pfeil, Treasurer Lorri Bantam, Library Director Keri Anderson and Clerk Lori Tripe. Notification of this meeting was given in advance by posting, a designated method for giving notice. Advance notice of the meeting was given to the Mayor and all members of the City Council. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and 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 7, 2016, at 5:30 p.m. and the following business was transacted:

Roll Call: Mike Clements--absent, Jon Davis-present, Tom Moulton-present, Mayor Haeker-present and Randy Stahlecker-present. Motion made by Stahlecker seconded by Moulton to determine this meeting as previously publicized, duly convened and in open session. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, and Davis. Voting No: None. Motion carried.

Mayor Haeker opened the floor to the November 16, 2016, regular meeting minutes. Motion made by Moulton seconded by Stahlecker to approve the November 16, 2016 regular meeting minutes as presented. There being no discussion and upon roll call vote, the following voted yes: Moulton, Stahlecker, and Davis. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for the period of November 17, 2016, through December 7, 2016 for a total of \$177,775.25. Bantam noted new monthly payments for the airport to Blackhills Gas and Frontier for a new phone line. Other payments noted was a \$15,000 transfer to the Golf Course, a payment to repair the glass in the door at the Parrot Theatre from a few months back and a bond interest payment for the pool. Motion by Davis, seconded by Moulton to approve the November 17, 2016, through December 7, 2016 claims as presented for a total amount of \$177,775.25. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Moulton, and Stahlecker. Voting No: None. Motion carried.

Mayor opened the floor to discuss the treasurer's report. Bantam pointed out that even after the \$15,000 transfer to the golf course, their account balance is only \$948. She also said that Carl Moore is no longer renting a hangar from the city. It is now rented by Matt Harrison. Motion made by Stahlecker, seconded by Moulton to approve the treasurer's report as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, and Davis. Voting no: None. Motion carried.

Mayor opened a Public Hearing at 5:39 to discuss the One & Six Year Street Improvement Plan. Gary Steele, engineer from 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 in order to update it. Mayor Haeker asked the public in attendance for their input but received no comments. Gary said the city will be allocated \$128,677.00 for the 2016-17 fiscal year. On the 1 & 6 year map, there are sets of numbers, each one indicates the type of maintenance that is planned, such as all M-109(13) are asphalt replaced by concrete etc. He also said if the city decides a street needs to be done earlier than within 6 years, the plan can be amended. For this year the one year plan is still to repair the south side of Main Street from Church to Jewell. The Mayor closed the public hearing at 5:47 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 Davis. Voting no: None. The public hearing was closed at 5:47 pm.

Motion made by Stahlecker seconded by Davis to approve Resolution 6-2017 – 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: Stahlecker, Davis, and Moulton. There were no votes against the motion. Resolution 6-

2017 was approved.

The Mayor opened the floor to consider and possibly approve Resolution 4-2017 - An agreement with the Harlan County Caring Cupboard for the lease of the building located at 807 Main Street from 1-1-17 thru 12-31-2020 from the City of Alma.

Motion made by Moulton, seconded by Stahlecker to make approve Resolution 4-2017 – an agreement with the Harlan County Caring Cupboard for the lease of the building located at 807 Main Street from 1-1-17 thru 12-31-2020 from the City of Alma. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, and Davis. Voting no: None. Resolution 4-2017 was approved.

The Mayor opened the floor to consider and possibly approve Resolution 5-2017 – Update the existing Inter Local Agreement with Alma Public Schools to include the electrical maintenance plan for the tennis courts that were relocated from City property to the Alma Public Schools. The inter-local agreement was updated to include the plan for the electrical maintenance for future reference, in the event there is another occurrence of maintenance required, the School and City will know how to split the cost. Motion made by Moulton, seconded by Stahlecker to approve Resolution 5-2017 to update the existing inter local agreement with Alma Public Schools to include the electrical maintenance plan for the tennis courts that were relocated from City property to the Alma Public Schools. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, and Mayor Haeker. Davis abstained. Resolution 5-2017 was approved.

