

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
February 16, 2022

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 16th of February 2022, at 5:30 p.m.

Present were Council Members: Dyann Collins, Tom Moulton, Chris Tripe, Larry Casper and Mayor Hal Haeker. Administrator Lorri Bantam, City Attorney Doug Walker, 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 February 16, 2022, 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 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, Casper, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the February 2, 2022, regular council meeting. Motion made by Collins, second by Moulton to approve the minutes of the February 2, 2022, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, Casper, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices. Motion by Moulton, second by Collins to approve the claims and invoices for period February 3, 2022, through February 16, 2022, for a total of \$122,271.24. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper, and Tripe. Voting no: None. Motion carried.

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

Mayor opened the floor to discuss Brynlee Koch's 4-H Project a Free Standing Library. Brynlee presented the benefits of the free standing library in Alma would be access at no cost, boost self-confidence, and to share books with others. Brynlee mentioned that books would be for children of all ages and she wants to encourage leadership. Motion by Casper, second by Tripe to approve Brynlee Koch's 4-H Project a Free Standing Library to be pending details of location to be worked out with City of Alma staff. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, and Casper. Motion carried.

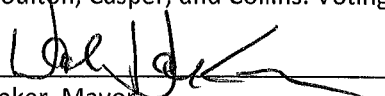
Deputy Attorney Jaclyn Daake entered the meeting.

Mayor opened the floor to discuss Rural Broadband workshop for the community with Lori Fergusson from SCEDD. Lori informed the Council that The Nebraska Regional Officials Council will be hosting a Rural Broadband event in Kearney to inform communities on how to acquire funds as they become available. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Tripe, and Casper. Motion Carried.

Mayor Haeker opened the floor to discuss Resolution 10-2022 Alma Municipal Airport Lease Agreement with Tye and Aimee Marquardt. The Marquardt's will be taking over the current lease held by Hammond Aviation as they have purchased the hanger. Motion by Tripe, second by Casper to approve Resolution 10-2022 Alma Municipal Lease Agreement with Tye and Aimee Marquardt. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper, and Tripe. Voting no: None.

Mayor Haeker opened the floor for the administrator’s report. Lorri informed the Council that Olsson will open bids at the city office on March 8<sup>th</sup> at 1:30 for the Airport Taxiway Light Project. Also, the Northeast Well is repaired. The shaft that was dug years ago is crooked so there is a slight vibration with the new well, it has been shimmed as best as can be and will still last 15 to 20 years. Lorri also informed the Council about LB1262, Recreation Area Assistance Act, Cindy Boehler & Emily White testified on 2-3-2022 for Harlan County Lake area. They encouraged residents to post comments on the Legislature website by posting an article on the Life of Alma Facebook page. Last, Lorri stated that the American Fence has installed the new fence on the small baseball field. Deputy Attorney Jaclyn Daake informed the Council that Patrick Calkins has until February 28<sup>th</sup> at 5:00 pm to get the Request for Production of Documents submitted.

Motion to adjourn the meeting made by Moulton, second by Collins. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, Casper, and Collins. Voting no: None. Meeting was adjourned at 6:04 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

