

MINUTE RECORD FOR CITY OF ALMA
REGULAR CITY COUNCIL MEETING
March 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 March, 2018, at 5:30 p.m.

Present were Council Members: Randy Stahlecker, Mike Clements, Tom Moulton, Jon Davis and Mayor Hal Haeker. Also present were: Attorney Doug Walker, Administrator Doug Wilson, Superintendent Russ Pfeil, Treasurer Lorri Bantam, Library Director Keri Anderson, Airport Manager Ron Hawley, and Clerk Lori Tripe. 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 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 21, 2018, at 5:30 p.m. and the following business was transacted:

Roll call: Tom Moulton-present, Jon Davis-present, Randy Stahlecker-present, Mike Clements-present, and Mayor Haeker-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 March 7, 2018, regular council meeting. Motion made by Moulton seconded by Clements to approve the March 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: Moulton, Clements, Stahlecker, and Davis. Voting No: None. Motion carried.

Mayor Haeker opened the floor to discuss the claims and invoices for period March 8, 2018, through March 21, 2018 for a total of \$88,421.05. Motion by Stahlecker, seconded by Moulton to approve the March 8, 2018, through March 21, 2018 claims as presented for a total of \$88,421.05. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, Davis, and Clements. Voting No: None. Motion carried.

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

Mayor opened the floor to consider and possibly approve airport engineers for years 2018-2023. Ron Hawley was present and said the airport advisory board had a work day on March 16, 2018 to conduct phone interviews with W Design Associates and Olsson Associates, the two firms who submitted applications. The board then had a public meeting on Tuesday, March 20, 2018 to finish up the reference interviews and to determine who to recommend as the airport engineer to the City Council.

The advisory board would like to recommend Olsson Associates as the airport engineers for years 2018-2023. They have been the airport engineers for the past 6 years and have done a great job and know the airport well. W Design has not had much airport experience in the past 5 years and they are not familiar with Alma's airport. One of their reference calls said they had a problem with a zoning issue that they felt W Design Associates should have known about and it caused a delay in their project. Mr. Hawley said the next airport project is a parallel runway. They plan to start in 2019 with the hopes to start construction late 2019 or early 2020.

Motion by Davis, seconded by Clements, to approve Olsson Associates as the 2018-2023 airport engineers as recommended by the Airport Advisory Board. There being no discussion upon the motion made, the following voted yes: Davis, Clements, Stahlecker, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve RV Park Management for 2018. There were

3 bid proposals received. Bids were \$2000 John Nelsen / Justin Clark – dba Patterson Harbor, \$1700 Steve Dornhoff and \$1645 from Larry Meyer. Administrator Wilson said for what the City is looking for, Nelsen and Clark were the better fit. Nelsen and Clark have experience with the Corps and this type of operation. They have the necessary equipment and are planning on having someone at the RV Park on a permanent basis.

Wilson also said the City guys have the spot where the old trailer was, cleaned up with a new water spigot and sewer hookup. City is waiting for the electrician to install a pedestal, then the City will finish leveling up the site, water pack trenches and put rock down.

Motion by Davis, seconded by Clements to approve the bid submitted by John Nelsen and Justin Clark for \$2,000 each month to manage the RV Park for the 2018 Season. There being no discussion upon the motion made, the following voted yes: Davis, Clements, Stahlecker, and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to consider and possibly approve the Library's annual report. Present were Library Director, Keri Anderson, and Library Board member Don Jardon. Mrs. Anderson had a power point presentation prepared and reviewed the numbers of people using the library and the types of services they provide and how often they are used. The library staff has done a lot of weeding of books in the library and have purchased a lot of new books and dvd's. They also loan books to Hillcrest Terrace, the Senior Center, and the Orleans Library. They provide different programs for different age groups. The library is having a tough time attracting teens and pre-teens to the library. A new program provided by the Extension Service is "Mad Science". This has been very popular and unfortunately, participation is limited to 10 due to the size of their facility.

Mayor Haeker said what Mrs. Anderson presented was good but he would like to see more analytics for the services provided by the library. Is the library seeing an increase or decrease from year to year, etc? Mrs. Anderson she would try to do that next year.

Don Jardon is part of the Friends of the Library as well as a member of the Library Board and said the Friends have paid for the new carpet which was \$5,000. The new carpet will be installed in phases starting in May. He would appreciate any help in packing books and moving shelves in order to lay the carpet. Motion by Moulton, seconded by Stahlecker to approve the annual library report as presented. There being no discussion upon the motion made, the following voted yes: Moulton, Stahlecker, Clements, and Davis. Voting no: None. The motion carried.

