

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
February 21, 2018

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, on the 21st of February, 2018, at 5:30 p.m.

Present were Council Members: Mayor Haeker, Randy Stahlecker, Mike Clements, Tom Moulton, and Jon Davis. Also present were: Attorney Doug Walker, Administrator Doug Wilson, Clerk Lori Tripe and Angela Bellware. Notification of this meeting and the agenda were 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 Hal 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 21st, 2018, at 5:30 p.m. and the following business was transacted:

Roll call: Mayor Haeker-present, Randy Stahlecker-present, Mike Clements-present, Jon Davis-present and Tom Moulton-present. Motion made by Clements seconded by Stahlecker 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: Clements, Stahlecker, Moulton, and Davis. Voting No: None. Motion carried.

Mayor Haeker opened the floor to approve the minutes of the February 7, 2018, regular council meeting. Motion made by Davis seconded by Stahlecker to approve the February 7, 2018, regular council minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Stahlecker, and Clements. Voting No: None. Moulton – abstained. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period February 8, 2018, through February 21, 2018 for a total of \$99,042.62. Motion by Moulton, seconded by Clements to approve February 8, 2018, through February 21, 2018 claims as presented for a total of \$99,042.62. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, Stahlecker, and Davis. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the treasurer's report. Motion 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, Clements, and Davis. Voting no: None. Motion carried.

Superintendent Russ Pfeil joined the meeting at 5:35 pm.

Mayor opened the floor to discuss and possibly approve a 2 a.m. close for Simmy's Lakeside Grill, LLC on Saturday, March 17, 2018 for their annual beer pong tournament. Motion by Clements, seconded by Stahlecker, to approve a 2 a.m. close on Saturday, March 17, 2018 for Simmy's Lakeside Grill, LLC for their annual beer pong tournament. There being no discussion upon the motion made, the following voted yes: Clements, Stahlecker, Davis, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve Mayor Haeker's appointment of John Falgione to the Alma City Planning Commission. Lee Calkins has requested to be removed and he recruited John Falgione, a retired Fire Marshall for the State of Nebraska. The Mayor agrees to the appointment and now the Council would need to approve the appointment. Motion by Stahlecker, seconded by Davis to approve the appointment of John Falgione to the Alma City Planning Commission. There being no discussion upon the motion made, the following voted yes: Stahlecker, Davis, Clements, and Moulton. Voting no: None. The motion carried.

Mayor opened the floor to consider and possibly approve Mayor Haeker's appointment of Nate Waggoner to the City's Hiking/Biking Committee. Nate Waggoner stopped by the City Office and notified the staff that he would be interested in being on the hiking / biking committee. The Mayor agrees to the

appointment and requests the Council to approve the appointment. Motion by Clements, seconded by Moulton to approve the appointment of Nate Waggoner to the Hiking/Biking Committee. There being no discussion upon the motion made, the following voted yes: Clements, Moulton, Stahlecker, and Davis. Voting no: None. The motion carried.

Mayor opened the floor to consider and possibly approve Resolution 13-2018 – Sale of Surplus Equipment by Big Iron – 1) GMC 4 ½ Ton Truck with Snow Blade and 2) 2006 Kodiak ZTR Commercial Mower. Administrator Wilson said the plan is to set aside the money from this sale to purchase a new 1-ton next fiscal year. Motion by Davis, seconded by Clements, to approve Resolution 13-2018 as follows:

WHEREAS; the City of Alma has surplus equipment consisting of a 1985 GMC 4 ½ ton dump truck with snow blade and a 2006 Kodiak ZTR commercial mower; and

WHEREAS; Big Iron Auctions is an appropriate venue for selling used equipment; and

WHEREAS; the City of Alma has been given an “Online Auction Listing and Marketing Agreement” for the sale of the surplus equipment.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ALMA, NEBRASKA AS FOLLOWS:

1. That the sale of the surplus equipment consisting of a 1985 GMC 4 ½ ton dump truck with snow blade and a 2006 Kodiak ZTR commercial mower is hereby approved.
2. That the Mayor of the City of Alma is hereby authorized to sign the “Online Auction Listing and Marketing agreement” with Big Iron Auctions.

There being no discussion upon the motion made, the following voted yes: Davis, Clements, Stahlecker and Moulton. Voting no: None. Resolution 13-2018 was approved.

Mayor opened the floor to consider and possibly approve the 2018 Swimming Pool Manager and Assistant Pool Manager. Administrator Wilson would like to recommend Jessica Howsden to manage the pool and Rhonda Hogeland as the assistant manager for this coming year. Jessi didn’t know if last year’s assistant pool managers were returning or not, hopefully will know more by next meeting or you could leave the offer open to them should they decide to apply. For swim team coach, he recommends Rhonda Hogeland and Gracie Hogeland as assistant. Council would like to hold off until the next meeting to determine the swim team coach and assistant coach and would like to keep the option open for returning assistant managers as well. Motion by Moulton, seconded by Stahlecker to accept the recommendation to hire Jessica Howsden as the 2018 pool manager and Rhonda Hogeland as assistant pool manager. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker, Clements and Davis. Voting no: None. Motion carried.