The Mayor opened the floor to Sally Lukas to present a proposal to the Council regarding rental of City facilities for exercise classes. Sally proposed to have 2-3 classes a week in the City Auditorium early in the morning and would be out before 7 am and a few evening classes as well. She expects to charge \$2.50 for each person per class and plans on starting the middle of January and into April (approximately 12 weeks). She will do a combination of cardio, strength, core and low impact. It will be open to the public and should be a benefit to the community. She asked the Council if she could do what was done in the past which was a \$5 daily rental rate. If there is a conflict with another event, she will work around it or consider using the Johnson Center. Motion made by Davis, seconded by Stahlecker to allow Sally Lukas to conduct exercise classes at the Auditorium or Johnson Center at the daily rental rate of \$5.00. There being no discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Stahlecker and Moulton. Voting no: None. Motion carried.

The Mayor opened the floor for administrator comments.

Wilson reminded the Council that Gruwell's had been given a deadline of December 1st to fix up the outside of their property and to have the roof replaced. To date it appears there has been some activity at the property. Brush and junk have been piled up and some outside work has been done. They have not fulfilled their obligation they agreed to on September 7th. Mr. Walker has contacted their attorney to see what is going on. Council said the City should proceed as they normally would with a nuisance that has not been abated. The case will be turned over to the District Court and let the judge decide how to proceed.

The City received approval from the Corps for the south bridge forcemain project. Now Wilson is waiting to hear back from Miller & Associates who is working with the contractor to see when they can begin.

The open house for the airport terminal building went well. It was estimated about 125 people attended. There were a lot of good comments.

Wilson investigated into the flashing speed limit sign, and the NDOR specifications require the numbers to be 14 inches in height. The City would be looking at a cost of \$7,000 per sign. The other signs the City was looking at that cost around \$5000 each had 12 inch high numbers. Administrator Wilson will contact the State to borrow the Speed Buggy to set up once the speed limit signs have been moved to help drivers notice that the speed limits have changed and hopefully slow the traffic down.

As a follow up to the November 16th Council meeting, Wilson has contacted the residence about the line of sight issue at Main and Highway 183. He also provided information concerning the City's Jake brake ordinance to the Council and contacted NDOR about the extra sand they had and they have already gotten rid of it. He spoke to the individual who had the storage containers and the owner is trying to sell them. Wilson also got the building permit for the RV Park shop.

New item: Wilson was contacted by the Parrot Theatre. They have purchased a new digital sound system

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and asked if the City would have use for the old speakers. Council suggested the City check with the golf course.

Mayor opened the floor for open comments.

Councilman Moulton said that he noticed the corner at Main and South Street has the bendable markers to indicate the presence of a curb.

Councilman Davis said he was approached by Tony Anderson regarding the annexation and the parcel of land that he owns that was annexed. The Harlan County Tax Assessor questioned whether a portion of a parcel can be annexed in or whether it has to be the whole parcel. Attorney Walker didn't think it was a problem. The County Attorney, Bryan McQuay, is checking into it.

Davis also said that Wilson had contacted him about recommending a student to be the Master of Ceremonies at the Airport Terminal Building Open House in the spring. He recommended David Ehrke or maybe they could ask Brady Stuhmer who had been the MC at the prior open house.


Attorney Walker said he may need to prepare an Ordinance for the 10 mile extraterritorial area around the airport. He is doing some research and may have it ready to present at the next council meeting.

Councilman Stahlecker asked about the internet service for the golf course. He is a member of Rotary and said that they had talked about picking up the cost of the internet for six months since the Country Club has been allowing the Rotary to meet there every week. He asked if anything had been resolved with Eagle about the cost. Wilson said he is talking with Eagle about an exchange of franchise fees for free internet for all the City buildings. Hopefully he will know more at the next council meeting.

Library Director Keri Anderson informed the Council that she had completed the short form for a grant for the heating system at the library and was told her form had been accepted and was given the approval to move forward with the long form.

Keri Anderson also discussed a dog at large issue that has been on going and she would really like for it to stop. She has contacted the Sheriff's department once and has contacted them again. She is requesting the City write a letter to the dog owner. Wilson said he has talked with the dog owner and hopes the issue will be resolved.

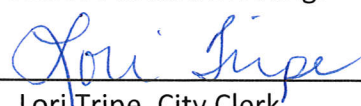
Motion made by Moulton, seconded by Stahlecker to adjourn the meeting at 6:24 PM. There being no further discussion upon the motion made, the following voted yes: Moulton, Stahlecker and Davis. Voting no: None. Meeting was adjourned at 6:24 pm.



 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.





 Lori Tripe, City Clerk