Mayor opened the floor to approve the lifeguards for the 2018 Season. Jessi Howsden, the 2018 pool manager, submitted a list of lifeguards she would like approved. She has them broken down into assistant managers, full-time guards and part-time guards for a total of 20 guards. Approving these guards does not restrict the City from hiring additional guards. Motion by Davis, seconded by Stahlecker to approve the lifeguards for the 2018 Swim Season as submitted by Jessi Howsden. There being no discussion upon the motion made, the following voted yes: Davis, Stahlecker, Moulton and Clements. Voting no: None. Motion carried.

The Mayor said agenda item "Rodney Metzger – disputing estimated gas bill for 307 Third Street" had been resolved.

Mayor Haeker opened the floor for administrator comments.

Mr. Wilson contacted NDOT to get an update on the speed limit sign. Kurt Vosburg said comments from the field are in and they are resolving any remaining issues. We hope to have the final OK in the very near future.

Construction is to begin any time on the street light project north of Alma. Holdrege Electric is waiting for some parts to arrive this week. Plan is to start late this week or early next week. All landowners have been contacted and informed.

The City is in the process of finalizing another easement needed for the water and natural gas project.

NPPD has fixed the walking path light south of East Street and also put a temporary inspection plate on another pole along the trail.

Councilman Moulton had inquired at the last meeting about Joe Torrey's TIF payment that was on

the audit report for FY ending September 30, 2017. The TIF for Joe Camera was complete in 2016 however, the payments were made in the City's fiscal year 2016-2017. That is why it showed up on the report.

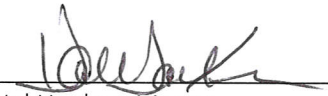
The City received a municipal safety dividend program check from the City's business insurance, EMC, in the amount of \$6,643.19.

Mayor Haeker opened the floor for open comments.

Councilman Davis requested the sanitation truck delay the dumping of trash containers at the school to after 8:30 am. The truck goes down the street against traffic in order to pick up the containers and 7:45 – 8:10 am is a busy time.

Keri Anderson wanted to invite the Council and Mayor to coffee and cookies on Friday, April 13th at the City Auditorium during the Friends of the Library Annual Book Sale.

Motion made by Moulton, seconded by Clements to adjourn the meeting at 6:00 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 6:00 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

Amazon books \$267.14; agency fees \$75.73;
 A Glines cleaning \$550; Verizon cells \$282.42;
 Aramark uniform ser- VSP vision ins prem
 vices uniforms mops \$71.40; TOTAL \$88,421.05;
 towels \$249.32; AUL
 HRA contributions
 \$442.75; BCBS ins prem
 \$8,759.38; B Hall RV Dep
 Refund R Wibben \$100;
 CHS Agri Service Center
 fuel tool parts supplies
 \$645.72; City of Alma
 postage golf calendars
 sales tax \$1,473.93; City
 of Holdrege landfill fees
 \$916.86; Demco books
 \$325.29; Eakes copier
 \$494.74; Frontier
 alarms phones internet
 dish \$749.22; Harlan Cty
 Journal notices news-
 letter \$961.04; Hoesch
 Memorial Library sup-
 plies \$336.52; Hogeland's
 Market supplies \$51.30;
 International Code
 Council dues \$135;
 Kearney Hub renewal
 \$270.40; Mid-NE Individ-
 ual Services mgmt fee
 \$450; NPGA gas pur-
 chased \$33,411.14; NE
 Public Health Environ-
 mental Lab water testing
 \$63; NE Dept of Rev
 sales tax \$7,809.07; NE
 State Fire Marshals
 Office gas pipeline
 annual assessment
 \$80.16; NEland Dist
 beer \$269.35; NPPD
 electricity \$4,662.62;
 payroll and benefits
 \$22,170.45; Pizza Hut
 Doug's meal \$10.12;
 Principal life ins prem
 \$106.40; R & R Products
 parts \$196.37; S & W
 Auto Parts supplies oil
 \$205.52; Share Corp
 supplies \$93.43; Short
 Stop fuel \$74.71; Tielke's
 Sandiwiches \$44.10;
 Transparency window
 cleaning \$16; Trent
 Shaver pump septic
 \$300; Twin Valleys PPD
 electricity \$804.50; United
 Healthcare dental ins
 prem \$394.20; USPS
 stamps \$101.75; USTI