

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

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 2nd of March 2022, at 5:33 p.m.

Present were Council Members: Dyann Collins, Tom Moulton, Chris Tripe, and Mayor Hal Haeker. Absent: Larry Casper. 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 March 2, 2022, at 5:33 p.m. and the following business was transacted:

Roll call: Larry Casper-absent, 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: Collins, Moulton, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the February 16, 2022, regular council meeting. Motion made by Tripe, second by Moulton to approve the minutes of the February 16, 2022, regular council meeting. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Tripe, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices. Motion by Tripe, second by Collins to approve the claims and invoices from February 17, 2022, through March 2, 2022, for a total of \$49,143.15. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, 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, and Tripe. Voting no: None. Motion carried.

Mayor opened the floor to approve 2020-2021 Annual Audit. Micheal Hoback with AMGL presented. 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. He stated the office staff has done a great job and he only had two minor findings that all municipalities have due to small numbers of staff. Motion by Moulton, second by Tripe to approve 2020-21 Annual Audit. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Tripe. Motion carried.

Deputy Attorney Jaclyn Daake entered the meeting.

Mayor opened the floor to appoint New Members to Committees and Boards. Tree Board-Bryson Hellmuth, Housing Rehab-Jeff Wilhelm, Airport Advisory Committee-Roger Tischner, Planning Commission-Zeb Swink, and Board of Zoning Adjustment-David Bantam. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Collins, Moulton, and Tripe. Motion carried.

Mayor Haeker opened the floor for the administrator's report. Lorri informed the Council that the City has advertised for Pool Manager and Swim Team Coach and as of March 3, 2022 she has only received one applicant for Pool Manager. Gary Steele has completed the revisions discussed on the Downtown Drainage Project and will be sending drawings to us after he double checks them. The newspaper didn't get notice published for the Airport Taxiway Light Project, so we will have to move back a week and open bids at the city office on March 15th at 1:30. Boat Dock Controlled Burn is just waiting on weather condition to have this

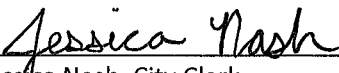
completed. The Parrot Theatre ceiling is being repaired today and tomorrow by TC Ceilings from Grand Island. We will pay the portion that exceeds the insurance allowance, as the roof used more than estimated, we will pay approximately \$2200 more than insurance reimbursement. The Wellhead Protection Plan is completed. We will be receiving copies in the mail and will need to adopt by Ordinance at a future meeting. Lorri has been looking at camera systems for various areas of the city property and has met with three companies. One company currently services the school and the courthouse. She is waiting on cost proposals from all three. Litigation update- Jaclyn Daake reported she has received most of the documentation requested and that five people have dropped out.

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, and Collins. Voting no: None. Meeting was adjourned at 6:24 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

