

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
February 2, 2022

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 2nd 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 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 2, 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 Tripe, second by Casper 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 January 19, 2022, regular council meeting. Motion made by Moulton, second by Collins to approve the minutes of the January 19, 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 Casper to approve the claims and invoices for period January 20, 2022, through February 2, 2022, for a total of \$42,262.10. 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 Moulton, second by Casper 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 Airport Improvement Program Sponsor Certifications. Motion by Collins, second by Tripe to approve Airport Improvement Program Sponsor Certifications. 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 opened the floor to discuss Resolution 9-2022 an Agency Agreement with the Nebraska Department of Transportation, Aeronautics Division for Grant NO. 3-31-0004-013-2022 to be submitted by the Nebraska Department to the Federal Aviation Administration to obtain Federal assistance for the development of the airport. Motion made by Moulton, second by Collins to approve Resolution 9-2022 an agency agreement with the Nebraska Department of Transportation, Aeronautics Division for Grant NO. 3-31-0004-013-2022 to be submitted by the Nebraska Department to the Federal Aviation Administration to obtain Federal assistance for the development of the airport. 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.

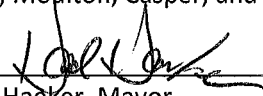
Mayor Haeker opened the floor for Administrator's Report. Lorri stated the Fire Department has been contacted to conduct a controlled burn at the boat dock to remove the brush and weeds. We have received permission from the Corp of Engineers to proceed with this. Next, the American Fence will be installing this week, weather permitting. Lorri went on to tell that the Rotary Club will be planting a tree this spring in the Park by the Veteran's Memorial in honor of Gary Wheeler. Also, the FAA has approved our project and Olsson will open bids at the city office on March 8th at 1:30 for the Airport Taxiway Light Project. Lorri then stated

that we have 2-way radio communication that we no longer use because the guys now have cell phones instead. Is the Council okay with the idea to donate the radios to the Fire Department as they use the same radios? They would need to install new batteries in the radios. Council members agreed to donate the radio communication to the Fire Department. Lorri then discussed that we have one vacancy on the Housing Rehab, one on the Tree Board, one on the Board of Zoning Adjustment, one on the Planning Commission, and one on the Airport Advisory Committee. Lorri asked the Council for suggestions on people to fill vacancies. Lastly, Lorri stated that the City is checking prices to switch the RV Park internet company over to Pinpoint.

Deputy Attorney Jaclyn Daake entered the meeting.

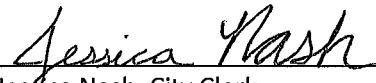
Mayor opened the floor to discuss annexation litigation. Motion made by Tripe, seconded by Casper to go into executive session at 5:48 pm to discuss annexation litigation. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper and Tripe. Voting no: None. Motion made by Tripe, Seconded by Casper to reconvene regular meeting at 6:21 pm. 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 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, Casper, and Collins. Voting no: None. Meeting was adjourned at 6:23 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.



Jessica Nash, City Clerk