Mayor Haeker opened the floor to consider and possibly approve a special designated license request from Kent A. Shaffer dba The Station at the Alma City Auditorium during Luke Mills concert on March 17, 2018. Motion by Davis, seconded by Clements to approve the request for a SDL from Kent A. Shaffer dba The Station at the Alma City Auditorium during the Luke Mills Concert on March 17, 2018. There being no discussion upon the motion made, the following voted yes: Davis, Clements, Moulton and Stahlecker. Voting no: None. Motion carried.

Mayor Haeker opened the floor for administrator comments.

Mr. Wilson said Councilman Davis had mentioned a few meetings ago about revisiting the city’s utility rate structures. He has put together a spreadsheet that will show the current rates, income generated from those rates along with an option to change the rates and view the estimated outcome. He’s still tweaking it but hopes to have it ready by the March 7th council meeting or the one after that.

Sanitation rates have been in effect since January 2013, Natural Gas and Water rates since October 2014, and sewer rates were raised in April 2017. Councilman Davis said he would like to see the rate spreadsheet with the rates the auditors recommended. Mr. Wilson mentioned the City is planning on budgeting for a new sanitation truck this next year. He said someone spoke with him about a lease for a municipal sanitation truck and is supposed to be a great option. He will check into that more.

Administrator Wilson said the trailer at the RV Park has been removed. He asked the Council, if they would like to proceed with John Nelsen’s proposal? Question was asked about the infrastructure of the RV

Park and whose is responsible? It is the RV Park's responsibility, not the City (starts at property line). Mr. Wilson said he has checked into sub-leasing, and it may be a possibility. If we did sub-lease the corps land, it would probably not happen until next year. The City would continue to receive revenue from utilities provided to the RV Park. The area that would possibly be leased out, would be south of South Street, between East and John Streets. The Council would like Mr. Wilson to pursue the possibility.

Mayor Haeker opened the floor for open comments.

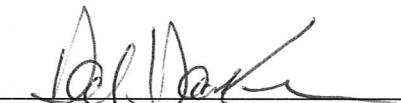
Councilman Moulton said he heard the sanitation truck is having an issue with the radiator. The council briefly discussed the truck and the need to keep it running. The City has owned the truck for 5 years and that is typically the time to trade. The truck chassis is in good shape and of course the box has received a lot of wear and tear.

Clerk Tripe said the Tree Board is receiving basic tree board training on Wednesday, February 28, 2018, courtesy of Amy Seiler, Community Forester, University of Lincoln and it will be hosted at the NRD conference room from 4:30 – 7 pm. Area communities have been invited.

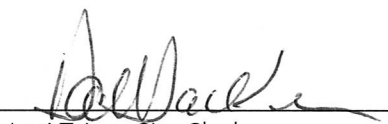
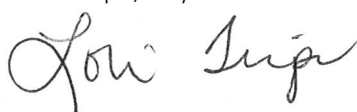
Treasurer Bantam joined the meeting.

Angela Bellware was present to request her check for her trailer house at the RV Park. She is hoping to have the debris completely cleaned up relatively soon, depending upon the weather. She would like to have a check as soon as the area is cleaned up. Council said the check will be written as soon as everything is completely cleaned up but the claim needs to be submitted for approval by the Council at a council meeting before she can receive it.

Motion made by Moulton, seconded by Clements to adjourn the meeting at 5:53 PM. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Clements, Davis, and Stahlecker. Voting no: None. Meeting was adjourned at 5:53 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


Alma Auto Parts repairs \$44.82; Annette Glines Cleaning \$550; Aramark uniforms mops towels \$358.94; AUL HRA Contributions \$442.75; BCBS health ins prem \$8,723.24; Burger King Meal-Russ \$13.34; Cash Wa Dist Food Trays \$130.62; CHS Agri Service Center fuel tires repairs toilet \$1,547.79; City of Alma sales tax-golf \$1,645.67; City of Alma Utilities Gas, Water, Sewer \$208.89; City of Holdrege Land-fill Fees \$653.15; Dept of Aeronautics Loan Pymt \$810; Dept of Rev sales tax \$9,108.24; DHHS re-new pool permit \$40; Dollar General supplies \$34.35; Duncan Walker Schenker & Daake legal services \$1,750; Eagle Dist Concessions \$241.15; EBSCO Information Services magazines \$159.55; First State Bank – Alma Brown St bond int \$1,046.50; Frontier phone internet \$228.34; Harlan Cty Health Systems drug screening \$35.60; Harlan Cty Journal legal notices ads \$595.02; Hoesch Memorial Library supplies DVDs \$38.23; Hogeland's Market matches \$2.25; - Holdrege Auto Parts Sharpen Chains \$30; Jeff's Electric light fixtures \$600; Johnson Bros of NE wine\$54; Mid-NE Individ services mgmt fee	\$450; NPGA natural gas \$41,528.84; NE Public Health Lab Chemicals \$532; NE Dept of Trans 2017 Snow Removal \$1,750; Office Solutions Ink Refills \$14.80; Payroll \$22,151.57; Principal life ins prem \$106.40; Ramada Inn Pipeline Conference - Russ \$209.11; Republic National Dist Liquor \$350.04; S & W Auto Parts maint repairs supplies \$562.70; Short Stop fuel \$62.60; Southern Glaziers Liquor \$752.58; Twin Valleys PPD electricity \$891.27; United Healthcare dental ins prem \$394.20; USTI Agency Fees \$122.67; VSP vision ins prem \$71.40; TOTAL \$99,042.62
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