

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
March 17, 2021

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 17th of March, 2021, at 5:30 p.m.

Present were Council Members: Larry Casper, Dyann Collins, Tom Moulton, Chris Tripe and Mayor Hal Haeker. Administrator Lorri Bantam, City Attorney Doug Walker, Treasurer Susie Janssen, Clerk Jessica Miller, and Michael Hoback of AMGL were also present. 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 17, 2021, 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 Moulton, second by Collins 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: Moulton, Collins, Casper and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the March 3, 2021, regular council meeting. Motion made by Collins, second by Casper to approve the minutes of the March 3, 2021, 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. Tripe abstained. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period March 4, 2021 through March 17, 2021 for a total of \$71,481.51. Motion by Tripe, second by Moulton to approve the claims and invoices for period March 4, 2021 through March 17, 2021 for a total of \$71,481.51. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, Collins and Casper. Voting no: None. Motion carried.

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

Mayor opened the floor to discuss/approve Resolution 13-2021 execution of an agency agreement with Nebraska Department of Transportation Aeronautics Division for grant 3-31-0004-011-2021. Resolution 13-2021 was introduced by Casper, read in full, seconded by Moulton and considered. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Casper, Moulton, Collins and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve the 2019-20 Audit with Michael Hoback from AMGL. Michael presented the Audit. He suggested that we monitor the utility accounts this coming year. The water and sewer income have been down for the last 3 years. In the future we would like the water & sewer departments to support themselves. Mr. Hoback also went over some benchmark figures and compared them to other cities our size. Most categories were met or exceeded. A copy of the full audit is available on the city website www.almacity.com under the government tab. Motion by Tripe, second by Collins to accept the 2019-20 Audit with Michael Hoback. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Collins, Casper and Moulton. Voting no: None. Motion carried.

Mayor opened the floor for the Administrator's report. There will be a pre-construction meeting at the airport for the taxiway project on March 24. The fuel terminal out at the airport has been giving us issues. Pilots have not been able to fuel up at our airport on and off over the last couple weeks. Applications are currently being taken for lifeguards at the swimming pool. The hours of operation will be determined at the next council meeting along with the assistant managers. The opening date is tentatively set for May 22nd.

We will be filling the pool the week of May 10th. The City office roof needs to be repaired. Our antenna that was on the building blew over in a windstorm in January and now the roof has a leak. We will be getting estimates on repairing the roof. Ron Robison approached the city to see if we were interested in purchasing an unused well on his property. Although the City would not be able to use the current well we would be able to utilize that vein of water at a later date if necessary. It is located in close proximity to Well #4. Will be touching on this subject more in future meetings.

Motion by Tripe, second by Moulton to adjourn the meeting at 6:48 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, Collins and Casper. Voting no: None. Meeting was adjourned at 6:48 p.m.

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 Miller, City Clerk

