

MINUTE RECORD FOR CITY OF ALMA  
REGULAR CITY COUNCIL MEETING  
April 1, 2020

A meeting of the City Council of the City of Alma, Nebraska was held at City Hall on Wednesday, the 1st of April, 2020, at 5:30 p.m.

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 20-03. THIS MEETING WILL BE HELD BY VIDEO/TELEPHONE CONFERENCE. WE HAVE SET UP A ZOOM MEETING THAT ANYONE CAN ACCESS VIA PHONE OR COMPUTER. Present were Council Members: Jon Davis, Tom Moulton Randy Stahlecker, Christopher Tripe and Mayor Hal Haeker. Administrator Doug Wilson (via Zoom), Treasurer Lorri Bantam, Superintendent Russ Pfeil (Via Zoom), and Clerk Jessica Miller were also in attendance. 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 April 1, 2020, at 5:30 p.m. and the following business was transacted:

Roll call: Jon Davis-present, Tom Moulton-present, Randy Stahlecker-present, Christopher Tripe-present and Mayor Haeker-present. Motion made by Moulton, second 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: Moulton, Stahlecker, Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to approve the minutes of the March 18, 2020, regular council meeting. Motion made by Davis, second by Tripe to approve the March 18, 2020, regular council meeting minutes as presented. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Davis, Tripe, and Stahlecker. Moulton abstained. Voting no: None. Motion carried.

Mayor opened the floor to discuss the claims and invoices for period March 19, 2020 through April 1, 2020 for a total of \$78,743.02. Motion by Stahlecker, second by Moulton to approve the claims and invoices for period March 19, 2020 through April 1, 2020 for a total of \$78,743.02. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Stahlecker, Moulton, Tripe and Davis. Voting no: None. Motion carried.

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

Mayor opened the floor to discuss/approve Resolution 19-2020 authorizing Hal Haeker and Doug Wilson to E-sign documents for FFA Taxiway project. Motion by Moulton, second by Stahlecker to approve Resolution 19-2020 authorizing Hal Haeker and Doug Wilson to E-sign documents for FFA Taxiway project. There being no discussion on the motion made, the following voted yes: Moulton, Stahlecker Tripe and Davis. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve Resolution 20-2020 accepting bid for parallel taxiway project at the airport from Paulsen Inc in Cozad in the amount of \$1,082,786.20. Motion by Davis, second by Tripe to accept the bid for parallel taxiway project at the airport from Paulsen Inc in Cozad in the amount of \$1,082,786.20. There being no discussion on the motion made, the following voted yes: Davis, Tripe, Stahlecker and Moulton. Voting no: None. Motion carried.

Mayor opened the floor to discuss/approve hiring for the swimming pool. Manager-Jessica Howsden, assistant managers-Kris Gall, Hunter Dahlgren, Tyrell Howsden, and Rhonda Hogeland. Swim team coach Rhonda Hogeland and assistant swim team coach Grace Hogeland. Motion by Tripe, second by Moulton to accept Jessica Howsden as manager, Kris Gall, Hunter Dahlgren, Tyrell Howsden and Rhonda Hogeland as assistant managers, Rhonda Hogeland as head swim team coach and Grace Hogeland as assistant swim team coach. At this time, we do not know when or if the pool will open. The opening date will be discussed at a

later date. There being no discussion on the motion made, the following voted yes: Tripe, Moulton, Stahlecker and Davis. Voting no: None. Motion carried.

Mayor opened the floor to Administrator Wilson for his administrator's report. Mr. Wilson mentioned that he has been busy with coronavirus updates, emergency plans and how to keep things running. With the situation changing frequently it has been a task. One of the issues that has come up pertains to the RV park campground. With the new Directive health measures being enforced, allowing 10 people or less in 1 location, it is not possible for us to open the RV park as scheduled April 15<sup>th</sup>. The City is concerned about travelers from out of state as we have had several calls already from people wanting to come here to camp. The city will issue refunds to anyone that is no longer interested in camping here with the new dates of operation. Motion made with Administrator Wilson's recommendation, by Moulton, second by Stahlecker to delay opening the RV park until May 15<sup>th</sup> with a closing date of November 15<sup>th</sup>. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Moulton, Stahlecker, Davis and Tripe. Voting no: None. Motion carried. Administrator Wilson also mentioned and strongly suggests that all boards, commissions or committees not meet until after May 11<sup>th</sup>. If any meetings are required Clerk Miller will offer the meetings as a teleconference or videoconference. The City will be putting up "Enter at your own risk" signs at the city playground, on the hiking/biking trail and other necessary outdoor city facilities. It was discussed that we will put the outside staffing on a weekly rotation. Two guys work one week and the other two the following week. The Sanitation department will only work on days that trash is collected. We only have five outside staff and should one get sick they would all be quarantined for two weeks leaving the city in a predicament. Outside city staff will be doing online safety training from their homes, be available in case of emergencies, handle the weekend watch as normal and are not to leave the immediate area (no trips to Kearney, Grand Island, or Hastings). Several other municipalities have implemented a similar plan. The inside office staff will continue to report to work at this time. This new plan will be revisited at the May 6<sup>th</sup> Regular council meeting.

Motion by Tripe, second by Moulton to adjourn the meeting at 6:09 p.m. There being no further discussion upon the motion made and upon roll call vote, the following voted yes: Tripe, Moulton, Davis, and Stahlecker. Voting no: None. Meeting was adjourned at 6:09 p.m.

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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.

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Jessica Miller, City Clerk

