

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

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

Present were Council Members: Dyann Collins, Tom Moulton, Larry Casper, and Mayor Hal Haeker. Absent: Chris Tripe. Administrator Lorri Bantam, City Attorney Doug Walker, City Treasurer CeeAnn Affolter, City Utility Superintendent Russ Pfeil were also in attendance. Absent: Clerk Jessica Nash. 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 March 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-absent, and Mayor Haeker-present. Motion made by Moulton, 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, and Casper. Voting no: None. Motion carried.

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

Mayor opened the floor to discuss the claims and invoices. Motion by Collins, second by Moulton to approve the claims and invoices from March 3, 2022, through March 16, 2022, for a total of \$115,824.43. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. 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, and Casper. Voting no: None. Motion carried.

Mayor opened the floor to approve 2020-2021 Annual Report for Hoesch Memorial Library. Keri Anderson spoke about how Covid impacted the library usage. Children's programs attendance were up overall from the previous year. Motion by Collins, second by Casper to approve 2020-21 Annual Report for Hoesch Memorial Library. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Motion carried.

Mayor Haeker opened the floor for discussion on the downtown drainage project. Gary Steele with Miller and Associates presented the changes from his previous drawings. With the changes that the City wanted, the costs were cut by about \$65,000. The City will be using ARPA funds that have been received to help cover most of the costs for the project. Motion by Collins, second by Casper to continue the project and go out for bids. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Casper. Motion carried.

Mayor opened the floor to discuss Airport Taxiway Lighting Project Estimate #4 for \$8,800.00 payable to Olsson. Motion by Moulton, second by Casper to approve the Airport Taxiway Lighting Project Estimate #4 payable to Olsson. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None.

Mayor opened the floor to discuss Airport Taxiway Construction Project Estimate #16-Final for \$2,200.00 payable to Olsson. Motion by Moulton, second by Collins to approve the Airport Taxiway Construction Project Estimate #16-Final payable to Olsson. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None.

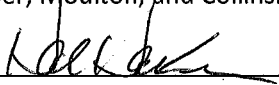
Mayor opened the floor to discuss Airport Taxiway Construction Project Estimate #5-Final for \$10,000.00 payable to Paulsen Inc. Motion by Collins, second by Casper to approve the Airport Taxiway Construction Project Estimate #5-Final payable to Paulsen Inc. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, Casper. Voting no: None.

Mayor opened the floor to discuss personnel matters. Moulton made the motion to go into executive session, second by Casper to discuss personnel matters at 6:04 pm. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton and Casper. Voting no: None.

Casper made a motion to reconvene regular meeting at 6:27 pm, second by Moulton. Roll call vote the following voted yes: Collins, Moulton and Casper. Voting no: None. No decision was made.


Mayor Haeker opened the floor for the administrator’s report. Lorri informed the Council that an Accountability Disclosure form has been completed by Hal and his wife Dawn will be applying for a bartender position at the Golf course. The form is filed at the City office. Olsson’s was at the City office Tuesday for opening of the bids for the Airport Taxiway Lighting project. Olsson’s will review the bids and present their recommendation to the Council. Lorri has received the Wellhead Protection Plan from Dave Schroeter, and is reviewing it to see what the next steps are with the State. Lorri said that a public meeting may need to be held before we adopt it by Ordinance. Administrator Bantam said the Fire Department has been contacted to conduct a controlled burn at the boat dock, it was scheduled for this week. Now with all the wildfires happening, the Fire Chief has said there will not be any controlled burns until we receive some moisture. Lorri updated the Council on the Litigation case. Jaclyn gave Lorri an updated deposition schedule since a few people have dropped out of the case.

Motion to adjourn the meeting made by Collins, second by Moulton. There being no further discussion on the motion made and upon roll call vote, the following voted yes: Casper, Moulton, and Collins. Voting no: None. Meeting was adjourned at 6:34 pm.



Hal Haeker, Mayor

I the undersigned Acting 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.



CeeAnn Affolter, Acting City Clerk

